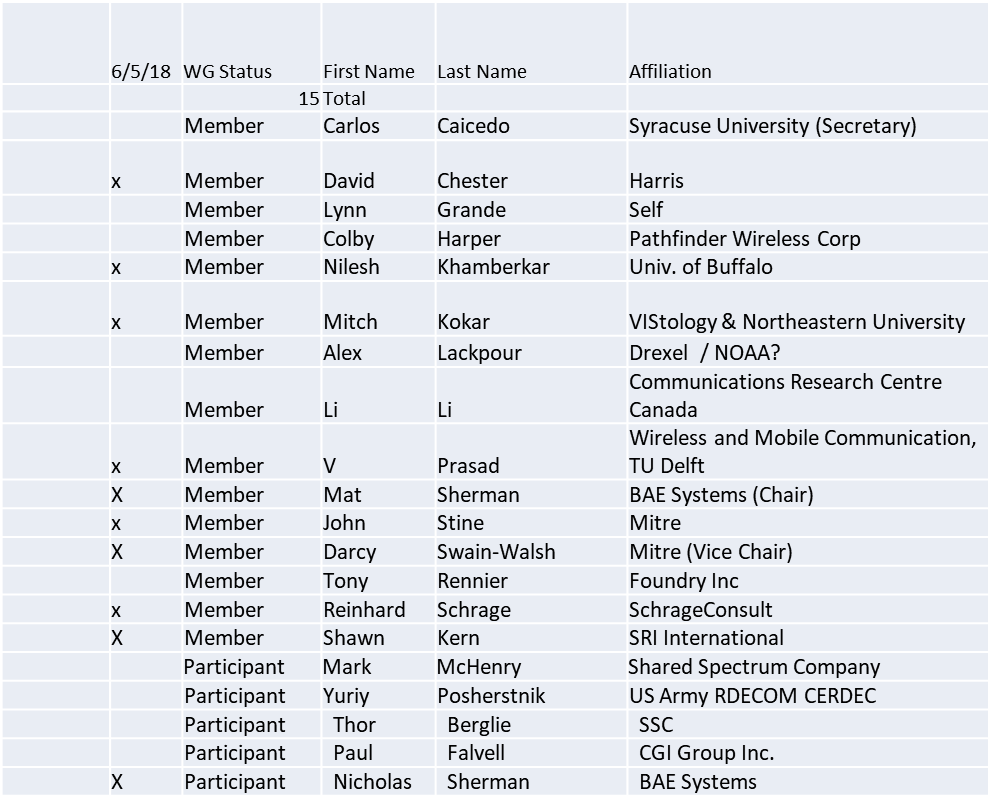
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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0223 for P1900.5 Monthly Meetings – June 05, 2018*** |  |
| DCN | ***5-18-0022-00-mins*** |  |
| Date Submitted | ***7/2/2018*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for IEEE 1900.5 meeting held on June 5, 2018*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 3:05 p.m. EDT. The participants identified in table 1 were noted.



Note: quorum was NOT achieved at any point during the meeting

**1.b. Approval of Agenda**

Approval of Agenda from 5-18-0018-00

No quorum to approve

**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 5-18-0017-00

Postponed due to lack of quorum

**2. Status on 1900.5.1**

Reinhard making changes. Discuss in ad-hoc.

**3. Status of 1900.5.2**

* Base Standard complete and with IEEE staff for editing
  + Issue date – (not in IEEE standards store yet)
  + Draft standard available for purchase. Still waiting for final standard
* DRAFT 1900.5.2a PAR approved
  + Website needs to be updated to reflect the PAR

**4. Status on Architecture**

* Focus on 1900.5.1
* Conducting additional architecture activities while not interfering with 1900.5.1/2
  + Goal is PAR to update base 1900.5 standard in next couple of months

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

* Leadership meetings
  + Meeting held 23 May 2018
  + Looking at hibernating 1900.7
  + Draft WG P&P update
* Architecture Study Group

Lynn to lead group

* Machine Learning study group

Alex to lead group

**6. 1900.5 marketing inputs**

* NSC – Status
  + Working towards release of project list
* Standards paper in process
  + Communications Magazine
    - 1900.5.1 tutorial in works
    - 1900.5.2 paper accepted (publication expected in June/July )
  + Paper on 1900.5.2 over VITA 49 Accepted (Publication date?)
* Need to update website
  + Mat to complete this task during the month
* General set of DySPAN papers for Publication
  + Issue on standards spectrum magazine

**7. 1900.5 meeting planning and review**

* Ad hocs for:
  + Review of 1900.5.1 or 1900.5 architecture
  + New 1900.5.2 ideas?
* Next meeting on July 3rd?
* F2F in Rome Italy, July 23-25
  + Lynn, Reinhard
  + Matt remote…
  + Move august Electronic meeting to July 24.
    - Coordinate with Time in Rome

**8. AoB**

None

Meeting adjourns at 3:35 p.m.