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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0220 for P1900.5 Monthly Meetings – March 6, 2018*** |
| DCN | ***5-18-0011-00-mins*** |
| Date Submitted | ***4/3/2018*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 meeting held on March 6, 2018*** |
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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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 3/6/18 | WG Status | First Name | Last Name | Affiliation  |
|  | 14 | Total |  |  |
| X | Member | Carlos | Caicedo | Syracuse University (Secretary) |
|  | Member | David | Chester | Harris |
| X | Member | Colby  | Harper | Pathfinder Wireless Corp |
| X | Member | Nilesh | Khamberkar | Univ. of Buffalo |
|  | Member | Mitch  | Kokar | VIStology & Northeastern University |
| x | Member | Alex | Lackpour | Drexel / NOAA? |
| 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 |
|  | Member | Darcy | Swain-Walsh | Mitre (Vice Chair) |
|  | Member | Tony | Rennier | Foundry Inc |
| X | Member | Reinhard | Schrage | SchrageConsult |
|  | Member | Shawn | Kern | SRI International |
|  | Participant | Mark | McHenry | Shared Spectrum Company |
|  | Participant | Yuriy | Posherstnik | US Army RDECOM CERDEC |
| X |  | Thor | Berglie | SSC |

Quorum was achieved

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-18-0007-01

Approved by UC

**1.c. Patent slides / Notes on status**

Patent related slides were presented, no issues came forward

**1.d. Approval of recent minutes**

Motion to approve WG minutes contained in 5-18-0005-00 and 5-18-0008-00

Mover: Carlos

Second: John

Approved by unanimous consent

**2. Status on 1900.5.1**

Reinhard making changes. Discuss in ad-hoc at the end of meeting.

**3. Status of 1900.5.2**

* Base Standard complete and with IEEE staff for editing
	+ Issue date – 3/18 possibly
* DRAFT 1900.5.2a PAR posted
	+ <https://mentor.ieee.org/1900.5/dcn/18/5-18-0003-00-par0-draft-1900-5-2a-amendment-adding-spectrum-consumption-model-schema.pdf>
	+ Submitted to DySPAN-SC for consideration

**4. Status on architecture**

* Focus on 1900.5.1 and 1900.5.2a PAR
* Conducting additional architecture activities while not interfering with 1900.5.1/2
	+ Goal is PAR to update based station in next couple of months

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

* Leadership meetings
	+ Matt reports on 2/28/18 meeting
* “DySPAN” F2F planned 4/3-5/18
* Delay in appointing chair has impacted progress of 1900.5.2a PAR
	+ Can now proceed ahead
* Architecture Study Group
* Machine Learning study group

**6. 1900.5 marketing inputs**

* NSC - Status
* Standards paper in process
	+ Communications Magazine
		- 2 papers – 1900.5.1 and 1900.5.2
		- 1900.5.2 paper moving to publication June/July 2018
	+ Paper on 1900.5.2 over VITA 49 Accepted
* Need to update website

Mat Sherman action but on back burner

* Update to SCMBAT tool V1.1
	+ Available by March 12!
* General set of DySPAN papers
	+ To be planned

**6. 1900.5 meeting planning and review**

* 03 April 2018 is next scheduled monthly electronic meeting
	+ Cancel normal Electronic meeting
* Recommend deferring to meetings on 4-5 April F2F In Annapolis MD at MITRE

Meeting ends at 3:28 P.M. EDT and transitions to ad-hoc on 1900.5.1