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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0256 for the P1900.5 Meetings of July 12-16, 2021*** |  |
| DCN | ***5-21-0014-00-mins*** |  |
| Date Submitted | ***8/31/2021*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on July 12-16, 2021*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



x = attendance to WG meeting of 7/12

y = attendance to WG meeting of 7/16

No Quorum on 7/12

Quorum achieved on 7/16

**1.b. Approval of Agenda**

Approval of Agenda from 5-21-0011-00

* Mover: Tim

Second: Dan

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**

*Postponed to next meeting*

**2. Status on 1900.5a**

* 7/12/21
	+ Continued Black box discussion
		- Tentative consensus
	+ Taking up White box description
	+ Dave working on a description of what makes a cognitive system truly cognitive
* 7/16/21
	+ PAR to be reviewed for scope in the future
	+ Strawman outline from 1900.5-2011
	+ Continue to populate the iMeet Wiki
	+ Ad-hoc on 7/14/21
		- More details on Black-box description
		- Support for Dynamic Policy Management in addition Dynamic Spectrum Access (from P1900.5-2011)
		- Details around QoS being discussed embedded or external of the black-box
			* Dave Initiating an email discussion to explore the concept

**3. Status of 1900.5.1**

* Planned ad-hocs had to be cancelled
	+ Looking for an ad-hoc after next WG monthly meeting
* Working on a procedural approach
	+ Starting from John Stine contribution as an exemplar
	+ Addressing compatibility amongst SCMs
	+ Exploring Cellular Automata – more capable

**4. Status on 1900.5.2a**

* 6/4/21
	+ Ready to submit to MEC and DySPAN-SC
* 7/12/21
	+ Ad-hoc this week
	+ Making comments for submission to IEEE SA Ballot
* 7/16/21
	+ Lots of interest in 1900.5.2-2022
	+ Working or fix the PAR to a revision target 10/1/21 Ballot (or earlier if permitted)
	+ Will update draft to reflect change to revision

Comment resolution was discussed

Comment resolution group membership to be defined in a future meeting.

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

* + N/A

**6. 1900.5 marketing inputs**

* 6/4/21
	+ Discussed with NIEM to meet with DSO rep
	+ Still scheduling an opportunity. If someone would like to join.
* 7/16/21
	+ Tim met with IEEE EMC (Silicon and chipsets)
		- Call to arms across IEEE WGs to cross pollinate and bring expertise

**7. 1900.5 meeting planning and review**

* 1900.5a Ad- hoc 7/14/21 900-1030 ET
	+ Meeting took place as scheduled
* 1900.5.1 Ad- hoc 7/14/21 1300-1430 ET
	+ Cancelled
* 1900.5.2a Ad- hoc 7/15/21 1100-1230 ET
	+ Meeting took place as scheduled
* 1900.5 WG 7/16/21 0900-1030 ET
	+ Meeting took place as scheduled
* 1900.5 Rev 8/6/21 1300-1430 ET
	+ Future meeting
* 1900.5 WG 9/3/21 0900-1100 ET
	+ Future meeting

**8. AoB**

None