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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0214 for P1900.5 Monthly Meeting – September 3, 2017*** |
| DCN | ***5-17-0024-00-mins*** |
| Date Submitted | ***10/1/2017*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on September 3 / 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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 9/5 | 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 |
|  | Member | Alex | Lackpour | Lockheed |
| x | Member | Li | Li | Communications Research Centre Canada |
|  | 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) |
| x | Member | Tony | Rennier | Foundry Inc |
| x | Member | Reinhard | Schrage | SchrageConsult |
|  | Participant | Nicholas | Orlando | IEEE |
|  | 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 |
|  | Participant | Grit | Denker | SRI |

**Table 1**

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-17-0021-00

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**

Minutes will be approved in next meeting

**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
* On Revcom agenda for Dec 5

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

No leadership meetings

Received bill for March DySPAN-SC meeting

Is it time to revisit the 1900.5 architecture?

* Ad Hoc discussions?

Other activities? 1900.5.2 amendment for Schema

**5. 1900.5 marketing inputs**

* 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
* ICC – Deadline for 1900.5.2 tutorial is Sept 15
* FCC NoI in freq above 3.5 Ghz rules
  + Carlos will send email to reflector for consideration

**6. 1900.5 meeting planning and review**

* 03 October 2017 @ 2:30 p.m. EDT
* Ad Hocs to discuss 1900.5 Architecture
  + Schedule pending
* Plan Face to Face in November week of 27?
  + January 8th?
    - Dave C, Mat, Reinhard, Mitch, Carlos
    - 1900.5.2 Later in week?
  + Florida or DC
    - Florida seems more feasible
* Meeting platform
  + Continue with GoToMeeting

**7. AoB**

Ad-hoc

* No 1900.5.1 next month (October)
* Plan meeting on Architecture

**8. Adjourn**

Meeting ends at 3:35 p.m. EDT and transitions to an ad-hoc for 1900.5.1 topics