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| Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0273 for the P1900.5 Meetings of March 1, 2024*** |  |
| DCN | ***5-24-0015-00-mins*** |  |
| Date Submitted | ***07/11/2024*** |  |
| Source(s) | ***Eric Lindahl (AMT66)*** ***email:*** ***eric@sciumo.com*** |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on March 1, 2024*** |  |
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**1. Administrivia**

**1.a Roll Call**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 3/1224 | 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 |  |
| X | 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 |
|  | Participant | Mohin | Ahmed | HRL |
|  | Participant | Rajesh | Krishnan | Self |
|  | Participant | Benjamin | Rolf | Blind Creek Associates (BCA) |

Quorum achieved No (6 members)

**1.b. Approval of Agenda**

1. Administrivia
	1. Roll Call / Quorum Check
	2. Approve Agenda
	3. Copyright Slides
	4. Patent Slides
	5. Approval of recent minutes
2. Status on 1900.5 Revision
3. Status on 1900.5.1
4. Status on 1900.5.2 Revision
5. Opensource Repository Status
6. Review of other 1900 activities (1900.1, Leadership meeting etc.)
7. Website discussion
8. 1900.5 Marketing Opportunities
9. 1900.5 Meeting Planning and Review
10. AoB

Approval of Agenda from 5-24-0010-0-agen

* Mover: Eric

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 February 202 WG Minutes contained in Doc #:
* Mover:
* Second:
* Vote:

**2. Status of 1900.5 Revision**

* 1/12/24
	+ New PAR submitted for 24 January NesCOM meeting
	+ Cancelled todays ad hoc
* 2/2/24
	+ PAR has been accepted
* 3/1/24
	+ Still working on the feedback received at last ad hoc meeting and will show it in a future ad hoc meeting

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

None

**3. Status of 1900.5.1**

* 1/12/24
	+ New Revision PAR approved 5 Dec 23
	+ Schedule a new ad hoc any Friday in February
	+ Tentative February 2nd after 1900.5 afterwards
* 2/2/24
	+ Would like to schedule the ad hoc for 1430 16 Feb 24 ET
* 3/1
	+ Ad hoc scheduled to follow this meeting

**4. Status of 1900.5.2 Revision**

* 2/2/24
	+ CRG met once and will try to schedule a meeting for next week
	+ Ballot pool was closed. A new ballot pool is being formed
	+ Working on approaches to convert equations for easy sharing of the standard
* 3/1/24
	+ Standard submitted to MEC (Mandatory Editorial Compliance) on 17 Feb
	+ Invitation to join the ballot was sent out and closes on 22 Mar 24

**5. Opensource Repository**

* Lead – Eric Lindahl
* Maintainer – Carlos Caicedo, Becca Rousseau
* 2/2/24
	+ Need to schedule a session to walk through creating a small repository
* 3/1/24
	+ Will attempt a meeting with IEEE Josh Gay and invite Becca to the meeting.
	+ Will post after balloting as PURL requires final approval

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

* Met on 20 Feb
* Treasurer – $45,745 in the account
* Selected updates
	+ 1900.1 – No report
	+ 1900.2 – No report
	+ 1900.6 – Still need to kick off the work. Have a tentative PAR. Primary goal of their revision is to refresh the use cases and then linking the data model to those use cases. The current baseline standard is no longer active. More of a housekeeping effort.
	+ 1900.8 – Continuing to discuss a semantic data model. Looking at a RDF representation of what a semantic model looks like. They have an ontology defined and the meaning of the elements, We use RDF to represent the relationships of the data.
* 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 – None
* Elections have started and a request for nominations for Chair, Vice Chair, and Secretary. Nominations due by 12 Mar 24
* Still hoping for a face-to-face SC meeting at the DySPAN Conference in DC in May 2024 but competition from other activities – e.g., NSF NRDZ and SpectrumX

**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**

* 2/2/24
	+ No news
* 3/1/24
	+ IEEE 1900.5.2 Tutorial at DySPAN24

**9. 1900.5 meeting planning and review**

* ~~P1900.5.2 CRG TBD 2/6/24 1400 ET~~
* ~~P1900.5 Revision Ad-hoc 2/9/24 1330 ET~~
* ~~P1900.5.2 CRG 2/16/23 1300 ET~~
* ~~P1900.5.1 Revision Ad-hoc 2/16/24 1430 ET~~
* ~~P1900.5 Revision Ad-hoc 2/23/24 1330 ET~~
* P1900.5 WG Mtg 3/1/24 0800 ET
* P1900.5.1 Revision Ad-hoc 3/1/24 0800+ ET
* P1900.5 Revision Ad hoc 3/8/24 1330 ET
* P1900.5.1 Revision Ad hoc 3/15/24 1300 ET
* P1900.5 Revision Ad hoc 3/22/24 1300 ET
* P1900.5 WG Mtg 4/5/24 1430 ET

**10. AoB**

* None

Meeting adjourned at 8:450 A.M. EST