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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0183 for P1900.5 Monthly Meeting – July 30, 2015*** |
| DCN | ***5-15-0059-00-mins*** |
| Date Submitted | ***08/19/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 F2F and electronic meeting held on July 30 / 2015*** |
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**>.**

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| Table 1 IEEE 1900.5 July 30 / 2015 WG Meeting Participants |

|  |  |  |  |
| --- | --- | --- | --- |
| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Chair / Member | **Mat** | Sherman | BAE Systems | Matthew.sherman@baesystems.com  |
| Member | **Darcy** | Swain | Mitre (Vice Chair) | dswain@mitre.org  |
| Member | **Reinhard** | Schrage | SchrageConsult | rschrage@schrageconsult.net  |
| Member | **Carlos** | Caicedo | Syracuse University (Act. Secretary) | ccaicedo@syr.edu |
| Participant | **Charles**  | Sheehe |  |  |
| Member | **John**  | Stine | Mitre | jstine@mitre.org  |
| Member | **Sam** | Schmitz | Mitre | sschmitz@mitre.org  |
| Member | **David** | Chester | Harris | dchest04@harris.com  |

**Minutes**

**1. Administrivia**

a. Roll Call / Quorum Check

The participants in table 1 were present. Quorum established

b. Approve Agenda

Proceeded with agenda as listed in 5-15-0050-03

c. Patent slides

No patents came forward

Mat has been requested to secure an LOA regarding US Patent 8,279,786 (Rivada Networks, LLC, Arlington, VA).

* Initiated contact with the company
* Searching for correct contact point

d. Approval of recent minutes (not required)

**2. Status of 1900.5.2**

John presents updated document

* Table of symbols updated
* Additions to example computations of aggregate interference

Brief run through of general method for computation of aggregate interference

New examples in annex F are briefly explained

Vote on sending document to ballot will take place on Tuesday’s meeting

Second portion of the meeting started at 10 a.m. with the following participants

|  |  |  |  |
| --- | --- | --- | --- |
| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Chair / Member | **Mat** | Sherman | BAE Systems | Matthew.sherman@baesystems.com  |
| Member | **Darcy** | Swain | Mitre (Vice Chair) | dswain@mitre.org  |
| Member | **Tony** | Rennier | Foundry Inc | anthony.d.rennier.ctr@mail.mil |
| Member | **Reinhard** | Schrage | SchrageConsult | rschrage@schrageconsult.net  |
| Member | **Carlos** | Caicedo | Syracuse University (Act. Secretary) | ccaicedo@syr.edu |
| Participant | **Charles**  | Sheehe |  |  |
| Member | **Colby**  | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |
| Member | **John**  | Stine | Mitre | jstine@mitre.org  |
| Member | **Sam** | Schmitz | Mitre | sschmitz@mitre.org  |
| Participant | **Yuriy** | Posherstnik | US Army RDECOM CERDEC | yuriy.posherstnik.civ@mail.mil |

Agenda modification to expedite voting of actions (move voting to the earlier part of the meeting)

Mover: John

Second: Carlos

Approved by unanimous consent

**3. Motion to approve actions agreed by 1900.5 during meetings of July 27 to July 30**

- Move: John

- Second: Colby

Actions approved by unanimous consent

**4. Status of 1900.5.1**

Review of draft document up to point 4 was accomplished during this week’s meetings

**5. Continuation - Status of 1900.5.2**

Version 26 of draft standard document should be reviewed by members and will be the one considered for ballot

**6. 1900.5 marketing inputs**

* WInnForum 3.5 GHz stakeholders
	+ Tutorial on Aug 5
	+ WinnF meeting on Aug 6
* NSC
	+ Meetings outside IEEE to promote 1900.5 based projects
* DySPAN-SC standards Paper and follow up… Communications Magazine special issue

7**. Review of upcoming 1900.5 meetings / Ad Hocs**

August 4 meeting will take place.

Ad-hocs might get cancelled for a month or two

8. **AoB**

Tony to lead control plane discussions for .5.1 in the future