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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0236 for the P1900.5 Meetings of – June 7, 2019*** |  |
| DCN | ***5-19-0030-00-mins*** |  |
| Date Submitted | ***7/22/2019*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meeting of June 7, 2019*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved.

Meeting starts at 2:05 p.m. EDT

**1.b. Approval of Agenda**

Approval of Agenda from 5-19-0024-00

* Mover: Carlos
* Second: Dave

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 5/3/19 WG meeting minutes contained in Doc #:5-19-0026-00-mins

* Mover: Reinhard
* Second: Jakub

Vote: UC

**2. Status on 1900.5.1**

* Ad hoc scheduled to cover latest document changes
* Recirculation planned for 7/31/2019

Vote on 1900.5.1 PAR extension contained in Doc #5-19-0025-00-mmat will be conducted by e-mail. It extends the PAR to 12/31/2020.

**3. Status of 1900.5.2a**

* Still working on schema setup
	+ Carlos - making more improvement for the next month
	+ Kael - Working on XSLT to match the schema
	+ Still working on conceptual rules

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

* Ad/hoc took place on 5/31/2019
* Dave has made a significant contribution
* Encourage everyone to read and comment

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

* Resolving feedback on DySPANS-SC P&Ps from reviewers
* DySPAN-SC July Meeting Update
	+ Meeting dates: July 23rd - 25th
	+ No one traveling – therefore virtual meetings
		- 9 – 5:30pm BST
		- Estimated time per WG
		- 1900.1: one ad hoc session
			* Future work: e.g., incorporating 1900.5 terms into 1900.1
		- 1900.2: one ad hoc session
		- 1900.5: Several sessions, tbd...
			* General meeting
			* Architecture ad hoc
		- 1900.6: three sessions – one per day

**6. 1900.5 marketing inputs**

* + DySPAN papers extended to 6/25 Carlos and Reinhard working on a paper – looking good
	+ Spectrum Collaboration challenge Workshop paper deadline the middle of September
	+ Dave’s paper on 1900.5a is the start

**7. 1900.5 meeting planning and review**

* WG electronic only meeting (TBR)
	+ 8:00 AM EDT (UTC-4) on 7/5/2019
		- Mat indicates that the “ask” for alternating meeting times should be revised. Do we want to continue or pick a standard time?
	+ Meeting of July 5, moved to the 7/23 – 7/25 dates
		- Motion to move voted on and approved UC
			* Mover: Reinhard
			* Second: Carlos
			* Vote: UC
* Planning for the DySPAN-SC July virtual meeting in London
	+ July 23-25
	+ Final schedule will be sent/defined in a few days

Tentative F2F meeting for September.

**8. AoB**

* None