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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0190 for P1900.5 Monthly Meeting – December 1, 2015*** |
| DCN | ***5-16-0001-00-mins*** |
| Date Submitted | ***1/4/2016*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on December 1 / 2015*** |
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**>.**

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| Table 1 IEEE 1900.5 November 3, 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 | **Colby**  | Harper | Pathfinder Wireless Corp | colby@pathfinderwireless.com |
| Member | **Carlos** | Caicedo | Syracuse University (Act. Secretary) | ccaicedo@syr.edu |
| Member | **Nilesh** | Khamberkar | Univ. of Buffalo | nvk3@buffalo.edu |
| Member | **Reinhard** | Schrage | SchrageConsult | rschrage@schrageconsult.net  |
| Member | John  | Stine | Mitre | jstine@mitre.org  |
| Member | **Darcy** | Swain | Mitre (Vice Chair) | dswain@mitre.org  |
| Member | David | Chester | Harris | dchest04@harris.com  |
| Participant | **Charles** | Sheehe | NASA |  |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 11:35 a.m. EDT. The participants identified in table 1 were noted.

Quorum was achieved.

**1.b. Approval of Agenda**

Agenda from 5-15-0077-00

Mover: Carlos

Second: Reinhard

Adopted by unanimous consent

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

Patents related slides were presented, no issues came forward

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

Motion to approve minute: 5-15-0074-00, 5-15-0075-00, 5-15-0076-00

Mover: Carlos

Second: Darcy

Adopted by unanimous consent

**1e. WG Elections**

Dave Chester was the elections officer.

Election results:

Chair – Matt : 10 votes

Vice chair – Darcy: 10 votes

Secretary: Carlos : 9 votes one abstain

**2. Status on 1900.5.1**

**2.a. Draft Status**

* Held Ad Hoc on 11/24/15
* Recommendations from Ad Hoc
	+ Advocate policy language as “loose coupler”
	+ Standardize a set of semantic features rather than specific exemplars like CRO
* Reinhard to present in Melbourne meeting (January)
* Next items in working schedule for 1900.5.1
	+ Complete Draft for Clause 5 1/16
	+ Complete Draft for Clause 6 2/16
	+ Complete Draft for Clause 7 3/16
	+ Annex A 6/16
	+ First WG Ballot 6/16

**3. Status of 1900.5.2**

**3.a Ballot Status**

Mandatory coordination started 10/24

No response from IEEE

Matt to check with IEEE on status of coordination

Working schedule will be moved by at least 3 months

**3.b. Other**

N/A

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

DySPAN-SC discussing to sponsor papers to be presented on behalf of the group

All WG meeting to be performed virtually this week, not in Kyoto – Japan.

**5. 1900.5 marketing inputs**

**5.a. WInnForum 3.6GHz stakeholders**

Presentation being developed for steering committee on 1900.5.1 and 1900.5.2

**5.b. National Spectrum Consortium**

No current action

**5.c. Comms Magazine**

No action on paper

**5.d. Others**

**6. 1900.5 meeting planning and review**

Attendance to F2F in Melbourne, FL – January12- 14

Carlos – attend

Colby – remote

Nilesh – remote

Matt – attend

John – attend

Darcy – maybe

Reinhard – attend

Charles – remote

Dave - attend

No ad-hocs before January F2F

Jan 5, 2016 WG meeting might be cancelled

DySPAN F2F – Piscataway, NJ at IEEE headquarters on March 21-24

**7. AoB**

None

**8. Adjourn**

Meeting ends at 12:13 p.m.