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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0189 for P1900.5.1 Ad Hoc Meeting –Electronic Meeting, November 24 / 2015*** |
| DCN | ***5-15-0076-00-mins*** |
| Date Submitted | ***11/28/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
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| Abstract | ***Minutes for IEEE 1900.5.1 ad-hoc electronic meeting held on November 24 / 2015*** |
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| Table 1 IEEE 1900.5.2 – November 24 /2015 ad-hoc meeting participants |

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| --- | --- | --- | --- |
| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Member | **John** | Stine | MITRE | jstine@mitre.org |
| Vice Chair / Member | **Darcy** | Swain-Walsh | MITRE (DISA DSO) | dswain@mitre.org |
| Member | **David** | Chester | Harris | dchest04@harris.com |
| Member | **Mitch**  | Kokar | VIStology & Northeastern University | mkokar@vistology.com |
| Member | **Mat** | Sherman | BAE Systems (Chair) | matthew.sherman@baesystems.com  |
| Member | **Reinhard** | Schrage | SchrageConsult | rschrage@schrageconsult.net  |
| Member | **Colby**  | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |
| Member | **Yuriy** | Posherstnik | US Army RDECOM CERDEC | yuriy.posherstnik.civ@mail.mil |
| Participant | **Charles** | Sheehe | NASA |  |

**1. Administrivia**

 **a. Roll Call**

 The participants listed in table 1 were noted.

 **b. Approve Agenda**

Agenda of 5-15-0071-01-agen was approved.

 **c. Patent slides / Notes on status**

Patent slides were presented.

**2. Discussions on 1900.5.1**

**a. Status of draft: 5-14-0103-03**

Reinhard presented from 5-14-0103-03

Chair asked if there were objections to approach for 1900.5.1 development presented in 5-14-0103-03.

 There were no objections.

**b. Ontology requirements**

**c. Incorporation of CRO2/SCM**

Suggested using CRO and other ontologies as exemplars.

Only standardize a set of sematic features in 1900.5.1

Would be compatible with CRO, etc.

How do spectrum consumption models get used and represented consistently?

 Does it require a policy language? No.

What can .1 contribute on top of .2?

 Inference capability

**d. WInnF support**

WInnF does not view 5.1 and 5.2 as priorities at this time.

Want to present to spectrum committee steering group the value of these standards.

Preparing "short" presentation to try and get their buy in.

Spectrum modeling and coexistence modeling are separate issues for WInnF.

SCM domain somewhat different than spectrum management.

Ontological based modeling need becomes clearer in spectrum management.

Mat noted the activities outside 1900.5 exist to prepare and present 1900.5 related material to WInnF as individuals. There will be an ad-hoc meeting to prepare for the WInnf meeting. Let Mat know if you want to participate.

Any objection to promoting 5.1 in WInnF activities?

 No objection.

**4. AoB**

Noted the need to respond to Dave Chester’s email with security form for F2F meeting

Action for Mat: To do head count on F2F planned attendance

**5. Adjourn**

Meeting adjourned at 12:30 p.m. EDT