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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0195 for P1900.5 F2F meeting – March 22-24, 2016*** |
| DCN | ***5-16-0019-00-mins*** |
| Date Submitted | ***6/06/2016*** |
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| Abstract | ***Minutes for IEEE 1900.5 F2F meeting held on March 22-24/2016 in Piscataway, NJ*** |
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| Table 1 IEEE 1900.5 March 22-24, 2016 WG Meeting Summary of Participants |  |

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**Minutes**

DAY 1 – 3/22/16

1. **Administrivia**
	* 1. Roll Call / Quorum Check

Meeting starts at 9:05 a.m.

* + 1. Approve Agenda

Agenda adopted by unanimous consent

* + 1. Patent slides / Notes on status

No comments

* + 1. Approval of recent minutes
* Motion to approve WG minutes contained in 5-16-0013-00
* Mover: Carlos
* Second: Dave
* Vote: UC

**2. 1900.5.1 Review**

Some changes made to clauses 4 & 5 and introduction section

Next update to be discussed at the end of April – clauses 5 and 6

Clause 7 potentially to be discussed in May

**3. 1900.5.2 Ballot Review**

102 Balloters called to or registered to participate in the 1900.5.2 ballot

Response rate was 76%

Approval rate was 93%

Abstain rate 5%

# of comments received: 54

**4. 1900.5.2 Comment Resolution**

1. Proceeded to resolve comments

**DAY 2 – 3/23/16**

**1900.5.2 Comment Resolution**

1. 6 comments remain – they are more difficult to resolve
2. John Stine will continue to work and provide recommended resolutions for May WG meeting
3. Carlos will provide exemplary schema for 1900.5.2 in the following days
	* Ad Hoc for Mid April

**Met with ANSI C63**

* + Reviewed activities in 1900.5 for possible collaboration

**DAY 3 – 3/24/16**

**1900.5 marketing**

* WInnForum 3.6GHz stakeholders requirements and positioning
* National Spectrum Consortium requirements and positioning
* Internet Research Task Force (IRTF)
	+ NFV (Network Function Virtualization)
	+ Looking at declarative Policy
* DySPAN Core Standards paper?

Paper still on hold. Carlos suggests that 1900.5 WG should write its own paper.

**1900.5 meeting planning and review**

April meeting will not be necessary

Schedule Ad Hoc for Mid May to review work with Carlos

Normal May meeting would cover:

* Review 1900.5.1 progress
* Another ad hoc in May to review comment resolution on 1900.5.2

**AoB**

None

**Adjourn**

Adjourned at 12:30 p.m.