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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0213 for P1900.5 Monthly Meeting – August 1, 2017*** |
| DCN | ***5-17-0022-00-mins*** |
| Date Submitted | ***8/1/2017*** |
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| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on August 1 / 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 5-17-0019-00

Mover: Li

Second: Alex

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 5-17-0020-00

Mover: Carlos

Second: Dave

Vote: Adopted by UC

**2. Status on 1900.5.1**

PAR Extension request submitted for 2 years

No comments received so far on the extension

Scheduled for discussion by NesCom in September 12/ 2017

**3. Status of 1900.5.2**

* All Balloting complete
* Working on submittal paperwork
	+ Submittal is to “review committee” (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?

* Ad Hoc discussions? Discuss Ad Hoc at end of meeting – mat has action to organize architecture ad hoc
* Can Chair distribute standard to members for review?

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**

* September 5 / 2017 @ 2:30 p.m. EDT
* Ad Hocs to discuss 1900.5 Architecture
	+ Schedule for August meeting if possible
* Plan Face to Face in November week of 27?
	+ January 8th?
	+ Florida or DC
* Select new meeting Platform, choices:
	+ GoToMeeting
	+ JoinMe
	+ WebEx
	+ Loopup

**7. AoB**

Ad-hoc

Will continue 1900.5.1 review at September meeting

* So question as to whether ensuring an ontology / rules set is decidable is in scope or should be decided by another group
* Chair believes it is in scope for our group

**8. Adjourn**

Meeting ends at 3:30 p.m. EDT and transitions to an ad-hoc for 1900.5.1 topics which will be continued at the next monthly meeting in September