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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0232 for the P1900.5 Meeting of February 1, 2019*** |  |
| DCN | ***5-19-0015-00-mins*** |  |
| Date Submitted | ***03/14/2019*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meeting held on February 1, 2019*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved.

Meeting starts at 2:35 p.m. EST

**1.b. Approval of Agenda**

Approval of Agenda contained in 5-19-0006-00

* Mover: Mat
* Second: Carlos

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 12/6-7/18 WG minutes contained in Doc #:5-19-0002-00-mins

* Mover: Mat
* Second: Carlos

Vote: UC

Motion to approve 1/18/19 WG minutes contained in Doc #:5-19-0005-00-mins

* Mover: Li
* Second: Darcy

Vote: UC

**2. Status on 1900.5.1**

* Reinhard used one of John’s December example to make RIF examples
* PAR Extension beyond 6/19 will be required
* Further discussion on .5.1 in ad-hoc today

**3. Status of 1900.5.2a**

* John submitted draft document
	+ Uses Java to define structure and the rules
	+ Is addressing some concerns (constructs and naming)
* Carlos working with XML and matching 1900.5.2
	+ Some corrections need to be made
* Looking toward a mutual verification at March meeting

**4. Status on Architecture / 1900.5 revision**

* Ad-hoc held 1/25/19 1-3pm EST
* Add
	+ Identify business process (and definition) as a higher org than use case.
	+ Use of Evidence that is not Policy i.e. Spectrum Sensor outputs
	+ Machine Learning
* Next ad-hoc is planned for 2/22/19 1-2:30pm EST

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

Status of DySPAN workgroups discussed:

* .1 Definitions going to hibernation
* .2 NTR (most popular)
* .4 Hibernation
* .5 Awesome
* .6 Kicking along
* .7 Hibernation

DySPAN-SC Finances are good

* Architecture / API Study Group
	+ Dormant
* Machine Learning Study Group
	+ Mat suggests that the group should be combined with 1900.5 architecture

**6. 1900.5 marketing inputs**

NTR

**7. 1900.5 meeting planning and review**

* Face to Face in March for DySPAN-SC
	+ Cape Canaveral, FL
	+ March 5-7 / 2019
* Next WG electronic only meeting
	+ 2:30 PM EDT (UTC-4) on 4/5/2019

**8. AoB**

* None

Meeting ends at 3:35 p.m. EST.