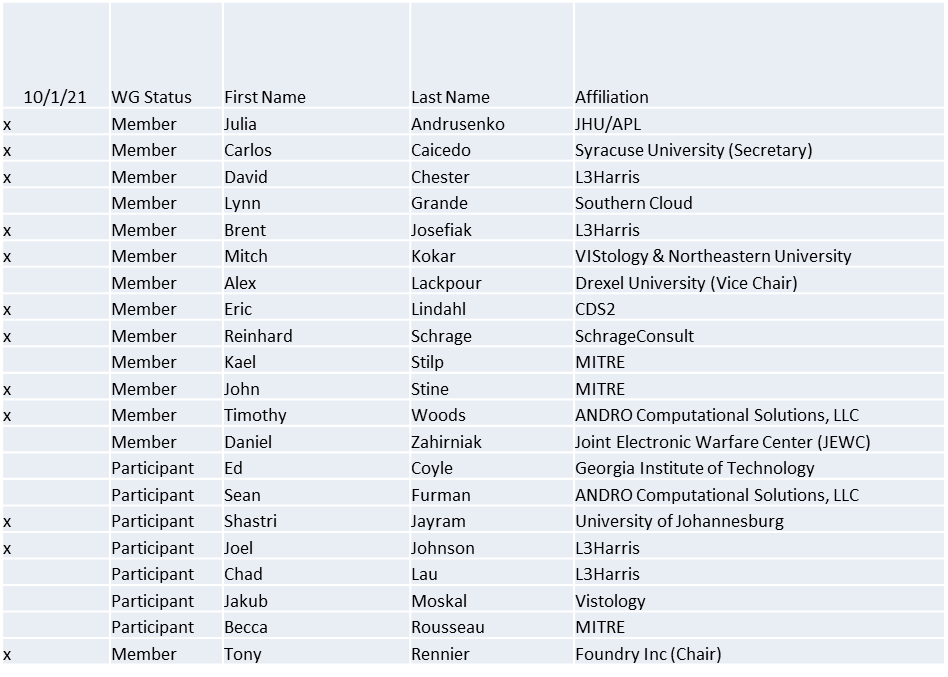
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0258 for the P1900.5 Meetings of October 1, 2021*** |  |
| DCN | ***5-21-0023-00-mins*** |  |
| Date Submitted | ***12/6/2021*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on October 1, 2021*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-21-0015-00

* Mover: Dave

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**

Approval of 9/3/21 WG minutes contained in Doc #: 5-21-00016-00-mins deferred to next meeting.

**2. Status of 1900.5 Revision**

* 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
* 10/1/21
  + Tim suggestion to start users stories is being put to practice
  + Agreed to additional meetings in the 2 of weeks
  + iMeet was down
  + Considering a schedule for activities

**3. Status of 1900.5.1**

* Working on a useable and presentable version
* Scheduling an ad-hoc during Dec plenary – target 12/8/21

**4. Status of 1900.5.2 Revision**

* PAR actions approved by NESCOM 9/23/21
* Reinitiating SA Ballot
  + Looking to recover first ballot members

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

* DySPAN-SC December Plenary will be virtual
  + 12/6/21 -> 12/10/21
* P1900.5 plenary scheduling TBD

**6. 1900.5 marketing inputs**

* N/A

**7. 1900.5 meeting planning and review**

* 1900.5 Revision Ad- hoc 10/1/21 1300-1430 ET
* 1900.5 WG 11/5/21 0800-1000 ET
* DySPAN-SC Plenary 12/6/21 – 12/10/21
  + 1900.5.1 on the 8th
  + 1900.5.2 review feedback
  + 1900.5R 1 or more

**8. AoB**

- DySPAN 2021 paper deadline missed this time

Meeting adjourned at 4 p.m. EDT