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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0196 for P1900.5 Monthly Meeting – May 3, 2016*** |
| DCN | ***5-16-0020-00-mins*** |
| Date Submitted | ***6/06/2016*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on May 3 /2016*** |
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**>.**

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| Table 1 IEEE 1900.5 February 2, 2016 WG Meeting Participants |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Membership Status** | **Name** | | **Organization** |
| **First** | **Last** |
| Chair / Member | **Mat** | Sherman | BAE Systems |
| Secretary / Member | **Carlos** | Caicedo | Syracuse University |
| Member | **Nilesh** | Khamberkar | Univ. of Buffalo |
| Member | **Reinhard** | Schrage | SchrageConsult |
| Member | **David** | Chester | Harris |
| Member | **Colby** | Harper | Pathfinder Wireless Corp |
| Vice Chair /Member | **Darcy** | Swain | Mitre |
| Member | **Mitch** | Kokar | VIStology & Northeastern University |
| Member | **Yuriy** | Posherstnik | US Army RDECOM CERDEC |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 11:35 a.m. EDT. The participants identified in table 1 were noted.

Quorum was achieved.

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-16-0017-00

Move: Darcy

Second: Yuriv

Adopted by unanimous consent

**1.c. Patent slides / Notes on status**

Patents related slides were presented, no issues came forward

**1.d. Approval of recent minutes**

No minutes available for approval

**2. Status on 1900.5.1**

Review of clause 7 and 5, review of clause 6

**3. Status of 1900.5.2**

**3.a Ballot Status**

Vote for recirculation ballot in June

**3.b. Schema status**

Carlos presented the XML schema contributions he provided. After a discussion, the group decided to incorporate the XML schema into the 1900.5.2 standard. ( 7 votes in favor, no oppositions)

**3.c. Other**

N/A

**4. Review of other 1900 activities (1900.1, Leadership meeting etc)**

None held

**5. 1900.5 marketing inputs**

**5.a. WInnForum 3.6GHz stakeholders**

* WinnF still focused on other issues
* Should we ask FCC if they want to comment the draft?
  + Mat will send question to reflector…

**5.b. National Spectrum Consortium**

* A number of activities relating to “Rules” and “Policies”
  + Multiple opportunities to leverage 1900.5 standards…
    - Rules and Policy projects with RFIP release expected May 23
    - 30 day response time.

**5.c. Comms Magazine**

Lead paper authors are still discussing how to proceed. Progress is stalled. Will re-start without 5G focus.

**5.d. Others**

Vita 49.3 standard is worth looking into and following or collaborating

**6. 1900.5 meeting planning and review**

Monthly meeting: June 7@11:30 A.M. EST

Ad-hoc for 1900.5.1 - Tuesday May 31 @ 11:30 EDT

**7. AoB**

N/A

**8. Adjourn**

Meeting ends at 12:35 p.m. EST