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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0175 for P1900.5.2 Ad Hoc Meeting –Electronic Meeting, June 4 / 2015*** |
| DCN | ***5-15-0044-00-mins*** |
| Date Submitted | ***06/22/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
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| Abstract | ***Minutes for IEEE 1900.5.2 ad-hoc electronic meeting held on June 04 / 2015*** |
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| Table 1 IEEE 1900.5.2 – June 04 /2015 ad-hoc 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* | ***John*** | *Stine* | *MITRE* | *jstine@mitre.org* |
| *Member* | ***V*** | *Prasad* | *Wireless and Mobile Communication, TU Delft* | *Vprasad@ewi.tudelft.nl* |
| *Member* | ***Chester*** | *David* | *Harris Corp.* | *dchest04@harris.com* |
| *Participant* | ***Jesse*** | *Caulfield* | *Key Bridge Global, LLC* | *jesse.caulfield@keybridgeglobal.com* |
| *Member* | ***Colby***  | *Harper* | *Pathfinder Wireless Corp* | *colby@pathfinderwireless.com* |
| *Member* | ***Sam*** | *Schmitz* | *Mitre* | *sschmitz@mitre.org*  |
| *Member* | ***Reinhard***  | *Schrage* | *self* | *Reinhard@schrageconsult.com* |
| *Participant* | ***Tim***  | *Fulford* | *Airbus* | *timothy.fulford@airbus.com* |

**Actions:**

Carlos chaired the meeting. The meeting was called to order at 11:33 A.M. EST.

**1. Administrivia**

The following agenda was presented

* Roll Call
* Review Patent Policy
* Review Schedule and Plan Forward
* Review Updated Document
* Other Business/Discussion
* Adjourn

**Roll Call**

The participants identified in table 1 were noted.

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

**Review Patent Policy**

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

**Review Schedule and Plan Forward**

The Chair asked for comment on a proposed schedule for 1900.5.2 activities.

The group did not present any major changes or comments to the schedule.

**Review Updated Document**

John Stine presented the updated Draft 1900.5.2 Standard document (DCN 5-15-006-13)

Started review of document from section 9.5 on Propagation maps. Updates have been made to section 9.5 (Propagation Map), 9.6 (Intermodulation Mask), 9.7 (Platform), 9.9 (Schedule), 9.10 (Minimum power spectral flux density) and 9.11 (Protocol or policy). Updates have also been made to sections 12 and 13 of the draft standard.

Updates to section 9.8 (Location) will be provided by John in another update of the standard document.

Group members agree that a review of the changes from section 9.5 onward should be done by reading offline each section and not by engaging in such reading during the ad-hoc meeting.

Tim agrees to go over changes made to section 12 (Method to Compute Compatibility) and provide comments before the next ad-hoc.

Carlos agrees to review changes to section 9 and provide some comments/changes he already has before the next ad-hoc.

Several appendices are suggested for incorporation into the draft standard document. In particular, many of the appendices of the MITRE SCM modeling manual and some of the examples of compatibility calculation should be incorporated.

**Other Business/Discussion**

Due to scheduling conflicts, changes to the next ad-hoc meeting date and dates for updates/comments to the draft standard are planned as follows:

* Comments on the draft standard should be sent to John by June 19
* Ad-hoc meeting of June 18 will be moved to June 23

It is also noted that there is a WInnForum meeting on June 25 and that SAS to SAS protocol work in the WInnForum is moving forward.

**Adjourn**

The meeting was adjourned at 12:32 PM. EST