|  |  |
| --- | --- |
|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0199 for the P1900.5 meeting of July 26, 2016*** |
| DCN | ***5-16-0028-00-mins*** |
| Date Submitted | ***08/26/2016*** |
| Source(s) | ***Darcy Swain-Walsh (The MITRE Corporation)******email: dswain@mitre.org***  |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on July 26 2016*** |
|  |  |
| Notice | This document has been prepared to assist the IEEE DYSPAN-SC. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE’s name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE’s sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that IEEE DYSPAN SC may make this contribution public. |
| Patent Policy | The contributor is familiar with IEEE patent policy, as outlined in [Section 6.3 of the IEEE-SA Standards Board Operations Manual](http://standards.ieee.org/guides/opman/sect6.html#_blank) <<http://standards.ieee.org/guides/opman/sect6.html#6.3>> and in *Understanding Patent Issues During IEEE Standards Development* <<http://standards.ieee.org/board/pat/guide.html>>. |

**>.**

|  |  |
| --- | --- |
| Table 1 IEEE 1900.5 July 26, 2016 WG Meeting Participants |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Attendance** | **WG Status** | **First Name** | **Last Name** | **Affiliation** |
|  |  |  |  |  |
|  | Member | Carlos | Caicedo | Syracuse University (Secretary) |
|  | Member | David | Chester | Harris |
|  | Member | Colby  | Harper | Pathfinder Wireless Corp |
| x | Member | Nilesh | Khamberkar | Univ. of Buffalo |
|  | Member | Mitch  | Kokar | VIStology & Northeastern University |
|  | Member | Yuriy | Posherstnik | US Army RDECOM CERDEC |
|  | Member | V | Prasad | Wireless and Mobile Communication, TU Delft |
|  | Participant | Sam | Schmitz | Mitre |
| x | Member | Mat | Sherman | BAE Systems (Chair) |
| x | Member | John  | Stine | Mitre |
| x | Member | Darcy | Swain-Walsh | Mitre (Vice Chair) |
|  | Member | Tony | Rennier | Foundry Inc |
| x | Member | Reinhard | Schrage | SchrageConsult |
|  | Participant | Charles | Sheehe  | NASA |
|  | Participant | Alex | Lackpour | Lockheed |
|  | Participant | Paul | Flavell | CGI |
|  | Participant | Luzango | Mfupe | CSIR |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting started at 10:00AM EDT. 5 participants at the start of the meeting so the meeting will be held in ad-hoc.

**1.b. Review Meeting Agenda**

Reviewed the meeting schedule for the next few days.

Discussed draft agenda for this meeting mentioned in document 5-16-0023-02. No comments. Did not approve due to lack of quorum.

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

Patents related slides were presented, no issues came forward

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

Have one set of minutes to approve; deferred due to lack of quorum.

**2. Working Schedule for 1900.5.1**

The Chair noted that our schedule has slipped significantly. Discussed the schedule for completion of draft Clauses.

**3. Working Schedule for 1900.5.2**

Completed ballot. Awaiting input from WInnF to complete draft. John Stine gave a briefing to the WInnF last week. There is interest from the WInnF and they requested additional information about how to complete the modeling. Some SAS vendors recognized that adopting this will require mods to their system design, but there is a recognition that they will need to find a way to come up with the same answers. John would like to work with the different stakeholders to discuss how to model their particular interests. The next WInnnF meeting is next week in Boulder, CO.

**4. Marketing Deep Dive (7/28/16)**

Reviewed plan for marketing deep dive meeting on 7/28/16. This includes WInnF, National Spectrum Consortium, standards paper, and Vita 49.

**5. Future meeting planning**

No August meeting.

September meeting on 9/5/16.

**6. DYSPAN-SC recap**

Currently a face-to-face ongoing in Poland. Five in-person attendees.

Next in-person meeting will be collocated with the IEEE DySPAN conference in Baltimore, MD in March 2017.

Still looking for a leadership team for 1900.7.

May have a new secretary coming in for DYSPAN-SC.

**7. AoB**

N/A

**8. Adjourn**

Meeting ends at 10:41 EST