**P1900.5 Monthly Meeting – Telecon July 1, 2014 Meeting Minutes**

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| **P1900.5 Monthly Meeting Participants** |

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| --- | --- | --- | --- |
| **Name** | | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| **Mat** | Sherman (Chair) | BAE | Matthew.sherman@baesystems.com |
| **Darcy** | Swain-Walsh (V. Chair) | DISA DSO | [dswain@mitre.org](mailto:dswain@mitre.org) |
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| **John** | Stine | MITRE | [jstine@mitre.org](mailto:jstine@mitre.org) |
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| **Sam** | Schmitz | MITRE | [sschmitz@mitre.org](mailto:sschmitz@mitre.org) |
| **Bryan** | May | CERDEC | [Bryan.r.may.civ@mail.mil](mailto:Bryan.r.may.civ@mail.mil) |
| **Jesse** | Caufield | Keybridge |  |
| **Mike** | Lynch | IEEE SA Liason to ITU-R | Tr51@tiaonline.org |

Table 1 Attendees of P1900.5 Monthly Meeting

**Item 1: Call to order**

The Chair ran this meeting with the primary objective being to provide status updates on 1900.5.1 and 1900.5.2 activities. Other topics were discussed as described in the agenda below. Participants of each meeting segment are listed in Table 1.

1. Administrivia
   1. Roll Call
   2. Approve Agenda
   3. Patent slides / Notes on status
   4. Approval of recent minutes
2. Status on 1900.5.1
3. Status on 1900.5.2
4. Review of other 1900 activities (1900.1, Leadership meeting etc)
5. 1900.5 marketing inputs
   1. NITRD – Out brief
   2. NEWSDR 2014 – Out brief
6. PATCOM report
7. Public Agenda and Minutes
8. Sponsor / WG P&P status
9. New IEEE facilities – Electronic Meeting: JoinMe
10. Review of 1900.5 meeting schedule
11. AoB
12. Adjourn to 1900.5.2 Ad Hoc

**Item 2: Discussion**

1. Administrivia
   1. Roll Call
      1. Attendees are listed in Table 1
   2. Approve Agenda
      1. The agenda was approved and adopted unanimously with no objection
   3. Patent slides / notes on status
      1. Any Essential patents that have not already been identified?
         1. Hearing none.
   4. Approval of recent minutes
      1. 5-14-54-01, 5-14-55-00
      2. Chair made motion to approve minutes
      3. Bryan May Moved.
      4. Carlos Caicedo Seconded.
      5. Motion adopted and minutes approved
2. Status on 1900.5.1
   1. There has not been any recent contributions to discuss and thus the ad-hoc meetings have been cancelled
      1. Reinhard has been out of pocket, but will now start working on contribution
      2. 1900.5.1 Ad Hoc meeting on Thursday, 3 July CANCELLED.
3. Status of 1900.5.2
   1. 1900.5.2 Ad Hoc has been meeting every other week reviewing specific comments to get the standard ready for ballot by August.
   2. The last Ad-Hoc (26 July) was not enough time to discuss the comments, so the end of the two hour time slot for this meeting will be used to finish that discussion.
4. Review of other 1900 activities (1900.1, Leadership meeting, etc)
   1. The 1900.5 revisions were submitted to 1900.1.  The 1900.1 WG has not yet provided comments on revision.
   2. The chair discussed the DySPAN-SC Leadership meeting
      1. Leadership at the DySPAN-SC is currently operating without a Vice Chair or a Secretary. If someone is interested in stepping into this role, please make interest aware to 1900.5 Chair (Mat).
5. 1900.5 marketing inputs
   1. NITRD – Out brief
      1. Chair provided a briefing on 1900.5 and NITRD seemed interested
   2. NEWSDR 2014 – Out brief
      1. Reinhard to contact Mitch about mapping SCMML to OWL
6. PATCOM report
7. Public Agenda and Minutes
   1. Agendas have been made public
   2. Minutes should be public as well.
8. Sponsor / WG P&P status
   1. Chair to start performing quorum check every meeting
9. New IEEE facilities – Electronic Meeting: JoinMe
   1. Will try using it in future meetings once Chair can reconcile corporate firewall
   2. Reinhard has had problems with JoinMe via VPN connection
10. Review of 1900.5 meeting schedule
    1. 1900.5.1 Ad Hoc meeting on Thursday, 3 July CANCELLED.
    2. 1900.5.2 Ad Hoc Meeting on Thursday, 10 July
    3. 1900.5.1 Ad Hoc Meeting on Thursday, 17 July
    4. Face to face August meeting in Piscataway NJ
       1. Will provide electronic attendance via JoinMe or GoToMeeting
11. AoB
    1. Hearing None
12. Adjourn to 1900.5 Monthly Meeting

**Item 3: Actions**

1. Reinhard to contact Mitch about mapping SCMML to OWL.
2. Carlos to send email to reflector about marketing topic.
3. Bryan to start making minutes public.