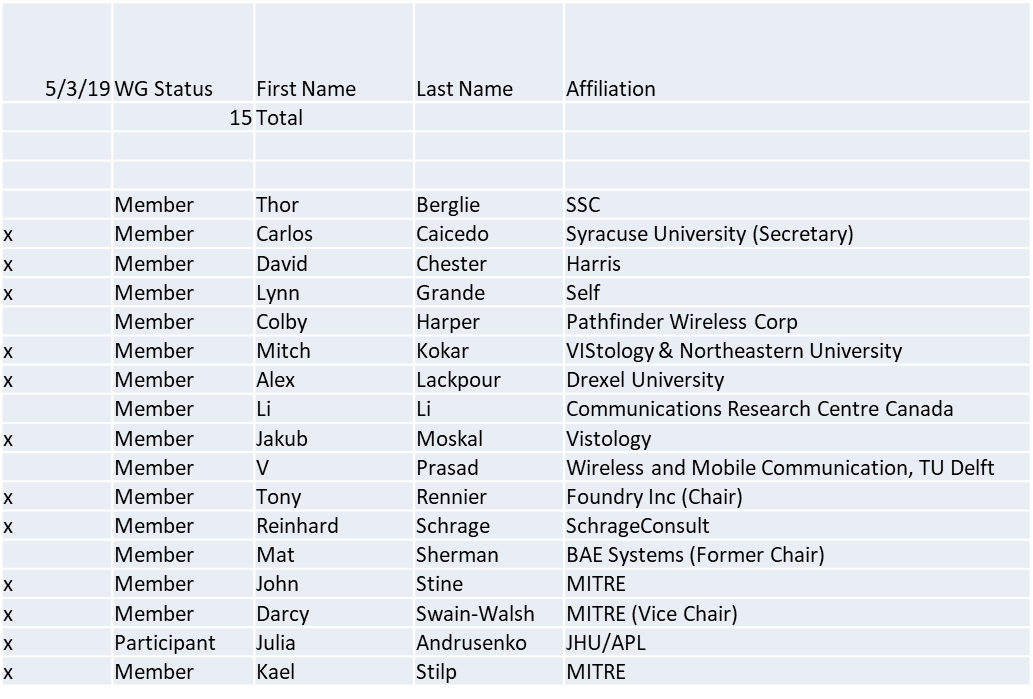
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0235 for the P1900.5 Meetings of – May 3, 2019*** |  |
| DCN | ***5-19-0026-00-mins*** |  |
| Date Submitted | ***6/3/2019*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meeting of May 3, 2019*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved.

Meeting starts at 8:05 a.m. EDT

**1.b. Approval of Agenda**

Approval of Agenda from 5-19-0021-00

* Mover: Dave
* 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 4/5/19 WG meeting minutes contained in Doc #:5-19-0020-00-mins

* Mover: Dave
* Second: Jakub

Vote: UC

**2. Status on 1900.5.1**

* Addressing comments made in the F2F
  + Making progress
* Working on boilerplate for using the policy language
  + Started on a geo policy
  + Reinhard to post material for review in ad-hoc
* Spent time discussing RDL with RIF Core because of problems
  + RIF core abandoned but Oxford representation on OWL 2 EL showed fatal flaw
  + Developed a filter to disallow the combination that leads to failure
  + Lynn to review standards procedure to find out how to address changes to the 1900.5.1 draft that have taken place since it was submitted to draft ballot

Proposed updated schedule for standard development requires PAR extension.

**3. Status of 1900.5.2a**

* Carlos met with John and Kael on .2a revised PAR
* Two parallel efforts to update synchronously
  + Schemas and validation rules
  + Document
* Lynn to research if we need to coordinate with DySPAN on PAR items
* Tony to submit revised PAR once approved

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

* No contributions were available for April meeting
* Lynn and Dave working on contributions for May meeting

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

Leadership meetings:

* 4/29/19 Meeting Postponed and will become an email meeting – Tony to submit .2a revised PAR

Spectrum sharing standards:

* Proposal to create Dynamic spectrum sharing collaborating language
  + Email into John Chapin who is sharing with DARPA
* AWS-3 R&D work awaiting sponsor approval

**6. 1900.5 Marketing inputs**

* Mark Norton briefed on standards related to 5G at recent NSC event
  + Didn’t mention 1900 only 802, need to establish 1900.5 as part of 5G
  + Mark is aware but we need to make the case
    - We need to come to consensus before we engage Mark
* Carlos still working on .1 paper for DySPAN
  + Will discuss with Reinhard within 2 weeks
* Carlos is the DySPAN’s conference workshop Chair – Conference to take place in Newark NJ in Nov – Call for papers deadline is currently 5/31/2019
  + Spectrum collaboration
  + MM wave comms
* Dave still working on paper

**7. 1900.5 meeting planning and review**

* WG electronic only meeting
  + 2:30 PM EDT (UTC-4) on 6/7/2019
* WG electronic only meeting (TBR)
  + 8:00 AM EDT (UTC-4) on 7/5/2019
* Planning for the DySPAN-SC July F2F meeting in London
  + 1 room. 5 people?
  + Plenary timings: PM1 first day, and PM2 last day.
  + London time zone. 9-5.30. 4x1.5 hour sessions
  + 2nd week in July

Tentative F2F meeting for September.

**8. Aproval of 1900.5.2a revised PAR**

* Motion to approve 1900.5.2a Revised PAR in Doc #: 5-19-0022-00-mmat
  + Mover: Carlos
  + Second: Lynn
  + Vote: UC

**9. Approval of 1900.5.1 WG Ballot Comment Responses**

* Motion to approve 1900.5.1 Response to WG Ballot Comments in Document#: 5-19-0019-00-subs
  + Mover: Reinhard
  + Second: Lynn
  + Vote: UC

**10. AoB**

* None

Meeting ends at 9:37 a.m. EST.