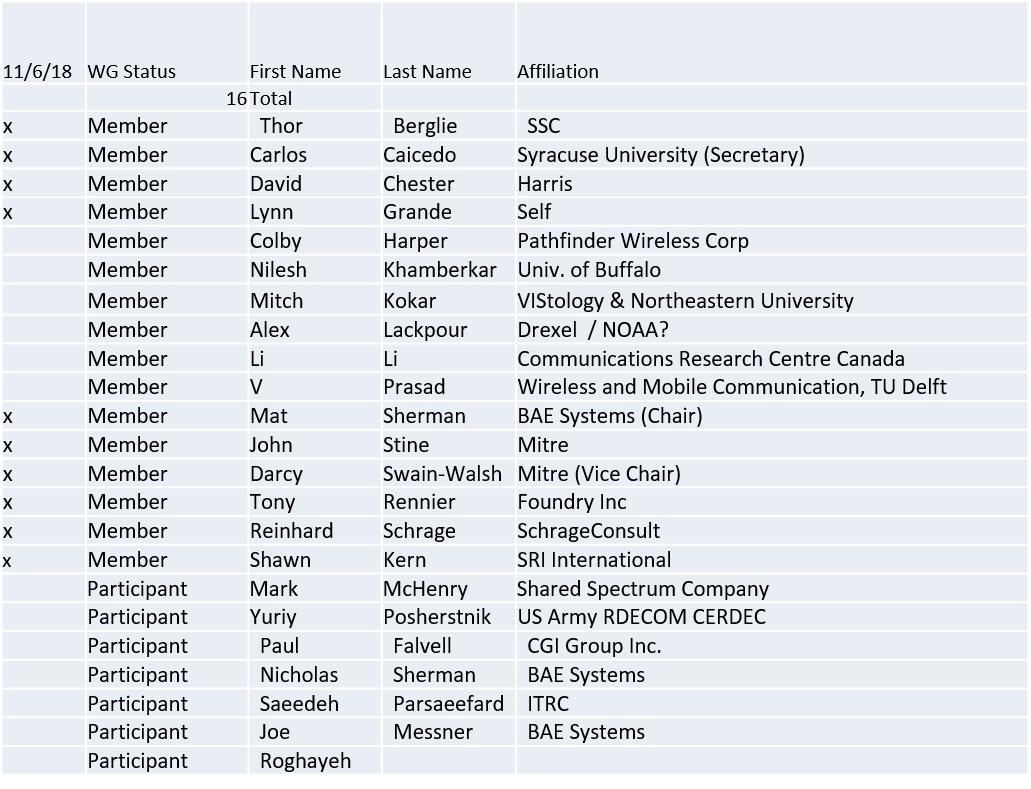
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0228 for the P1900.5 Meeting of November 6, 2018*** |  |
| DCN | ***5-18-0048-00-mins*** |  |
| Date Submitted | ***12/4/2018*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meeting held on November 6, 2018*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved.

**1.b. Approval of Agenda**

Approval of Agenda contained in 5-18-0039-01

* Mover: Tony
* Second: Lynn

Vote: 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 5-18-0036-00 and 5-18-0040-01

Mover: Reinhard

Second: Tony

Vote: UC

**2. Status on 1900.5.1**

* Tentative ad-hoc at the end of meeting
* Aligning draft with 1900.5-2011 standard
* Should be ready for vote in December…

**3. Status of 1900.5.2a**

* PAR Approved
* Editor for the standard: Carlos
* Contributions?
* Call for Contributions?
* Same status as 2 months ago
* Double checking that standard matches schema
* MITRE working XML and JSON versions

**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

* Electronic Ballot on Architecture PAR EB2018-01
* Mover: Lynn Grande
* Second: Darcy Swain Walsh
* Vote: Approve: 11 Disapprove: 1 Abstain 1 DNV: 3

MOTION PASSES…

**5. Review of other DySPAN-SC activities**

* Leadership meetings
  + October meeting deferred
  + Primary focus on updates to WG P&P
  + Planning virtual “far east” plenary Nov 27-29
    - Sync with time in China / Japan
    - When will 1900.5 F2F be
* 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 but stalled
    - New review to be answered and pushed to next issue
* General set of DySPAN-SC papers for Pub
  + Issue in communications standards magazine
    - Spectrum related standards
    - Issues stalled ??
    - Task Mat – Ask about this at DySPAN-SC meeting

**7. 1900.5 meeting planning and review**

* Next WG meeting 2:30 PM EST (UTC-5) on Tuesday 04 December 2018 (if no F2F)
  + Doodle Poll on time change suggests 8 AM Tuesday
    - But some key people may be unavailable
    - **Skip for December….**
  + Other possibilities
    - Rotating schedule between two times
    - Produce minutes earlier to allow non attendees easier engagement
    - **Tentative: Mat will flip schedules between 2:30 PM and 8 AM each month**
* Face to Face for December? (1900.5 only)
  + Planning virtual “far east” plenary Nov 27-29
    - **Mat will schedule one teleconference week of Nov 27-29**
    - **Call for candidates for elections….**
  + Dec. 6-7 Mclean VA (John Stine)
    - Strawpoll: Can attend at least one day: 7+2
* Face to Face in March for DySPAN-SC
  + FL , Cape Canaveral

**8. AoB**

* FCC released next version of proceeding 3.7-4 GHz…
  + Comments submitted by workgroup seem to have been favorably received

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