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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0217 for P1900.5 Monthly Meeting – December 5, 2017*** |
| DCN | ***5-18-0002-00-mins*** |
| Date Submitted | ***1/6/2017*** |
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| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on December 5 / 2017*** |
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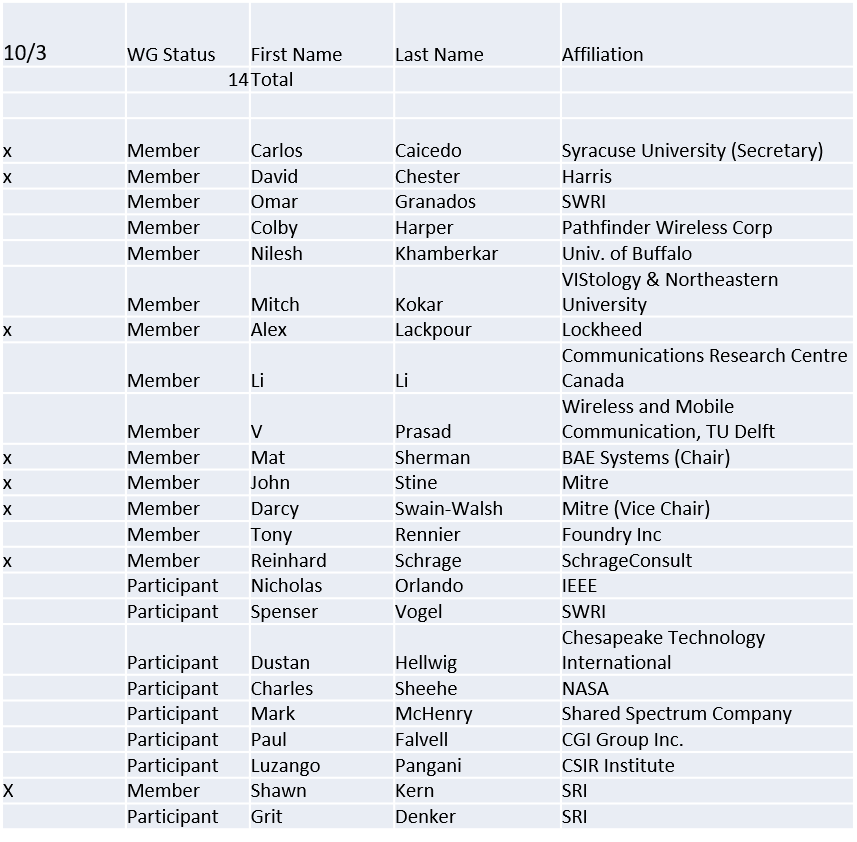
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**1. Administrivia**

**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 5-17-0028-01

Mover: Carlos

Second: Darcy

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 17-0027-00, 5-17-0029-00.

Mover: Carlos

Second: Darcy

Vote: Approved by unanimous consent

**1.e. 1900.5 officer elections**

* Status
  + Dave Chester has been appointed Elections officer
  + The following nominations have been received and accepted
    - Chair:
    - Vice Chair:
    - Secretary:
* Will poll for candidates and then conduct election

**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

* Approved by RevCom
* On agenda for standards board approval

PAR to add Schema ready after Revcom approval of 1900.5.2

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

No leadership meetings. Next one in two weeks.

GoTo Meeting issues being worked out

Is it time to revisit the 1900.5 architecture?

* Ad Hoc discussions?
  + Planned for the week of December 19

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
* FCC Call for comments
  + Deadline for some companies to submit comments was extended (mostly carriers)

**6. 1900.5 meeting planning and review**

* Deferred monthly electronic meeting to January 9th
* DySPAN-SC meetings 12/19-22/17
  + Would like short WG meeting + Ad Hocs that week
  + 1900.5.1 - have ad hoc at 2:30 PM EST on 12/19
  + Architecture? Have ad hoc at 9 AM EST on 12/21
* Face to Face in January 9-10 (Won’t meet on 11th)
  + Move monthly meeting to 9th.
  + Host: Harris Corp
  + Melbourne FL
  + Please register with Harris if you plan to attend
* Meeting Platform
  + WebEx for now

**7. AoB**

Ad-hoc

* Review of 1900.5.1 architecture

**8. Adjourn**

Meeting ends at 3:25 p.m. EDT