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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0272 for the P1900.5 Meetings of January 6, 2023*** |  |
| DCN | ***5-24-0002-00-mins*** |  |
| Date Submitted | ***01/11/2024*** |  |
| Source(s) | ***Eric Lindahl (AMT66)*** ***email:*** ***eric@sciumo.com*** |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on January 6, 2023*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**

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| --- | --- | --- | --- | --- |
| 1/6/23 | WG Status | First Name | Last Name | Affiliation |
| \* | Member | Julia | Andrusenko | JHU/APL |
| \* | Member | Carlos | Caicedo | Syracuse University (Vice Chair) |
| \* | Member | David | Chester | L3Harris |
|  | Member | Lynn | Grande | Southern Cloud |
|  | Member | Brent | Josefiak | L3Harris |
| \* | Member | Mitch | Kokar | VIStology & Northeastern University |
| \* | Member | Alex | Lackpour | Drexel University |
| \* | Member | Eric | Lindahl | CDS2 |
| \* | Member | Reinhard | Schrage | SchrageConsult |
|  | Member | Kael | Stilp | MITRE |
| \* | Member | John | Stine | MITRE (Chair) |
|  | Member | Timothy | Woods | ANDRO Computational Solutions, LLC |
|  | Member | Daniel | Zahirniak | Joint Electronic Warfare Center (JEWC) |
|  | Member | Ed | Coyle | Georgia Institute of Technology |
|  | Member | Karen | Haigh |  |
| \* | Member | Shastri | Jayram | University of Johannesburg |
|  | Participant | Sean | Furman | ANDRO Computational Solutions, LLC |
|  | Participant | Joel | Johnson | L3Harris |
|  | Participant | Chad | Lau | L3Harris |
|  | Participant | Jakub | Moskal | Vistology |
|  | Participant | Becca | Rousseau | MITRE |
| \* | Member | Tony | Rennier | Foundry Inc. |
| \* | Participant | Mark | Silvius | SSC |
| \* | Observer | Jennifer | Santulli | IEEE |

Quorum achieved (9 members)

**1.b. Approval of Agenda**

Approval of Agenda from 5-23-0001-00-agen

* Mover: Tony

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**

Motion to approve 12/2/22 WG minutes contained in Doc #: 5-22-00xx-00-mins

Mover:

Second:

Vote:

Missing minutes skipped.

**2. Status of 1900.5 Revision**

* Last meeting we discussed the CBRS processes, how the ESC and the SAS worked, presenting the regulatory rules and how they provide a policy-based management
	+ Used as a test case or strategy analysis for our standards work
	+ Want the standard to be more than informative but normative
	+ Want to identify the properties of the language and the what architecture needs to include and use cases
	+ Hoped this CBRS use case would advance this discussion
	+ We do not have consensus on this yet

**3. Status of 1900.5.1**

* Developed approach to capture CBRS policies in the 1900.5.1 policy language
* Requested an Ad Hoc to present the results
	+ Doodle set up to determine when to schedule the meeting
* Requested a discussion with the chair concerning – IRTF contact

**4. Status of 1900.5.2 Revision**

* Meeting for today is cancelled
* Expect reengagement on 20th.

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

* DySPAN-SC Leadership
	+ Oliver Holland has returned and is coordinating a meeting
		- Expect that we will start meeting monthly again.
		- Will discuss how to conduct plenary meetings – likely continuing teleconfence
		- Stephen Berger (Vice Chair) is taking on Acting Chair role
	+ Oliver’s Note
		- First, apologies for the silence; the last year has been extremely challenging. Further, thanks to Stephen and the team for the exceptional work realizing the issue and standing in to keep things moving.
		- I propose that to assist the timeliness of DySPAN-SC decisions and progress, as well as the simplicity of participation, the Committee should in future hold an Online Meeting each month rather than the prior thrice-yearly (intended to be face-to-face, but often online) schedule of meetings. This is in compliance with our P&Ps as were reformulated a while back. At the very least, the next (January) meeting a defined here can act as a platform to decide how we continue in terms of the meetings format/frequency—and in that regard it is important that we do hold it as soon as possible. Please inform if you have any objection to that viewpoint.
		- With that in mind, I have defined a Doodle poll for this next Online Meeting.
* 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**

* Mark Silvius was the lead on MILCOM paper that concerns control channels for policy-based control
	+ Was for a DoD project to build a prototype of a system
	+ Goal to take lessons learned inform the standard (Gov’t agrees that could be a lasting contribution)
* Group of universities received a grant from the NSF, part of the SSI-National Radio Dynamic Zone (NRDZ) program
	+ Will heavily use spectrum consumption models

**7. 1900.5 meeting planning and review**

* ~~P1900.5 Revision Ad-hoc 1/13/23 1300 ET~~
* P1900.5.2 CRG 1/20/23 1300 ET
* P1900.5 Revision Ad-hoc 1/27/23 1300 ET
* P1900.5 WG Mtg 2/3/23 1430 ET
* P1900.5.1 Ad Hoc (TBD)

**8. 1900.5 Elections**

* None

**9. AoB**

* None

Meeting adjourned