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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0178 for P1900.5 Monthly Meeting – July 07, 2015*** |
| DCN | ***5-15-0051-00-mins*** |
| Date Submitted | ***07/07/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
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| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on July 07 / 2015*** |
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| Table 1 IEEE 1900.5 July 07, 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 | **Tony** | Rennier | Foundry Inc | Tony.rennier.contractor@exelisinc.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 | **Nilesh** | Khamberkar | Univ. of Buffalo | nvk3@buffalo.edu |
| Member | **Colby**  | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |
| Member | **Sam** | Schmitz | Mitre | sschmitz@mitre.org  |

**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**

Meeting agenda as mentioned in 5-15-0046-01 is submitted for approval

Mover: Reinhard

Second: Mitch

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

WG Chair mention that there will be a request for an LOA with a patent holder.

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

The following minutes were presented for approval

5-15-0038-00, 5-15-0039-01, 5-15-0040-01, 5-15-0041-01, 5-15-0044-00

Mover: Tony

Second: Mitch

Adopted by unanimous consent

**2. Status on 1900.5.1**

* 1. **PAR Status**

PAR extension is on NESCOM agenda for September

**3. Status on 1900.5.2**

**a. Prep for Ballot**

Balloting process explained

Matt explains that the balloting pool seems balanced

* 1. **Extend Ballot invitation?**

John will be giving a tutorial to a broad audience on August 5th.

The holidays may have affected the balloting process, draft standard document is still incomplete and thus we should extend ballot invitation deadline.

Extension decision is presented to the group. No one objects. Ballot invitation will be extended to August 14th .

John provides a summary of the status of the document. Most of the document should be complete by the end of July.

Schema status unknown. John will communicate with Jesse to assess its status

Working schedule for 1900.5.2 needs to be updated

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

Inputs to 1900.1. should be provided in the next F2F. John will try to capture the updated provided by 1900.1 to SCM definitions and they will be discussed in the next F2F.

**5. 1900.5 marketing inputs**

 **a. WInnForum 3.6GHz stakeholders**

WinnForum meeting is 6 of August

Tutorial is on the 5th of August

Discussion on promoting the use of SCMs for 3.6 GHz operation and 1755-1850 MHz band. SCMs can help solve problems related to items of collaboration between SASs. WinnForum WG 3 should be made more aware of the usefulness of SCMs for their purposes.

 **b. National Spectrum Consortium**

NSC is starting to form its working groups

* 1. **Comms Magazine**

VP described the possible aspects of the structure for the paper. In one or two weeks the authors might be contacted to provide inputs for the next version of the paper aimed at a paper for a Comm Mag standards supplement

Matt will follow up with DySPAN-SC on status of paper

* 1. **Others?**

None

**6. Ad Hoc Planning**

Ad-hoc for 1900.5.2 for July 16th

**7. Review of 1900.5 meeting schedule**

Meeting schedule for the week of July 27 to 30 presented

**8. AoB**

None

**9. Adjourn**

Meeting ends at 1:03 p.m. EST.