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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0243 for the P1900.5 Meetings of – March 6, 2020*** |  |
| DCN | ***5-20-0008-00-mins*** |  |
| Date Submitted | ***4/5/2020*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on March 6, 2020*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Meeting starts at 8:03 a.m. EST

Quorum was achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-20-0004-00

* Mover: Reinhard

Second: Carlos

Vote: UC

**1.c. Copyright slides**

 Copyright policy slides were presented. No comments came forward.

**1.d. Patent slides / Notes on status**

Patent related slides were presented, no issues came forward

**1.e. Approval of recent minutes**

Motion to approve 2/7/20 WG minutes contained in Doc #: 5-20-0005-00-mins

Vote moved to next WG session.

**2. Status on 1900.5.1**

* 1900.5.1 Comment Resolution Group
	+ Formed at last meeting
	+ Met 2/18
		- Reviewed comments
		- Generated revealing discussion on the way the standard is intended to be used
		- Actions taken to further consider needed changes considering the usage description
* Schedule (Tentative)
	+ Sponsor Recirculation ballot - 4/20
	+ Sponsor Recirculation 2 - 6/20
	+ Submit to REVCOM - 8/20
* Reinhard working on a reference implementation of 1900.5.1
	+ Aiming for an April F2F demonstration
* Working on comment resolution
	+ Planning another CRG meeting 2 or 3 weeks prior to F2F week of April

**3. Status of 1900.5.2a**

* Met with Carlos on schema changes
	+ Specifying default values
* Editorial and rule updates coming in
* Still working toward a draft for approval for sponsor ballot at F2F

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

* Last ad-hoc more details emerging from discussion
* Still at a fundamental stage
	+ Scope is still a matter for debate
	+ Working relationship between parent and .1 and .2
	+ Establishing a sound systems engineering process

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

Notes from 2/24/20 meeting:

* Upcoming Leadership Meetings
	+ March 23rd (Monday)
	+ Plenaries 1st week of April (April 7th - 9th)
* WG Reports
	+ 1900.1 WG (Francesco)
		- Trying to enlarge the WG and gain more interest
		- Because 1900.1 PAR is expired, would like to create a study group on whether to revise 1900.1 and this will trigger a wide call for participation within the IEEE
		- Requesting approval to create a 1900.1 revision study group
		- Oliver requests that Francesco create a short description of the study group goals and scope that is voted on my the DySPAN-SC at the April meeting
	+ 1900.2 WG (Stephen)
		- WG met on 2/21/20 to further discuss ideas for refreshing the standard
		- No commitment yet from members to work on the refresh
			* Default action is a limited revision for errata/improvements and reference update
		- 50/50 on the prospect of getting sponsor support for adding Risk Management to the standard
	+ 1900.6
		- Made minor revisions to the draft
		- Started sponsor ballets within the WG a week ago
		- Planning on at least one session between the plenaries
* DARPA SC2 Language standardization
	+ Alex sent email to John Chapin asking about his interest, but did not hear a response yet
	+ John is working on a paper on the SC2 collaboration language
* Machine Learning standardization Study Group
	+ No additional discussion
	+ Action Oliver: Will initiate the email ballot on the ML Study Group
		- 14 day email voting ballot period
* National Spectrum Consortium
	+ No response from NSC leadership (Sal)
* Restarting 1900.4 WG
	+ Oliver needs to formalize status with chair

**6. 1900.5 marketing inputs**

* CBRS up and coming commercial services starting

**7. 1900.5 meeting planning and review**

* 4/7-9/20 DySPAN-SC Plenary with 1900.5 WG
	+ Time Zone: Eastern Daylight Time (UTC - 4)
	+ Initial planned Location: F2F in Cape Canaveral, Florida
	+ Go/no go will depend on coronavirus situation
	+ Planning to attend in person: Dave, Lynn, Oliver, Tony, Reinhart, Carlos is a maybe, Eric Lyndal, Julia TBD, Kael, Mitch or Jakub
	+ Attempt to stick to meeting schedule that is compatible with Eastern USA Time Zones
		- Meeting times: 9am – 5:30pm EDT
		- Opening Plenary: 9am on April 7th
		- Closing Plenary: 2nd AM session on April 9th
		- Action Item (Alex, by Feb 15th): Send out scheduled times spreadsheet

**8. AoB**

None

Meeting adjourns at 9:25 a.m. EST