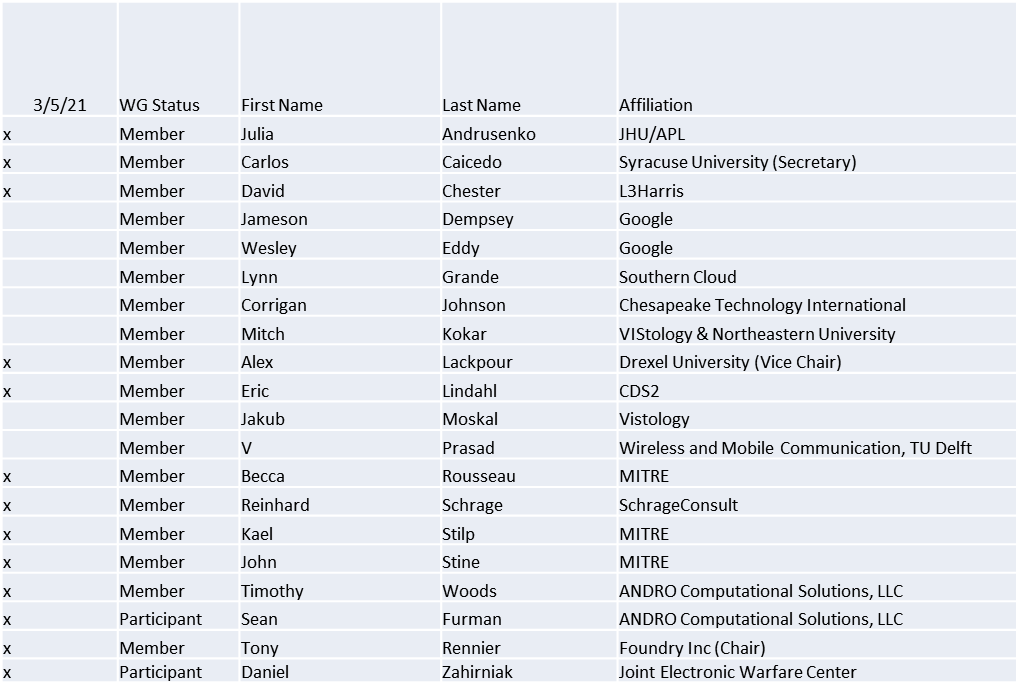
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0253 for the P1900.5 Meetings of March 5, 2021*** |  |
| DCN | ***5-21-0006-00-mins*** |  |
| Date Submitted | ***3/29/2021*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meeting held on March 5, 2021*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-21-0004-00

* 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 minutes of the February 2 / 2021 WG meeting minutes contained in Doc #: 5-21-0003-00-mins

* Mover: Reinhard

Second: John

Vote: UC

**2. Status on 1900.5a**

* March 5 ad-hoc:
  + Contribution from Mitch, the MLM Use case from SDRF 11 year ago, London bombing
  + Next meeting 3/19
    - Planning a discussion on requirements for the standard
    - Taking on a complex task with the goal of making a not too complex standard
    - Considering multiple architectures? Including the idea of a Meta architecture

**3. Status of 1900.5.1**

* Final document published P1900.5.1-2020
* Planning a Hands-on at the Plenary 3/31/21

**4. Status on 1900.5.2a**

* John posted latest revision on 3/4/2021
* Awaiting comments - 3/22/21 deadline
* Planning 3/31/21 ad-hoc to support comment resolution

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

* Monthly Meeting Postponed until 3/8/21
* Machine Learning PAR will be P1900.8
  + First meeting in the upcoming plenary

**6. 1900.5 marketing inputs**

* Carlos working with a few other Universities on a Spectrum Innovation Initiative proposal
* Created a Demo on using SCMs to control SDRs

**7. 1900.5 meeting planning and review**

* P1900.5
  + 1900.5a Ad- hoc 3/19/21 1300-1500 ET
  + 1900.5 WG Plenary Opening Session 3/30/21 0900-1030 ET
  + 1900.5.1 Ad-hoc 3/31/21 1200-1330 ET\*
  + 1900.5a Ad-hoc 3/30/21 1400-1530 ET
  + 1900.5.2a Ad-hoc 3/31/21 1400 ET
  + 1900.5 WG Plenary Closing Session 4/1/21 0900-1030 ET

**8. AoB**

None

Meeting adjourns at 9:55 a.m. EST