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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0204 for P1900.5 Monthly Meeting – November 1, 2016*** |
| DCN | ***5-16-0039-00-mins*** |
| Date Submitted | ***11/26/2016*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on November 1 /2016*** |
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| Table 1 IEEE 1900.5 November 1, 2016 WG Meeting Participants |  |

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| --- | --- | --- | --- | --- |
| **Attendance** | **WG Status** | **First Name** | **Last Name** | **Affiliation** |
|  |  |  |  |  |
| X | Member | Carlos | Caicedo | Syracuse University (Secretary) |
| X | Member | David | Chester | Harris |
| X | 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) |
| X | Member | Tony | Rennier | Foundry Inc |
| X | Member | Reinhard | Schrage | SchrageConsult |
| X | Participant | Alex | Lackpour | Lockheed |
|  | Participant | Paul | Flavell | CGI |
|  | Participant | Nick | Buris | NEBENS, LLC |
|  | Participant | Li | Li |  |
|  | 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 5-16-0037-00

Mover: Carlos

Second: Tony

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 5-16-0036-00

Mover: Carlos

Second: Tony

Approved by unanimous consent

**2. Status on 1900.5.1**

Document moving forward

Schedule needs to be revised

**3. Status of 1900.5.2**

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

Vote for recirculation ballot scheduled for December 1 (might change)

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

No leadership meetings took place last month

Elections for 1900.5 WG officials to take place in December

Dave Chester will be elections officer

**5. 1900.5 marketing inputs**

- WInnForum 3.5 GHz stakeholders

Medium term use of 1900.5 ?

- NSC

On hold till FY17

- Standards paper

Submitted DySPAN paper and waiting for reviews

Work towards communications paper in December

- Vita 49

 No update

**6. 1900.5 meeting planning and review**

* Ad Hocs
	+ 1900.5.2 end of month
* December F2F
	+ 28 Nov to 01 Dec
	+ Suggesting 4 meeting
		- Opening WG meeting 29 Nov (Replaces Dec WG meeting)
		- 1900.5.2 Ad Hoc 30 Nov
		- 1900.5.1 Ad Hoc 01 Dec
		- Closing WG meeting 01 Dec (If needed)

**7. AoB**

N/A

**8. Adjourn**

Meeting ends at 3:20 p.m. EST

Meeting moves to ad-hoc mode – Reinhard presents on 1900.5.1 progress

* Meeting end at 3:50 P.M. EST