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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0262 for the P1900.5 Meetings of February 4, 2022*** |  |
| DCN | ***5-22-0007-00-mins*** |  |
| Date Submitted | ***3/3/2022*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on February 4, 2022*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0003-00

* Mover: Reinhard

Second: Dave

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 12/9/21 WG minutes contained in Doc #: 5-22-00022-00-mins

Mover: John

Second: Carlos

Vote: UC

Motion to approve 1/7/22 WG minutes contained in Doc #: 5-22-0004-00-mins

 Postponed to next meeting

**2. Status of 1900.5 Revision**

* Discussed decision points on the Revision
* Confirmed decisions on what is in and not in the new standard
* Explored the need for interfaces with other (non spectrum) management systems
* Discussed the introduction of dynamism to the policy management
* Looking to obtain a Word version of the 1900.5-2011
* Collecting a list of external standards that will be referenced (e.g. VITA-49)

**3. Status of 1900.5.1**

* + Ad-hoc scheduled for next Friday
	+ Demonstrating a feasible front end – focus on semantics preserving

**4. Status of 1900.5.2 Revision**

* Approval Rate Achieved
* 114 Total Comments
* John only Disapprove
* Comment Sheet sent to CRG
* Jenn’s reminders
	+ Accept should be word for word the suggested change and the disposition detail should be blank
	+ Revised- you accept in principle the suggested change but don't change this could be a bigger change or something to the difference of "the dog has a blue collar" vs "the dogs collar is blue" - that is considered revised
	+ Reject- you need to have a disposition detail explaining why
* CRG agreed to meet every other Friday starting 2/11 Time TBD

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

* January meeting cancelled
* Next leadership meeting
	+ February 28th, 2022, 5pm UTC (12pm EST)
		- Leadership meeting is schedule to recur at 12pm ET throughout the year.

**6. 1900.5 marketing opportunities**

* ISART First week of June – call for input
* We should submit an abstract by 2/21/22
* Carlos working with COSMOS testbed on SCMs

**7. 1900.5 meeting planning and review**

* P1900.5.1 Ad-hoc 2/11/22 1315 ET
* P1900.5.2 Revision CRG 2/11/22 14:15 ET
* P1900.5 Revision Ad-hoc 2/18/22 1300 ET
* P1900.5 Revision Ad-hoc 3/4/22 1300 ET
* P1900.5 Revision Ad-hoc 3/18/22 1300 ET
* P1900.5 WG Mtg 3/4/221 0800 ET
* Spring Plenary Choose between week of:
	+ 3/21?
	+ 3/28?
	+ 4/4?

**9. AoB**

- N/A

Meeting adjourned at 4:05 P.M. EST