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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0202 for P1900.5 Monthly Meeting – September 6, 2016*** |
| DCN | ***5-16-0033-00-mins*** |
| Date Submitted | ***10/03/2016*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on September 6 /2016*** |
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**>.**

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| Table 1 IEEE 1900.5 September 6, 2016 WG Meeting Participants |  |

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

**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 5-16-0031-01

Mover Reinhard

Second: Carlos

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**

Motion to approve WG minutes contained in 5-16-0027-00 to 5-16-0030-00

Mover: VP

Second: Carlos

Approved by unanimous consent

**2. Status on 1900.5.1**

No ad-hocs in August

Schedule to be adjusted by 3 months see 5-16-0031-01

**3. Status of 1900.5.2**

Schedule adjusted – see 5-16-0031-01

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

No leadership meetings took place last month

DySPAN-SC meetings will co-locate with DySPAN 2017 conference

Meetings from Thursday to Saturday

**5. 1900.5 marketing inputs**

- WInnForum 3.5 GHz stakeholders

No new data

- NSC

On hold till FY17

- Standards paper

* Paper for 1900.5.2 (Carlos) 1900.5.1 (?)
	+ Comm Magazine paper to be targeted for submission to the Comms Society Standards Supplement (quarterly)
* DySPAN conference paper (due Oct 1)
	+ Carlos lead, Mat, VP, John to help, others can join in

- Vita 49

 No update

**6. 1900.5 meeting planning and review**

* Next meeting On October 4
* Ad Hocs
	+ 1900.5.2 on 9/20 @ 11:30 AM ET
* 1900.5.1 TBD

**7. AoB**

N/A

**8. Adjourn**

Meeting ends at 12:35 p.m. EST