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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0207 for P1900.5 Monthly Meeting – February 7, 2017*** |
| DCN | ***5-17-0017-00-mins*** |
| Date Submitted | ***3/8/2017*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
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| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on February 7 / 2017*** |
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**>.**

**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 5-17-0004-02

Mover: John

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 5-17-0001-00 & 5-17-0005-00

Mover: Carlos

Second: Dave

Adopted by unanimous consent

**2. Status on 1900.5.1**

Document moving forward

Ad Hocs for review? Not needed

Plan to review final version in Baltimore. Will have at least one full day for review.

**3. Status of 1900.5.2**

Review of comments was completed

Motion to adopt document #5-15-0064-12 as the new 1900.5.2 draft and document #5-16-0011-02 as resolutions to the comments in the 1900.5.2 sponsor ballot and instruct the IEEE 1900.5 Chair to take actions as required to conduct a sponsor recirculation ballot on that draft / comment resolutions and make editorial changes as required for the ballot.

Mover: John

Second: Reinhard

Vote: 7 Approve, 0 Disapprove, 0 Abstention

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

Nothing to report

**5. 1900.5 marketing inputs**

* NSC
	+ On hold till CY17
* Standards paper in process
	+ DySPAN – Poster on 1900.5.2 approved
		- Carlos will present. John likely. Alex, Reinhard and Mat likely.
* Vita 49 interactions
	+ Done for now
* Spectrum Challenge
	+ 1900.5.2 will not be used in phase I of the challenge.

**6. 1900.5 meeting planning and review**

* Ad Hocs? No
* Face to Face in March adjacent to DySPAN Conference in Baltimore March 9-11, 2017
	+ DySPAN Conference is March 6-9
	+ Mat, John, Reinhard (likely), Carlos (likely)
* Tentative Meeting times (9-5:30 daily)
	+ Day 1 (start 11 AM): 1900.5 WG / 1900.5.2 Ad Hoc
	+ Day 2 (start 9 AM): 1900.5.1 Ad Hoc
	+ Day 3 (end 3:30 PM) : 1900.5.1 Ad Hoc / 1900.5 WG
* No March 7 monthly electronic meeting

**7. AoB**

* None

**8. Adjourn**

Meeting ends at 3:40 p.m. EST