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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0202 for P1900.5 Monthly Meeting – October 4, 2016*** |
| DCN | ***5-16-0036-00-mins*** |
| Date Submitted | ***10/31/2016*** |
| 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 October 4 /2016*** |
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**>.**

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| Table 1 IEEE 1900.5 October 4, 2016 WG Meeting Participants |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Attendance** | **WG Status** | **First Name** | **Last Name** | **Affiliation** |
|  |  |  |  |  |
| x | Member | Carlos | Caicedo | Syracuse University (Secretary) |
|  | 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) |
|  | Member | John | Stine | Mitre |
| x | Member | Darcy | Swain-Walsh | Mitre (Vice Chair) |
|  | Member | Tony | Rennier | Foundry Inc |
| x | Member | Reinhard | Schrage | SchrageConsult |
| x | Participant | Alex | Lackpour | Lockheed |
|  | Participant | Paul | Flavell | CGI |
|  | Participant | Nick | Buris | NEBENS, LLC |
| x | Participant | Mark | McHenry | SSC |
| x | Participant | Charles | Sheehe | NASA |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 2:35 p.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 5-16-0033-00

Mover: Reinhard

Second: Carlos

Approved by unanimous consent

**2. Status on 1900.5.1**

Reinhard’s presentation document on the standard has been updated

Ad-hoc meeting will take place at the end of today’s meeting to discuss progress on the standard – Reinhard will present.

Completion for clause 8 of standard document moved to November / 2016.

**3. Status of 1900.5.2**

On track based on scheduled defined in last meeting

Ad-hoc to take place at the end of the month

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

No leadership meetings took place last month

**5. 1900.5 marketing inputs**

- WInnForum 3.5 GHz stakeholders

No new data

- NSC

On hold till FY17

- Standards paper

On schedule for submission on October 15

- Vita 49

No update

**6. 1900.5 meeting planning and review**

* Next meeting On November 1 @ 2:30 p.m. ET
* Ad Hocs
  + 1900.5.2 on 9/25 @ 8 AM ET

**7. AoB**

N/A

**8. Adjourn**

Meeting ends at 3:25 p.m. EST

Meeting moves to ad-hoc mode – Reinhard presents on 1900.5.1 progress from document 5-14-0103-05