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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0257 for the P1900.5 Meetings of September 3, 2021*** |  |
| DCN | ***5-21-0016-00-mins*** |  |
| Date Submitted | ***9/29/2021*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on September 3, 2021*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-21-0013-00

* Mover: John

Second: Reinhard

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 3/31/21 & 4/2/21 WG minutes contained in Doc #: 5-21-0008-00-mins

Mover: Eric

Second: Reinhard

Vote: UC

Motion to approve 5/7/21 WG minutes contained in Doc #: 5-21-0009-00-mins

Mover: Carlos

Second: Dave

Vote: UC

Motion to approve 7/16/21 WG minutes contained in Doc #: 5-21-0013-00-mins

Mover: Dave

Second: Reinhard

Vote: UC

**2. Status on 1900.5a**

* 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
* 9/3/21
	+ 8/6/21 Meeting
		- Discussed Black Box I/F
		- QoS inputs? Or Spectrum Access Inputs? -> Consensus for Both
		- Concern that leaving QoS out would be an issue
	+ Next Ad-hoc Meeting 9/3/21

**3. Status of 1900.5.1**

* Looking at remaining issues
* New paradigm OBDA (Ontology-Based Data Access)
	+ Merges SQL DB and rule-based
* Goal – demonstration by EOCY (last DySPAN-SC meeting this year)
* Current prototype showing signs of over business (98% CPU occupancy)

**4. Status on 1900.5.2a**

* Waiting for PAR transition
* Responded to question from NESCOM voter on how Rx consume spectrum
* Need to ping Oliver on DySPAN-SC approval

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

* December Plenary will be virtual
* Still scheduling the plenary
* Doodle Pool on Plenary voted

**6. 1900.5 marketing inputs**

* EMBM Acquisition (2)
	+ One already awarded
	+ Second is an OTA for JEMSOC
	+ Internal MITRE CAPSTONE project raised awareness of 1900.5.2 in DoD
* Looking at ways to connect Spectrum Dependency Maps to SCMs
	+ MITRE ARCENT Project

**7. 1900.5 meeting planning and review**

* 1900.5 Revision Ad- hoc 9/3/21 1300-1430 ET
* 1900.5 Revision Ad- hoc 10/1/21 1300-1430 ET
* 1900.5 WG 10/1/21 1430-1630 ET

**8. AoB**

* Julia has coauthored a book and mentioned P1900.5 in the bio
	+ Dr. Karen Haigh Cognitive-EW
* Considering a DySPAN 2021 conference paper
	+ Deadline in one month – can we agree and write down what we are planning
	+ Capitalize on opportunities do more concretely say what we are doing and collect feedback