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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0273 for the P1900.5 Meetings of November 3, 2023*** |  |
| DCN | ***5-24-0006-00-mins*** |  |
| Date Submitted | ***01/10/2024*** |  |
| Source(s) | ***Eric Lindahl (AMT66)*** ***email:*** ***eric@sciumo.com*** |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on Nov 3, 2023*** |  |
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**1. Administrivia**

**1.a Roll Call**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 11/3/23 | WG Status | First Name | Last Name | Affiliation |
|  | Member | Julia | Andrusenko | Rampart Communications |
| X | Member | Carlos | Caicedo | Syracuse University (Vice Chair) |
|  | Participant | David | Chester | L3Harris |
|  | Member | Brent | Josefiak | L3Harris |
|  | Member | Mitch  | Kokar | VIStology & Northeastern University |
|  | Member | Alex | Lackpour | Drexel University |
| X | Member | Eric | Lindahl | AMT66 |
| X | Member | Reinhard | Schrage | SchrageConsult |
|  | Member | Kael | Stilp | MITRE |
| X | Member | John  | Stine | MITRE (Chair) |
|  | Member | Timothy | Woods | ANDRO Computational Solutions, LLC |
|  | Participant | Daniel | Zahirniak | Joint Electronic Warfare Center (JEWC) |
|  | Participant | Ed | Coyle | Georgia Institute of Technology |
|  | Participant | 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 |
|  | Participant | Jesse | Caulfield | Keybridge Wireless |
|  | Observer | Jennifer | Santulli | IEEE |
|  | Participant | Yanji | Chen | Google |

Quorum achieved No (6 members)

**1.b. Approval of Agenda**

Approval of Agenda from 5-23-0020-01-agen

* Mover:

Second:

Vote:

**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**

Approval of WG minutes: 1/6/23

Note: Missing

Approval of WG minutes: 8/4/23

Note: Missing, Agenda needs updating

Approval of WG minutes: 9/1/23

Note: Missing, Agenda needs updating

Approval of WG minutes: 10/6/23

Note: Missing, Agenda needs updating

**2. Status of 1900.5 Revision**

* 10/6/23
	+ Discussed the new layout of the architecture of the standard and received comments on the high level architecture
	+ Discussed the detail of the functionality of each layer of the architecture
	+ Updated the architecture document and will discuss at the next meeting
	+ Cancel the current PAR by 14 Oct and resubmit in December – Will discuss the new PAR at 13 Oct ad hoc. If time permits discussion on the architecture document will follow
* 11/3/23
	+ Request was made to cancel the PAR – now need to work on creating a new PAR for submission in December

**2. Status of 1900.5 Revision PAR Strategy**

**3. Status of 1900.5.1**

* 10/6/23
	+ Par ad hoc follows after this meeting
* 11/3/23
	+ Waiting for PAR approval
	+ Request an ad hoc after the next WG meeting

**4. Status of 1900.5.2 Revision**

* 10/6/23
	+ CRG group met three times and has made great progress
		- Expect completion of draft version 2 by next WG meeting
* 11/3/23
	+ Continue to work to resolve new comments. Work now involves closing the last few comments and finalizing the schema

**5. Opensource Repository**

* Lead – Eric Lindahl
* Maintainer – Carlos Caicedo, Becca Rousseau
* 11/3/23
	+ Posting of schemas expected when final

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

* Met on 17 Oct–notes follow
* Treasurer – Discussed making claims on the IEEE Concur site
* Selected updates
	+ 1900.1 – Meetings ongoing – work is being done using email to elicit review of new definitions –some definitions have been removed from the standard
	+ 1900.2 – No report
	+ 1900.6 – currently 3 voting members and not very active. Oliver sees it as his responsibility to get the work moving
	+ 1900.8 – Reviewed contributions made at the Alan Turing Institute – they will make it into portions of the new standard. They are working on or terminology and the metadate requirements sheets for the RF use cases for the standard
* Updating the 1900 web site – not much work has been done
	+ Each workgroup has been tasked with updating their specific content
	+ The Secretary’s (Alex Lackpour’s) role is to update our web site. Recommended reviewing and editing our website as a word document and he would then make changes based on the word document to the web page
* Funds are available to support publishing and promotion
* Potential new projects –
	+ Halted previous ideas for the time being
	+ Spent some time looking through the 6g framework thinking it will reveal some ideas
* Still hoping for a face-to-face SC meeting at the DySPAN Conference in DC in May 2024

**7. Website**

* [IEEE 1900.5 | DySPAN Standards Committee](https://sagroups.ieee.org/dyspan/ieee-1900-5/)
* [Word version on iMeet](https://ieee-sa.imeetcentral.com/p1900-5/folder/WzIwLDE3MDgwNzczXQ/WzIsODQ4NjE5NjFd/) – volunteers to update
	+ Images: Authors
	+ Scope: John
	+ 1900.5R: Eric
	+ 1900.5.1 & 1900.5.1R: Reinhard
	+ 1900.5.2 & 1900.5.2R: John Stine

**8. 1900.5 Marketing Opportunities**

* 9/1/23
	+ Team from NW and MIT that has a NSF grant under the NRDZ program. It is a supplement to the grant that Carlos has. They are looking at market structures and the spectrum access agreements. Carlos will be collaborating with them and they are likely to use SCMs.
* 11/3/23
	+ Carlos and John presented a tutorial on IEEE 1900.5.2 at MILCOM23

**9. 1900.5 meeting planning and review**

* ~~P1900.5 WG Mtg 10/6/23 1430+ ET~~
* ~~P1900.5.1 Ad hoc 10/6/23 1430+ ET~~
* ~~P1900.5 Revision Ad-hoc 10/13/23 1330 ET~~
* ~~P1900.5.2 CRG 10/20/23 1300 ET~~
* ~~P1900.5 Revision Ad-hoc 10/27/23 1330 ET~~
* P1900.5 WG Mtg 11/3/23 0800 ET
* P1900.5.2 CRG 11/3/23 1300 ET
* P1900.5 Revision Ad hoc 11/10/23 1330 ET
* P1900.5.2 CRG 11/17/23 1300 ET
* P1900.5 Revision Ad-hoc 11/24/23 1300 ET (?)
* P1900.5.2 CRG 12/1/23 1300 ET
* P1900.5 WG Mtg 12/1/23 1430 ET
* P1900.5.1 Ad hoc 12/1/23 1430+ ET

**10. AoB**

* None

Meeting adjourned at 10:00 A.M. EST