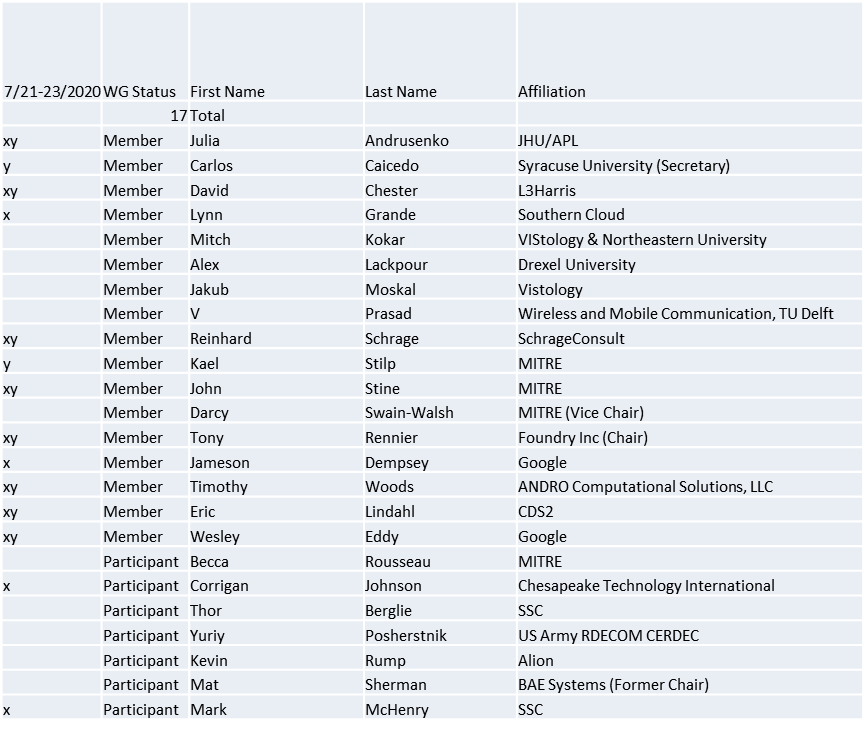
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0247 for the P1900.5 Meetings of – July 21-23, 2020*** |  |
| DCN | ***5-20-0028-00-mins*** |  |
| Date Submitted | ***9/2/2020*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on July 21-23, 2020*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



x=attendance on July 21

y=attendance on July 23

Quorum achieved July 21 and July 23

**1.b. Approval of Agenda**

Approval of Agenda from 5-20-0022-00

* Mover: Lynn

Second: Dave

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 May 1 WG meeting minutes contained in Doc #: 5-20-0023-00-mins

* Mover: Dave

Second: Lynn

Vote: UC

**2. Status on 1900.5.1**

* 1900.5.1 Comment Resolution Group
  + Met 4/3
    - Reviewed comments
  + Final draft with CRS nearly complete
    - D3 document formatting/template problems getting resolved
    - Tweaks to the CRS required
    - WG needs to vote soon so we can start our 10-day recirculation
* Reinhard working on a reference implementation of 1900.5.1
  + Shooting for an April F2F demonstration - postponed
  + Looking at Java but doesn’t support operator overload, C++ a better option
  + Has integrated JAVA and C++ into solution
  + New OWL API release integrated
* Coming soon (year end) a more accessible policy language
  + Working on defining preprocessor to enable easier policy creation
  + Using John’s contributions as use cases

**3. Status of 1900.5.2a**

* Still few more details getting worked smallish
  + Polarization
  + Power turnability
  + Harmonics
  + Antenna Pointing
  + Planar approximations

**4. Status on 1900.5a**

* Continuing to address scope around the move to Cognitive Wireless Networks
* Need to allow innovation as high priority

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

* 1900.1 Study Group initial meeting well attended
  + 25 interested 16 attended up from 4
* Machine Learning

**6. 1900.5 marketing inputs**

* N/A

**7. 1900.5 meeting planning and review**

* WG meetings
  + 9/4/20 8am EDT
* 1900.5a Ad-hoc
  + 8/7/20 1pm EDT
  + 9/4/20 1pm EDT
* Plenary Dec 15-17 On-line Only – Tentative good