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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0215 for P1900.5 Monthly Meeting – October 3, 2017*** |
| DCN | ***5-17-0027-00-mins*** |
| Date Submitted | ***11/6/2017*** |
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| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on October 3 / 2017*** |
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**>.**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 2:42 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 5-17-0025-00

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**

Motion to approve WG minutes contained in 5-17-0022-00 and 5-17-0024-01

Mover: Carlos

Second: Darcy

Vote: Adopted by UC

**2. Status on 1900.5.1**

PAR Extension request (for 2 years) was approved

**3. Status of 1900.5.2**

* 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? Discussion ad-hoc at the end of this meeting

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

**6. 1900.5 meeting planning and review**

* 07 November 2017 @ 2:30 p.m. EDT
* Ad Hocs?
	+ 1900.1 (add on 11/7/17)
* Plan Face to Face in January 9-10?
	+ Host: Harris Corp in Melbourne, FL
	+ Attendee poll: David Chester, Mitch Kokar (if 9/10), Reinhard, Tony Rennier, Mat Sherman
* Meeting platform
	+ Continue with GoToMeeting

**7. AoB**

Ad-hoc

* Review of 1900.5 architecture

**8. Adjourn**

Meeting ends at 3:35 p.m. EDT and transitions to an ad-hoc to discuss revisions to the 1900.5 architecture