**P1900.5 Monthly Meeting – Telecon Oct 7, 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 |
| **Carlos**  | Caicedo | Syracuse Univ. | ccaicedo@syr.edu |
| **John** | Stine | MITRE | jstine@mitre.org |
| **Reinhard**  | Schrage | self | Reinhard@schrageconsult.com  |
| **Harris** | Zebrowitz | DISA DSO - MITRE | hzebrowitz@mitre.org |
| **Sam** | Schmitz | Mitre | sschmitz@mitre.org  |
| **V** | Prasad | Wireless and Mobile Communication, TU Delft | Vprasad@ewi.tudelft.nl  |

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 (5-14-0090-00)
	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
6. Sponsor / WG P&P status
7. New WG status reports
8. Status on Electronic Meeting tools
	1. JoinMe / Purchase of GoToMeeting License
9. Ad Hoc Planning (Dec. face to face ad hoc?)
10. Review of 1900.5 meeting schedule
11. AoB
12. Adjourn

**Item 2: Discussion**

1. Administrivia
	1. Roll Call
		1. Attendees are listed in Table 1.
	2. Approve Agenda
		1. The agenda was edited to include the renewal of MOU with WinnForum to marketing discussions
			1. See DCN 5-14-0090-01
	3. Patent slides / notes on status
		1. Any Essential patents that have not already been identified?
			1. Hearing none.
	4. Approval of recent minutes as follows
		1. 151 DCN 5-14-0082-00 1900.5.1 Ad Hoc 14 Aug 2014
		2. 152 DCN 5-14-0083-00 1900.5.2 Ad Hoc 14 Aug 2014
		3. 153 DCN 5-14-0084-00 1900.5 F2F 25-28 Aug 2014
		4. 154 DCN 5-14-0085-00 1900.5.2 Ad Hoc 11 Sep 2014
		5. 155 DCN 5-14-0089-00 1900.5.2 Ad Hoc 19 Sep 2014
			1. Mover: Carlos
			2. Second: Sam
			3. Approved unanimously
2. Status on 1900.5.1
	1. The group discussed 1900.5.1 status
	2. No Ad-Hoc meeting this week
3. Status on 1900.5.2
	1. The group discussed 1900.5.2 status
4. Review of other 1900 activities (1900.1, Leadership meeting etc)
	1. Mat to ask Oliver if he is including SCM definition
5. 1900.5 marketing inputs
	1. No objection to mat discussion MOU with expanded coverage
	2. Will we get document access?
	3. Mat will circulate link for WG P&P and ask for comment
6. Sponsor / WG P&P status
	1. Discussed DySPAN-SC leadership activities
7. New WG status reports
8. Status on Electronic Meeting tools
	1. JoinMe / Purchase of GoToMeeting License
9. Ad Hoc Planning (Dec. face to face ad hoc?)
	1. No objection to going with Ad Hoc Ad Hocs (1 week notice)
	2. Discussed dates for face to face ad hoc
		1. noted that 2nd week of dec is Globecom 8-12 Dec
		2. preferred dates of 1-5 Dec for Ad Hoc
		3. Monday Night through Thursday afternoon
10. Review of 1900.5 meeting schedule
	1. Mat - Will forward requirements for hosting a plenary meeting to Reinhard
	2. Carlos will look at proposal for Ad Hoc in Dec
		1. May be a meeting fee ~ $350. No lunch included
		2. Will discuss at the November WG meeting
11. AoB
12. Adjourn

**Item 3: Actions**

1. Mat to ask Oliver if he is including SCM definition
2. Mat will circulate link for WG P&P and ask for comment
3. Mat - Will forward requirements for hosting a plenary meeting to Reinhard
4. Carlos will look at proposal for Ad Hoc in Dec