|  |  |  |
| --- | --- | --- |
| 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*** |  |
|  |  |  |
| Abstract | ***Minutes for IEEE 1900.5 meeting held on June 5, 2018*** |  |
|  |  |  |
| Notice | This document has been prepared to assist the IEEE DYSPAN-SC. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |  |
| Release | The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE’s name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE’s sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that IEEE DYSPAN SC may make this contribution public. |  |
| Patent Policy | The contributor is familiar with IEEE patent policy, as outlined in [Section 6.3 of the IEEE-SA Standards Board Operations Manual](http://standards.ieee.org/guides/opman/sect6.html#_blank) <<http://standards.ieee.org/guides/opman/sect6.html#6.3>> and in *Understanding Patent Issues During IEEE Standards Development* <<http://standards.ieee.org/board/pat/guide.html>>. |  |

**>.**

**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.