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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0169 for P1900.5 Monthly Meeting – March 26, 2015*** |
| DCN | ***5-15-0027-01-mins*** |
| Date Submitted | ***05/05/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 F2F and electronic meeting held on March 26 / 2015*** |
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| Table 1 IEEE 1900.5 March 26 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](mailto:ccaicedo@syr.edu) |
| Member | **Nilesh** | Khamberkar | Univ. of Buffalo | nvk3@buffalo.edu |
| Member | **Reinhard** | Schrage | self | [Reinhard@schrageconsult.com](mailto:Reinhard@schrageconsult.com) |
| Chair / Member | **Mat** | Sherman | BAE Systems | [Matthew.sherman@baesystems.com](mailto:Matthew.sherman@baesystems.com) |
| Member | **John** | Stine | MITRE | jstine@mitre.org |
| Vice Chair / Member | **Darcy** | Swain-Walsh | MITRE (DISA DSO) | [dswain@mitre.org](mailto:dswain@mitre.org) |
| Member | **Chester** | David | Harris Corp. | dchest04@harris.com |
| Member | **Colby** | Harper | Pathfinder Wireless | colby@pathfinderwireless.com |
| Participant | **Jesse** | Caulfield | Key Bridge Global, LLC | jesse.caulfield@keybridgeglobal.com |
| Participant | **Goldberg** | Jonathan | IEEE | goldberg.j@ieee.org |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 9:05 a.m. The participants identified in table 1 were noted.

**1.b. Approval of Agenda**

Agenda adopted by unanimous consent

**1.c. Review of patent slides**

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. Continuing work on 1900.5.2**

John continues presenting the content and the updates of draft standard document DCN 5-15-006-06. Continuing from document section 12.4.1.5.

John will seek additional input on receiver IM

Document content revision shifts back to section 9. Work for on the document finishes at section 9.6.2

**3. Review of 1900.5 activities**

April 7 meeting will likely be cancelled

Colby is accepted as member to the group

A motion for approval of recent minutes 17, 21, 22 is presented

* Mover: Darcy
* Second: John

Minutes approved by unanimous consent

Discussed 1900.5.1 PAR extension text and mechanism to move it forward (enabling the group chair to present it to DySPAN-SC)

Motion for 1900.5.1 PAR extension is presented:

Mover: Carlos

Second: Reinhard

Approved by unanimous consent

Action item: Carlos to send a note to the reflector and organize a paper for IEEE CSCN (Conference on Standards for Communications and Networking)

Action item: MOU on WinnForum – Matt to request update to WinnForum

Matt reports on meeting with WinnForum, key items:

* WinnForum will engage more with 1900.6
* CR WG of Winnforum would feed definitions to 1900.1
* WinnForum will seek more integration with IEEE 802.11

**3. Adjourn**

Meeting adjourns at 12:05 P.M. PST