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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0227 for the P1900.5 Meeting of October 2, 2018*** |  |
| DCN | ***5-18-0040-01-mins*** |  |
| Date Submitted | ***11/4/2018*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meeting held on October 2, 2018*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum not achieved. Different people came and went during the meeting but no full quorum at any point.

**1.b. Approval of Agenda**

Approval of Agenda contained in 5-18-0035-00

* Mover:
* Second:

No quorum for vote

**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 5-18-0036-00

Mover:

Second:

No quorum for vote. Moved to next meeting

**2. Status on 1900.5.1**

* Reinhard provided a status
* The schedule is delayed
* The Chair proposed that some of the work be distributed to others to help with the workload
* Reinhard agreed to prepare something for the ad-hoc that shows where the challenge areas lie

**3. Status of 1900.5.2a**

* PAR Approved
* Editor for the standard: Carlos
* Contributions?
* 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?

Not forwarding to DySPAN-SC till resolution on language

* Presentation on Cloud Sensing Model for Coexistence of Wi-Fi and Cellular Wireless Networks, ITRC
	+ Alex Lackpour asked what piece of this topic we were trying to standardize
		- What information needs to be exchanged and what is needed to make a decision
		- The specific algorithms should not be standardized
		- Should expand to generalized radio networks, not specific standards and protocols
	+ This could be applicable in the context of how it influences 1900.5 architecture discussions
* Electronic Ballot on Architecture PAR
	+ Lynn Grande was updating to make sure we are addressing networks and not only radios

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

* Leadership meetings
	+ Held meeting on 9/26
	+ Primary focus on updates to WG P&P/ Required to update the P&Ps every 5 years; currently working the update; will be distributed to the WGs for review
	+ Planning virtual “far east” plenary Nov 27-29
		- All will be via webex but the time will synch with time in China/Japan
	+ Sync with time in China / Japan
	+ Ran short on agenda time
	+ Skipped “Get DySPAN-SC” topic
* Architecture / API Study Group
	+ No Update presented
* Machine Learning Study Group
	+ No Update presented

**6. 1900.5 marketing inputs**

* 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
		- Issues stalled – Dec 2018?

**7. 1900.5 meeting planning and review**

* Next WG meeting 2:30 PM EST (UTC-5) on Tuesday 06 November 2018
	+ Should we change our time? Doodle Poll Pending
* 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)
	+ November 16 – 17 seems to be best date (Melbourne, FL). Dec 6-7 of December is also a good option (McLean, VA)
* Face to Face in March for DySPAN-SC
	+ FL , Cape Canaveral

**8. AoB**

None

Meeting ends at 3:25 P.M. EDT.