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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0174 for P1900.5 Monthly Meeting – May 26, 2015*** |
| DCN | ***5-15-0041-01-mins*** |
| Date Submitted | ***06/30/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on May 26 / 2015*** |
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| Table 1 IEEE 1900.5 May 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 |
| *Member* | ***Reinhard***  | *Schrage* | *self* | Reinhard@schrageconsult.com |
| *Chair / Member* | ***Mat*** | *Sherman* | *BAE Systems* | Matthew.sherman@baesystems.com |
| *Member* | ***Chester*** | *David* | *Harris Corp.* | dchest04@harris.com |
| *Participant* | ***Tim***  | *Fulford* | *Airbus* | timothy.fulford@airbus.com |
| *Member* | ***V*** | *Prasad* | *Wireless and Mobile Communication, TU Delft* | Vprasad@ewi.tudelft.nl |
| *Member* | ***Mitch***  | *Kokar* | *VIStology & North-eastern University* | mkokar@vistology.com |
| *Member* | ***John***  | *Stine* | *Mitre* | jstine@mitre.org  |
| *Member* | ***Colby***  | *Harper* | *Pathfinder Wireless Corp* | colby@pathfinderwireless.com |
| *Member* | ***Sam*** | *Schmitz* | *Mitre* | sschmitz@mitre.org  |
| *Participant* | ***Luzango*** | *Pangani* |  |  |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 11:35 a.m. EST. The participants identified in table 1 were noted.

Quorum was established

**1.b. Approval of Agenda**

Mover: Mitch

Second: Carlos

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

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

No minutes to approve

**2. Status on 1900.5.1**

Reinhard requests a meeting for July 23 to review and work the updated draft standard document. The agenda for the meeting should be submitted 2 weeks in advance. This ad-hoc meeting is agreed to be feasible and will be scheduled.

Working schedule seems to be OK for now.

* 1. **PAR Status**

Matt has filed for an extension of the 1900.5.1 PAR which is due to end in December.

**3. Status on 1900.5.2**

**a. Strawpoll in process**

Description of poll mentioned by John. Members can vote, non-members can submit comments.

Working schedule revised and documented in DCN 5-15-0036-01-agen

**4. Review of other 1900.X activities**

1900.7 will sponsor a ballot

**5. 1900.5 marketing inputs**

 **a. WInnForum 3.6GHz stakeholders**

SAS should use SCMs for aggregate interference computation

Use of SCMs should continue to be promoted inside relevant WinForum groups

Contributions to WinForum by group members will be supported by Matt.

National Spectrum Consortia – NSC – will setup workgroups – it should be monitored

* 1. **Others?**

Paper 5G – will go forward to a standards supplement for Communications Magazine

**6. Ad Hoc Planning**

Ad-hocs for 1900.5.2 – June 4, June 18, July 2

Ad-hoc for 1900.5.1 on July 23

**7. Review of 1900.5 meeting schedule**

Next monthly workgroup meeting will be on July 7

**8. AoB**

None

**9. Adjourn**

Meeting adjourns at 12:32 p.m. EST.