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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0216 for P1900.5 Monthly Meeting – November 7, 2017*** |
| DCN | ***5-17-0029-00-mins*** |
| Date Submitted | ***12/4/2017*** |
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| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on November 7 / 2017*** |
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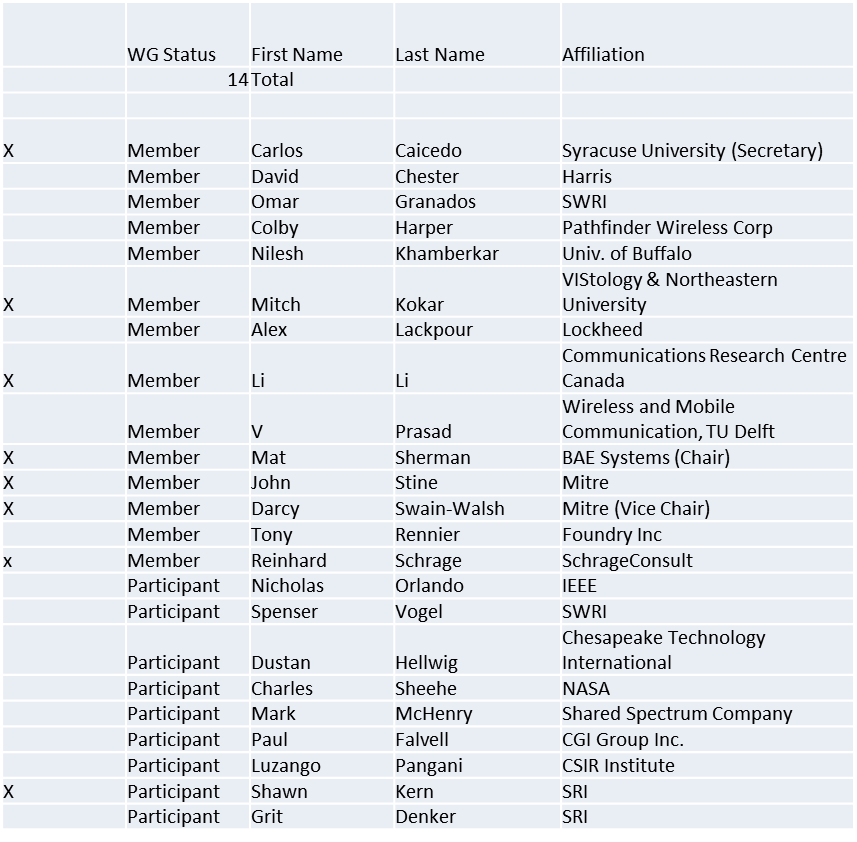
**1. Administrivia**

**1.a Roll Call**

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

Quorum was not achieved.

Meeting proceeds in ad-hoc mode



**Table 1**

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-17-0026-00

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**

Postponed to next meeting

**2. Status on 1900.5.1**

Face to face sessions of January should cover the whole draft in one go to address any pending issues with the text.

**3. Status of 1900.5.2**

On Revcom agenda for Dec 5

One request to formally reject comment and explain why

* Reuest Completed based on existing WG approved resolution

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

GoTo Meeting issues being worked out

Is it time to revisit the 1900.5 architecture?

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

Mat has action to organize architecture ad hoc

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
* 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**

* 05 December 2017 is next scheduled monthly electronic meeting
  + May push to week of 11th to synchronize with “Plenary” meeting in “Tokyo” (will be electronic)
* Syncing with Tokyo meetings of the week of December 11
  + On Monday 7 PM have 1900.5 Ad hoc to sync
  + On Tues 2:30 PM normal WG meeting
  + Ad hoc: 1900.5.1 @ 8 AM Wednesday
  + Ad hoc: Architecture: 7 PM Wednesday
* Plan Face to Face in January 9-10?
  + Host: Harris Corp in Melbourne, FL
  + Move monthly meeting to Jan 9th.
* Meeting platform
  + Continue with WebEx for now

**7. AoB**

Ad-hoc

* Review of 1900.5.1 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