**P1900.5 Monthly Meeting – Telecon Aug 5, 2014 Meeting Minutes**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| **Mat** | Sherman (Chair) | BAE | Matthew.sherman@baesystems.com |
| **Darcy** | Swain-Walsh (V. Chair) | DISA DSO - MITRE | [dswain@mitre.org](mailto:dswain@mitre.org) |
| **Tony** | Rennier | DISA DSO - DMI | [Tony.rennier.contractor@exelisinc.com](mailto:Tony.rennier.contractor@exelisinc.com) |
| **Carlos** | Caicedo | Syracuse Univ. | [ccaicedo@syr.edu](mailto:ccaicedo@syr.edu) |
| **John** | Stine | MITRE | [jstine@mitre.org](mailto:jstine@mitre.org) |
| **Reinhard** | Schrage | self | [Reinhard@schrageconsult.com](mailto:Reinhard@schrageconsult.com) |
| **Nilesh** | Khamberkar | Univ of Buffalo | [nvk3@buffalo.edu](mailto:nvk3@buffalo.edu) |
| **Bryan** | May | CERDEC | [Bryan.r.may.civ@mail.mil](mailto:Bryan.r.may.civ@mail.mil) |
| **Harris** | Zebrowitz | DISA DSO - MITRE | [hzebrowitz@mitre.org](mailto:hzebrowitz@mitre.org) |
| **Mark** | Birchler | Roberson & Associates | [birchler@robersonandassociates.com](mailto:birchler@robersonandassociates.com) |

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. Possible brief to FCC Technical Advisory Council
6. Sponsor / WG P&P status
7. Status on JoinMe – Electronic Meeting tool
8. Review of 1900.5 meeting schedule
9. AoB
10. Adjourn

**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
   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. 5-14-0062-1, 5-14-0063-0, 5-14-0064-0, 5-14-0065-0, 5-14-0066-0
      2. Chair made motion to approve minutes
      3. Bryan May moved.
      4. Darcy Swain-Walsh Seconded.
      5. Motion adopted and minutes approved.
2. Status on 1900.5.1
   1. Chair gave status of of 1900.5.1 ad-hoc meetings.
3. Status on 1900.5.2
   1. Vice chair discussed that 1900.5.2 has been holding Ad\_Hocs every other weeks to discuss SCM constructs. Goal was to get through all of them by Aug plenary and provide comments back to editor (John). We are on schedule
   2. John met with Jesse Caufiled last week and presented conflicts between their work and the 1900.5.2 standard. John proposes that for the plenary, we can discuss John’s original (or slightly edited) standard and a version that Jesse has edited to vote on at the plenary. John asked Sam Schmitz to give a presentation at the plenary on how computations will be done.
   3. Next meetings will be 14 and 21 Aug
4. Review of other 1900 activities (1900.1, Leadership meeting etc)
   1. No new update on the comments 1900.5 provided to 1900.1
   2. If you are interested in applying for 1900 leadership, contact the 1900 chair.
5. 1900.5 marketing inputs
   1. Possible brief to FCC Technical Advisory Council
      1. Mat Sherman talking to FCC Advisory Council in September.
   2. Joh Stine will be giving tutorial at IEEE EMC Conference Friday 8/8/2014 on spectrum engineering. 1900.5.2 Standard will be covered during this presentation.
6. Sponsor / WG P&P status
   1. DySPAN Submitted P&P. Hopefully will have an approved P&P.
   2. Also need a Working Group P&P. Chair proposed that DySPAN P&P cover all working groups.
7. Status on JoinMe – Electronic Meeting tool
   1. Maybe try it during next 1900.5.1 ad-hoc
8. Review of 1900.5 meeting schedule
   1. 1900.5.1
      1. 14 Aug 2014 – 11:00am - 12:00 pm EDT
   2. 1900.5.2
      1. 14 Aug 2014 – 12:00 - 1:00 pm EDT
      2. 21 Aug 2014 – 12:00 - 1:00 pm EDT
   3. 1900.5 – 25-28 Aug 2014
      1. Attendance
         1. Voting Members
            1. Mat (In Person)
            2. Tony (In Person)
            3. John (In Person)
            4. Sam (In Person)
            5. Carlos (Net)
            6. Darcy (Net)
            7. Reinhard (In Person maybe)
         2. Non-Voting Members
            1. Bryan (Net)
            2. Jesse (Net/In Person)
            3. Nilesh (Net)
         3. Unknown Status
            1. Mitch
      2. Tentative Schedule included in agenda
9. AoB?
   1. Hearing None.
10. Adjourn
    1. No objection

**Item 3: Actions**

1. Mat ask Vice-Chair or Secretary to host Wednesday 26 Aug afternoon Face to Face meeting in Piscataway NJ.