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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0168 for P1900.5 Monthly Meeting – March 25, 2015*** |
| DCN | ***5-15-0026-01-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 25 / 2015*** |
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| Table 1 IEEE 1900.5 March 25 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 |
| Member | Mitch  | Kokar | Northeastern University | mitchkokar@gmail.com |
| Member | ***Chester*** | David | Harris Corp. | dchest04@harris.com |
| Participant | **Goldberg** | Jonathan | IEEE | goldberg.j@ieee.org |
| Participant | Chen | Yang Yi | Northeastern University | chen.yanj@husky.neu.edu |

**Minutes**

**1. Administrivia**

Meeting starts at 10:40 a.m. The participants identified in table 1 were noted.

Meeting continues the agenda discussed and approved on March 24.

Mat provides a summary of the discussion/joint meeting with 1900.1 WG. He will send his notes on the meeting to the group. There are some action items related to clarifying and modifying some of the SCM related definitions provided to 1900.1.

**2. Status on 1900.5.2**

John starts discussing the updates on draft standard document DCN 5-15-006-06 focusing on section 9 of the document.

There is a discussion and clarification for some members on whether XML should be normative or not and why it will be treated as an “exemplar” of how to define SCMs. The discussion leads to an agreement that the data model for SCMs has to be more formalized but should be left for another phase of the standard development process.

The afternoon session will continue work on discussing the elements for the spectrum masks, sections 9.2.2 onward

**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 | **Jesse** | Caulfield | Key Bridge Global, LLC | jesse.caulfield@keybridgeglobal.com |
| Participant | Chen | Yang Yi | Northeastern University | chen.yanj@husky.neu.edu |
| Participant | **Goldberg** | Jonathan | IEEE | goldberg.j@ieee.org |

Continuing discussion on draft standard document DCN 5-15-006-06 from section 9.2.2 onward. The following items are noted:

* Clarification on what the band list means is needed.
* Definition of data types is needed and needs to be made consistent.
* Examples for power margin computations may put in an Annex
* “Complex type” to be changed to “object”

Discussion on the “model index” element present in the draft schema leads to an agreement that some additional work is required to make the schema follow the SCM specification as stated in the draft standard document.

John to continue working on tables that define the characteristics of data elements for the draft standard and will provide some initial information on discrepancies found so far with the schema. Carlos to provide additional discrepancies that he finds also.

Section 9 of the document is covered and a review of Section 12 is started.

 **3. Adjourn**

Meeting adjourns at 5:03 P.M. PST