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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0167 for P1900.5 Monthly Meeting – March 24, 2015*** |
| DCN | ***5-15-0025-01-mins*** |
| Date Submitted | ***05/05/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
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| Abstract | ***Minutes for IEEE 1900.5 F2F and electronic meeting held on March 24 / 2015*** |
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| Table 1 IEEE 1900.5 March 24 2015 WG Meeting Participants |

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| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Acting Secretary / Member | **Carlos**  | Caicedo | Syracuse University | ccaicedo@syr.edu |
| Member | **Nilesh** | Khamberkar | Univ. of Buffalo | nvk3@buffalo.edu |
| Member | Tony | Rennier | DISA DSO - DMI | Tony.rennier.contractor@exelisinc.com |
| Member | **Reinhard**  | Schrage | self | Reinhard@schrageconsult.com  |
| Chair / Member | **Mat** | Sherman | BAE Systems | Matthew.sherman@baesystems.com  |
| Member | **John** | Stine | MITRE | jstine@mitre.org |
| Vice Chair / Member | **Darcy** | Swain-Walsh | MITRE (DISA DSO) | dswain@mitre.org |
| Participant | **Goldberg** | Jonathan | IEEE | goldberg.j@ieee.org |

**Minutes**

**1. Administrivia**

**1.a. Roll Call**

The participants identified in table 1 were noted.

**1.b. Review of 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

**1.c. Agenda**

The agenda for the day as indicated in document DCN 5-15-0019 was approved by unanimous consent

Agenda for the week discussed

Results from .2 are a priority

Motion to modify the agenda so that any closing administrivia tasks can take place in the last morning session on Thursday, March 26 at 10:35 a.m.

Early Thursday session would be for Schema and draft review

Mover: John

Second: Darcy

Passed by unanimous consent

**1.d. Approval of recent minutes**

Approval of pending meeting minutes was moved to Thursday’s (March 25) meeting

**2. Status on 1900.5.1**

Work schedule for 1900.5.1 was discussed.

Reinhard to look at how many new pages of material will go into each of the section 4 -5 of the draft standard to estimate the amount of time needed to develop that material

4 and 5 are expected to be covered with 20 -25 pages

6 and 7 would be easier to write

1900.5.1 PAR extension documentation was presented by Mat and discussed.

Motion to agree on this work plan for the PAR extension mentioned in DCN 5-15-0015-1 will be discussed in the morning of Thursday, March 26.

PAR modification should be thought of if needed but for now a PAR extension is what will continue to move forward

**Afternoon session attendees**

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| --- | --- | --- | --- |
| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| *Acting Secretary / Member* | ***Carlos***  | *Caicedo* | *Syracuse University* | *ccaicedo@syr.edu* |
| *Member* | ***Nilesh*** | *Khamberkar* | *Univ. of Buffalo* | *nvk3@buffalo.edu* |
| *Member* | ***Reinhard***  | *Schrage* | *self* | *Reinhard@schrageconsult.com* |
| *Chair / Member* | ***Mat*** | *Sherman* | *BAE Systems* | *Matthew.sherman@baesystems.com* |
| *Member* | ***John*** | *Stine* | *MITRE* | *jstine@mitre.org* |
| *Vice Chair / Member* | ***Darcy*** | *Swain-Walsh* | *MITRE (DISA DSO)* | *dswain@mitre.org* |
| *Member* | *Mitch*  | *Kokar* | *Northeastern University* | *mitchkokar@gmail.com* |
| Participant | **Goldberg** | Jonathan | IEEE | goldberg.j@ieee.org |

Presentation carried out by Reinhard from contribution document DCN 5-14-0103-02

After the presentation the group discussed the need to identify which section of the draft standard should be normative and which should be informative.

Mitch agreed to provide concrete syntaxes for OWL 2 RL needed in the standard. He also mentions that deontic logic is now included in version 2 of the Cognitive Radio Ontology.

**3. Changes to Wednesday, March 25 schedule**

Darcy motion: change to agenda of Wednesday, March 25 morning for 1900.5.2 to be at 9:30.

John Stine: second

Passes by unanimous consent

 **4. Adjourn**

Meeting adjourns at 2:55 p.m. PST