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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0266 for the P1900.5 Meetings of June 3, 2022*** |  |
| DCN | ***5-22-0014-00-mins*** |  |
| Date Submitted | ***6/28/2022*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on June 3, 2022*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0012-00-agen

* Mover: John

Second: Carlos

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 5/6/22 WG minutes contained in Doc #: 5-22-00013-00-mins

Mover: Reinhard

Second: Brent

Vote: UC

**2. Status of 1900.5 Revision**

* Contribution from Dave on a standard definition of Cognitive system
* Tim working on heterogeneous sharing diagrams

**3. Status of 1900.5.1**

* Ad-hoc for June 3
* Looked at the latest draft for 1900.5.2
* Briefing algorithms vs code for how to implement compatibility
* Next Ad-hoc will review code that implements the algorithms

**4. Status of 1900.5.2 Revision**

* CRG has addressed 95 of the 135 comments (hard ones remain)
* Still planning for end-of-calendar year

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

* DySPAN-SC Leadership
	+ Oliver Holland (Chair) stepping down temporarily
	+ Stephen Berger (Vice Chair) taking on Acting Chair role

**6. 1900.5 marketing opportunities**

Nothing to report

**7. 1900.5 meeting planning and review**

* P1900.5 WG Mtg 7/1/221 0800 ET

**9. AoB**

* from Carlos Caicedo to Everyone:

<https://www.fcc.gov/document/fcc-launches-proceeding-promoting-receiver-performance-0>

* Question for WINNFORUM awareness

Meeting adjourned at 3:45 P.M. EST