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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0210 for P1900.5 Monthly Meeting – May 2, 2017*** |
| DCN | ***5-17-0016-00-mins*** |
| Date Submitted | ***6/5/2017*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
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| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on May 2 / 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.



**Table 1**

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-17-0013-00

Mover: Carlos

Second: Dave

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 5-17-0014-00

Deferred to next meeting

**2. Status on 1900.5.1**

* Python based tools to interact with the policy language are being studied by Reinhard
* Policy language needs to be incorporated and/or be able to interact with a general purpose language (i.e. python, java)
* Move schedule by 2 months
* Will need to extend the PAR deadline

**3. Status of 1900.5.2**

* 2nd Recirculation Complete
* One comment received, to be treated mainly as an editorial comment.
* Motion to forward 1900.5.2 to standards board (RevCom) for approval was presented

Mover: John

Second: Dave

approved by unanimous consent

* PAR to add Schema to 1900.5.2 is ready (written) but will wait for Revcom approval of 1900.5.2 first

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

None

**5. 1900.5 marketing inputs**

* NSC
	+ Several projects appear to be leveraging 1900.5
* Standards paper in process
	+ Communications Magazine
		- 2 papers – 1900.5.1 and 1900.5.2
* Looking also into the new Communication Standards Magazine

**6. 1900.5 meeting planning and review**

* June 6 / 2017
	+ Schedule 1900.5.1 review

**7. AoB**

* None

**8. Adjourn**

Meeting ends at 3:25 p.m. EDT