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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0260 for the P1900.5 Meetings of December 9, 2021*** |  |
| DCN | ***5-22-0002-00-mins*** |  |
| Date Submitted | ***1/5/2022*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on December 9, 2021*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-21-0021-00

* Mover: Alex

Second: John

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 10/1/21 WG minutes contained in Doc #: 5-21-00023-00-mins

* Mover: Dave

Second: John

Vote: UC

Motion to approve 11/5/21 WG minutes contained in Doc #: 5-21-00024-00-mins

* Mover: John

Second: Dave

Vote: UC

**2. Status of 1900.5 Revision**

* Started on question of boundaries of the standard, details of interfaces and others
* Interfaces need definitions e.g. floating point format – supporting interoperability
* Write time decisions
* Discuss approaches to policy verification - human readable XML ??
* Add AI agent to list of stakeholders??

**3. Status of 1900.5.1**

* Had ad-hoc before today’s WG meeting
* Suggestion to take one or more business cases and show the assembler level solution
	+ Should we look at Agile User story format?
* Begin consideration for a 1900.5.1 Amendment
* Still looking at grammar issues

**4. Status of 1900.5.2 Revision**

* Awaiting DySPAN-SC approval

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

* N/A

**6. 1900.5 marketing inputs**

* Offer to share 1900.5.2 with DECT Forum

**7. 1900.5 meeting planning and review**

* DySPAN-SC Plenary 12/6/21 – 12/10/21
* P1900.5 Revision Ad-hoc 12/24/21 1300 ET
* P1900.5 WG Mtg 1/7/221 0800 ET
* Spring Plenary Choose between week of:
* 3/21, 3/28 or 4/4?

**8. AoB**

- N/A

Meeting adjourned at 2:25 P.M. EST