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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0163 for P1900.5 Ad Hoc Meeting –(Electronic Meeting) February 05, 2015*** |
| DCN | ***5-15-0011-00-mins*** |
| Date Submitted | ***02/25/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
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| Abstract | ***Minutes for IEEE 1900.5 electronic meeting held February 5, 2015.*** |
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| **P1900.5 February 5/2015 Participants** |

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| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Chair | **Mat** | Sherman | BAE Systems | Matthew.sherman@baesystems.com  |
| Acting Secretary | **Carlos**  | Caicedo | Syracuse University | ccaicedo@syr.edu |
| Member | **Reinhard**  | Schrage | self | Reinhard@schrageconsult.com  |
| Member | **Tony** | Rennier | DISA DSO - DMI | Tony.rennier.contractor@exelisinc.com |
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| Participant | **Colby**  | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |
| Member | **David** | Chester | Harris | dchest04@harris.com  |

Table 1 February 5/2015 Meeting Participants

**Minutes**

The Chair called the meeting to order at 11:32 AM EST.

**1. Administrivia**

**1.a. Roll Call**

The participants identified in table 1 were noted.

No quorum was required as the group was meeting in Ad Hoc.

**1.b. Approval of Agenda**

The following agenda was approved by unanimous consent.

1. Administrivia
	1. Roll Call
	2. Approve Agenda
	3. Patent slides
2. Review Doc #5-14-0103-01-subs
3. AoB
4. Adjourn

**1.c. Patent slides / Notes on status**

The Chair reviewed the patent slides with the group.

The Chair asked if anyone had ‘potentially essential patents” they wanted to identify

 None came forward

**2. Review Doc #5-14-0103-01-subs**

Reinhard started his presentation by doing a recap of previously 1900.5.1 related concepts and slides

Emphasis and an explanation of the decidability feature of OWL2 RL and RIF-core combination was provided.

After the presentation, the group discussion focused on the high level of detailed knowledge required to adequately understand and evaluate the OWL2 RL, RIF and additional elements surrounding the languages, tools to use. Mitch would be one of the most appropriate group members to understand and comment on the material presented but he was not in the meeting. It is suggested that he should be contacted to review the material.

A suggestion is made for group members to review a Virginia Tech paper on Policy reasoners.

**3. AoB**

Future ad-hoc meetings will be scheduled on an as needed basis

Group to be updated in the March 1900.5 meeting

**4. Adjourn**

The group recessed at 12:50 PM.