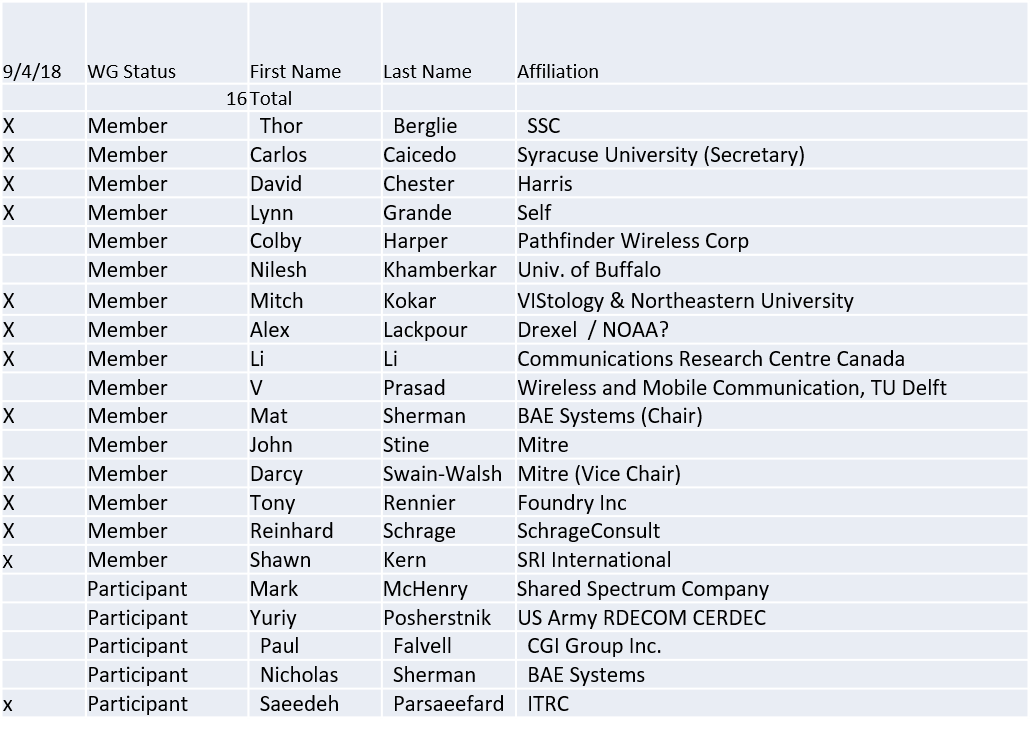
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0226 for the P1900.5 Meeting of September 4, 2018*** |  |
| DCN | ***5-18-0036-00-mins*** |  |
| Date Submitted | ***9/29/2018*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meeting held on September 4, 2018*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda contained in 5-18-0031-00

* Mover: Dave
* Second: Mitch

Vote: Approved by unanimous consent

**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 5-18-0030-00

Mover: Carlos

Second: Lynn

Discussion – None

Motion approved by unanimous consent

**2. Status on 1900.5.1**

* Reinhard provided an update on 1900.5.1. He indicated that there are a few items that he is reviewing in preparation for having a draft for review.
* Chair deferred Ad Hoc till October when draft is expected to be complete. May conduct Ad Hocs during WG ballot process

**3. Status of 1900.5.2a**

* PAR Approved
* Editor for the standard: Carlos
* Contributions? See 5-18-0033-00
  + Initial document posted by Carlos to kick-off standard development process. Will follow next steps stated in the document and report back when they are completed for input from the group
* Call for Contributions? Not addressed.

**4. Status on Architecture**

* Proposed 1900.5 Revision PAR approved by WG
  + Should conduct some comment resolution
* Motion to adopt changes suggested by comments in the electronic ballot for the PAR - EB2018-01?
  + Otherwise, Chair will bring PAR forward to DySPAN for approval and submission

**Motion:** For the 1900.5 WG Chair to make any editorial changes as required and forward the draft PAR in document 5-18-0027-00 to the DySPAN-SC Sponsor for approval to submit the PAR for consideration by IEEE SASB.

**Mover:** Lynn Grande

**Second:** Darcy Swain Walsh

**Vote:** Approve: 11 Disapprove: 1 Abstain 1 DNV: 3

**MOTION PASSES…**

* The Chair will hold off submitting PAR until its description is updated. May have Ad Hoc to resolve this.

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

* Leadership meetings
  + Last meeting in July (Skipped August meeting)
  + WG P&P and DySPAN-SC P&P updates pending
  + Working on Get DySPAN-SC program
  + Bringing back 1900.2 (our most popular standard!)
* Architecture / API Study Group
  + No Update presented
* Machine Learning Study Group
  + No Update presented

**6. 1900.5 marketing inputs**

* Free download of 1900.5.2 standard is available for WG Members (Note: standard is available to those that were WG members at time of 1900.5.2 approval only)
* Working on “Get DySPAN-SC” Program
* 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 moving along – December ?)
  + Paper on 1900.5.2 over VITA 49 Accepted (Publication date?)
* General set of DySPAN-SC papers for Pub
  + Issue in communications standards magazine
    - Spectrum related standards

**7. 1900.5 meeting planning and review**

* Next WG meeting 2:30 PM EDT (UTC-4) on Tuesday 02 October 2018
  + Should we change our time? A Doodle Poll will be sent to select a new time
* Face to Face for November? (1900.5 only)
  + A Doodle Poll will be sent to the workgroup to determine the date of the F2F November meeting. Current meeting place and date options for the meeting are
    - Bedford MA 6-8
    - Melbourne? 12-13 or 16-17
      * Harris (14-15 WinnComm)
* Face to Face in March for DySPAN-SC
  + FL , Cape Canaveral

**8. AoB**

None

Meeting ends at 3:35 P.M. EDT.