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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0185 for P1900.5 Monthly Meeting – September 1, 2015*** |
| DCN | ***5-15-0065-00-mins*** |
| Date Submitted | ***10/02/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on September 1 / 2015*** |
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| Table 1 IEEE 1900.5 September 1, 2015 WG Meeting Participants |  |

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| --- | --- | --- | --- |
| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Chair / Member | **Mat** | Sherman | BAE Systems | Matthew.sherman@baesystems.com  |
| Member | **John**  | Stine | Mitre | jstine@mitre.org  |
| Member | **Colby**  | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |
| Member | **Sam** | Schmitz | Mitre | sschmitz@mitre.org  |
| Member | **Carlos** | Caicedo | Syracuse University (Act. Secretary) | ccaicedo@syr.edu |
| Participant | **Charles**  | Sheehe | NASA | charles.j.sheehe@nasa.gov |
| Member | **Nilesh** | Khamberkar | Univ. of Buffalo | nvk3@buffalo.edu |
| Member | **Reinhard** | Schrage | SchrageConsult | rschrage@schrageconsult.net  |
| Member | **Tony** | Rennier | Foundry Inc | anthony.d.rennier.ctr@mail.mil |
| Member | **Mitch**  | Kokar | VIStology & Northeastern University | mkokar@vistology.com |
| Member | **V** | Prasad | Wireless and Mobile Communication, TU Delft | Vprasad@ewi.tudelft.nl  |
| Participant | **Yuriy** | Posherstnik | US Army RDECOM CERDEC | yuriy.posherstnik.civ@mail.mil |

**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 achieved.

**1.b. Approval of Agenda**

Motion to approve agenda contained in 5-15-0061-01

Mover: Tony

Second: Reinhard

Approved 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**

Motion to approve minutes: 0056-00, 0057-00, 0058-01, 0059-01

Mover: Reinhard

Second: John

Approved by unanimous consent

**2. Status on 1900.5.1**

**2.a. PAR Status**

PAR extension: PAR Extended to June 2017

 Concern about limited participation – something that needs to be worked on

PAR is on NesCom agenda for 9/2/15 Tokyo

**2.b. Draft status**

Clause 4 being worked on

Clause 5 work to start on October 15

Reinhard to look at Nuvio ontology – Mitch to provide links to it.

CRO might need extensions to better support .5.1 and .5.2 concepts. An ad-hoc is suggested to look into this

**3. Status of 1900.5.2**

**Ballot status**

Ballot invitation closed

102 responses

Motion to sponsor ballot passed

DySPAN-SC approval scheduled for 9/2

**4. Review of other 1900 activities (1900.1, Leadership meeting etc)**

Leadership meeting 9/2/15

1900.7 PAR also up for renewal

1900.1 work ongoing to bring it up to date

**5. 1900.5 marketing inputs**

**5.a. Draft status**

1900.5.2 work needs to be made more relevant to Winnforum activities

**5.b. National Spectrum Consortium**

Many 1900.5 related concepts appear well received

**5.c. Comms Magazine**

Update on paper to be sent by VP

**6. Ad Hoc Planning**

Ad-hoc for extension of the CRO for 1900.5.1 – Sept 15 11:30 a.m.

**7. Review of 1900.5 meeting schedule**

Next WG meeting – October 6

**8. AoB**

Matt to contact additional person who might help with the schema

**9. Adjourn**

Meeting ends at 12:23 p.m.