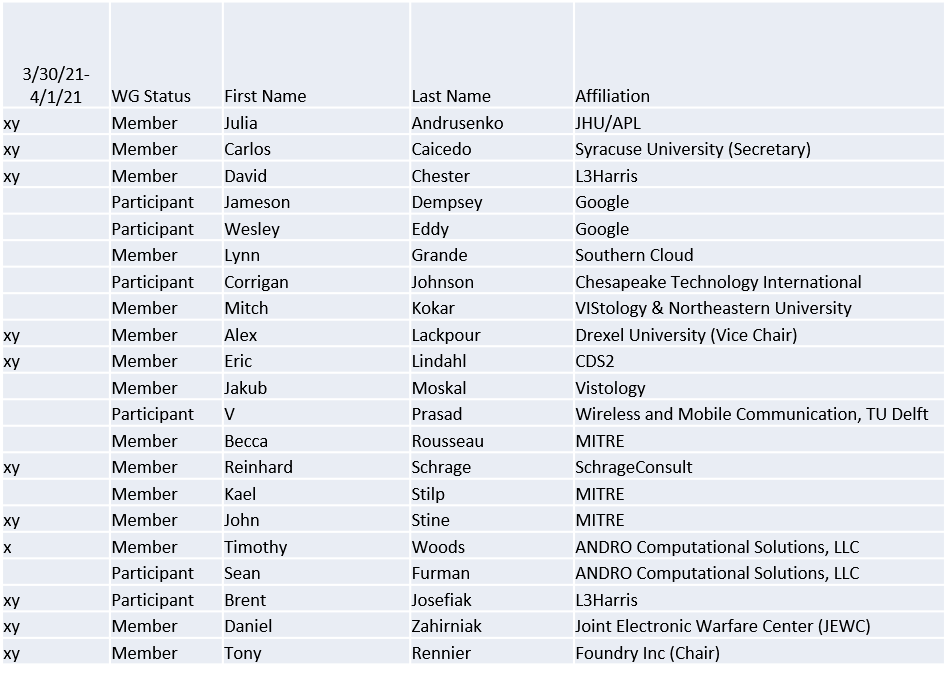
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0254 for the P1900.5 Meetings of March 30-April 1, 2021*** |  |
| DCN | ***5-21-0008-00-mins*** |  |
| Date Submitted | ***5/6/2021*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on March 30 and April 1, 2021*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



x = attendance on 3/30 Quorum achieved

y = attendance on 4/1 Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-21-0005-00

* Mover: Alex

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 March 5 / 2021 WG meeting minutes contained in Doc #: 5-21-0006-00-mins

* Mover: Alex

Second: Reinhard

Vote: UC

**2. Approval of Motion for Chair to Ballot 1900.5.2a Draft**

* Approval for WG Chair to ballot with editorial changes as necessary the document 5-19-0032-15 for acceptance as the 1900.5.2a WG Draft. Ballot shall be no less than minimum required calendar days.
* Mover: John
* Second: Reinhard
* Vote:
  + - 8 Approve
    - 0 Disapprove
    - 0 Abstain

**3. Status on 1900.5a**

* 3/30/21
  + Ad-hoc at 2pm on 3/30/21
  + Revisiting P1900.5-2011 pros and cons
  + Working on requirements and black box description
* 4/1/21
  + Discuss properties of policy management and delivery
    - Including lifecycle of a policy
    - Hierarchical nature
    - Generation of mission policy, likely machine generated
  + Eric planning a reference implementation
    - Planning toward informational items for the standard
    - Addressing
      * Digital signature
      * Policy decomposability

**4. Status of 1900.5.1**

* Published 2/26/21
* Ad-hoc 4/8/21 at 1100 ET
* Focusing now on the practical aspects of a policy language

**5. Status on 1900.5.2a**

* 3/30/21
  + Posted latest version 2 weeks ago
  + Dave Chester reviewed - discussed hybrid (FH and DS) systems
  + Others are still reviewing
  + Will make an agenda item for 4/1/21 to promote the draft to WG ballot
  + Canceling the ad-hoc on 3/31/21
* 4/1/21
  + Motion to promote draft to WG ballot passed

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

* Chair update:
  + New Projects
    - 1900.1 PAR
      * Francesco resolved a couple of minor comments from NesCom.
    - 1900.8 PAR
      * Alex resolved a couple of minor comments from NesCom. Now approved!
    - DARPA SC2 Language standardization
      * Possible standardization effort?
    - National Spectrum Consortium
      * No updates
    - Recommend that we have an ad hoc meeting on potential impact of DySPAN-SC on IMT2020 and other 5G standards
* Discussion on IEEE web/email tools
  + Discussion about DySPAN-SC email distribution list
    - Jennifer recommends removing emails from the SC list, as well as the WG list, if a person has not attended a meeting for one year or otherwise not responded to communication.
  + Alex to develop a basic WordPress website for DySPAN-SC prior to Spring Plenary meeting.
* WG Status Reports
  + 1900.1 WG (Francesco reports)
    - Waiting for PAR approval in late March.
  + 1900.2 WG (Stephen reports)
    - Working on draft revision – plan to share with the WG soon
  + 1900.6 WG (Oliver reports)
    - 1900.6b
      * Continuing to finalize comment resolutions.
  + 1900.8 WG (Alex reports)
    - Planning to hold an informal meeting during the Spring plenary session.
* Next Leadership meeting:

Next leadership meeting: April 26th, 2021 @ 4PM UTC (Noon EDT)

**7. 1900.5 marketing inputs**

* 3/30/21
  + NITA and WINNFORUM meeting mentioned by 1900.5.2
* 4/1/21
  + NSC obliquely referencing P1900.5 standard efforts
  + Alex attending NSC WG meetings on standardization
  + 3 WGs related to standards
    - Military Civilian sharing
    - Military Military
    - 5G sharing
    - Regulatory issues and topics

**8. 1900.5 meeting planning and review**

* 4/8/21 1100 P1900.5.1 Ad-hoc
* 4/16/21 1300 P1900.5a Ad-hoc
* 5/7/21 0800 P1900.5 WG
* 5/14/21 1300 P1900.5a Ad-hoc

**9. AoB**

None