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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0212 for P1900.5 Monthly Meeting – July 11, 2017*** |
| DCN | ***5-17-0020-00-mins*** |
| Date Submitted | ***731/2017*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on July 11 / 2017*** |
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**>.**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 2:37 p.m. EDT. The participants identified in table 1 were noted.

Quorum was achieved.

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| 7/11 | WG Status | First Name | Last Name | Affiliation |
|  | 14 | Total |  |  |
|  |  |  |  |  |
| X | Member | Carlos | Caicedo | Syracuse University (Secretary) |
| X | Member | David | Chester | Harris |
|  | Member | Omar | Granados | SWRI |
| X | Member | Colby | Harper | Pathfinder Wireless Corp |
| X | Member | Nilesh | Khamberkar | Univ. of Buffalo |
| X | Member | Mitch | Kokar | VIStology & Northeastern University |
| X | Member | Alex | Lackpour | Lockheed |
|  |  |  |  |  |
|  | Member | V | Prasad | Wireless and Mobile Communication, TU Delft |
| X | Member | Mat | Sherman | BAE Systems (Chair) |
| X | Member | John | Stine | Mitre |
| X | Member | Darcy | Swain-Walsh | Mitre (Vice Chair) |
|  | Member | Tony | Rennier | Foundry Inc |
| X | Member | Reinhard | Schrage | SchrageConsult |
|  | Participant | Nicholas | Orlando | IEEE |
| X | Member | Li | Li | Communications Research Centre Canada |
|  | Participant | Spenser | Vogel | SWRI |
|  | Participant | Dustan | Hellwig | Chesapeake Technology International |
|  | Participant | Charles | Sheehe | NASA |
|  | Participant | Mark | McHenry | Shared Spectrum Company |
|  | Participant | Paul | Falvell | CGI Group Inc. |
|  | Participant | Luzango | Pangani | CSIR Institute |
| X | Participant | Shawn | Kern | SRI |
| X | Participant | Grit | Denker | SRI |

**Table 1**

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-17-0018-00

Mover: Carlos

Second: John

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 5-17-0017-00

Mover: Carlos

Second: John

Vote: Adopted by UC

**2. Status on 1900.5.1**

1 year extension is agreed to via the following motion:

Motion to Empower the Chair to request a PAR extension for 1900.5.1 per contents of 5-17-0018-01 and conduct any procedural activities required to establish the extension

* Mover: Reinhard
* Second: Carlos

Vote: Adopted by UC

**3. Status of 1900.5.2**

* All Balloting complete
* Working on submittal paperwork
  + Submittal is to “review committee” (RevCom)
  + John Stine is working on some of the documentation needed for Chair to do the final submission of the documentation for RevCom
* PAR to add Schema ready to roll but waiting for Revcom approval of 1900.5.2 first

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

No leadership meetings

Is it time to revisit the 1900.5 architecture?

* Discuss in ad-hoc at end of the meeting

Other activities? 1900.5.2 amendment for Schema

**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
    - Aiming for Standards supplement of the magazine
* DARPA Spectrum Challenge?
  + PM(Paul Tilghman) pitch WInnForum
  + Interest in Commercial overlap
  + Opportunistic use of commercial spectrum / networks

**6. 1900.5 meeting planning and review**

* August 1 / 2017 @ 2:30 p.m. EDT
* Ad Hocs to discuss 1900.5 Architecture
  + Schedule for August meeting if possible
* Select new meeting Platform, choices:
  + GoToMeeting
  + JoinMe
  + WebEx
  + Loopup

**7. AoB**

* Face to Face in Finland in September
  + Defer to DySPAN-SC

**8. Adjourn**

Meeting ends at 3:25 p.m. EDT and transitions to an ad-hoc for 1900.5.1 topics which will be continued at the next monthly meeting in August