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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0272 for the P1900.5 Meetings of December 2, 2022*** |  |
| DCN | ***5-23-0003-00-mins*** |  |
| Date Submitted | ***02/25/2023*** |  |
| 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 2, 2022*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0025-00-agen

* Mover: Reinhard

Second: Alex

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 11/4/22 WG minutes contained in Doc #: 5-22-0024-00-mins

Mover: John

Second: Reinhard

Vote: UC

**2. Status of 1900.5 Revision**

* + Reworking the architecture
		- Looking at CBRS band and associated rules, converting to human readable, preparing for a map to a policy language
	+ Awaiting feedback from IEEE on hosting a license server for EA Enterprise Architect

**3. Status of 1900.5.1**

* Using the modeler to create policies and express them into P1900.5.1 standard augmented (with user-friendly structures) policy language
* Creating utilities to score each policy
	+ Score to be used in a Nash equilibrium algorithm
* Shooting for an ad-hoc in January

**4. Status of 1900.5.2 Revision**

* CRG work temporarily delayed

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

* Lynn is working on an outreach effort that would include YouTube videos to highlight DySPAN-SC activities
* P1900.8 Looking at a late spring 2023 draft

**6. 1900.5 marketing opportunities**

* + Alex contributed to a MILCOM 2022 paper with SSC on MICA
	+ ITC conference took place in Arizona University
		- Alex contributed to papers published both MICA and OSCAR papers.

**7. 1900.5 meeting planning and review**

* P1900.5 Revision Ad-hoc 12/16/22 1300 ET
* ~~P1900.5 Revision Ad-hoc 12/23/22 1300 ET~~
* P1900.5 WG Mtg 1/6/23 0800 ET

**8. 1900.5 Elections**

* Election Officer’s Report (Dave Chester)
	+ 12/2/22 - We now have three candidates for Chair and two candidates for Vice Chair. I am checking the rules because there may be an issue with Secretary. I will send out the ballot as soon as I determine if an issue exists.

**9. AoB**

* None

Meeting adjourned at 3:25 P.M. EST