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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0198 for P1900.5 Monthly Meeting – June 7, 2016*** |
| DCN | ***5-16-0027-00-mins*** |
| Date Submitted | ***8/11/2016*** |
| 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 June 7 /2016*** |
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**>.**

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| Table 1 IEEE 1900.5 June 7, 2016 WG Meeting Participants |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Attendance** | **WG Status** | **First Name** | **Last Name** | **Affiliation** |
|  |  |  |  |  |
| x | Member | David | Chester | Harris |
| x | Member | Colby  | Harper | Pathfinder Wireless Corp |
| x | Member | Nilesh | Khamberkar | Univ. of Buffalo |
| x | Member | V | Prasad | Wireless and Mobile Communication, TU Delft |
| x | Member | Mat | Sherman | BAE Systems (Chair) |
| x | Member | Reinhard | Schrage | SchrageConsult |

**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 not achieved.

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-16-0018-00

Mover: Nilesh

Second: David Chester

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**

Due to lack of quorum, approval of pending minutes was deferred to the next meeting

**2. Status on 1900.5.1**

* Moved away from cognitive radio example
* Focused on policy for dynamic spectrum access
* Provided example of how policy language interacts with SCM
* Aligned external interfaces (Sensors etc)
* Add rationale for ontology / rules

**3. Status of 1900.5.2**

a. Recirculation status

* Intent to have draft update for July meeting

b. Schema Status

n/a

c. Other

n/a

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

No leadership meetings were held in the previous month

**5. 1900.5 marketing inputs**

**a.** WInnForum 3.6GHz stakeholders / FCC

* Any updates on 1900.5 use? Still planning
* Share draft with FCC? Not directly…

b. National Spectrum Consortium

* A number of activities relating to “Rules” and “Policies”
	+ Multiple opportunities to leverage 1900.5 standards…

c. Paper progress

* Standards paper in process
* Target new standards journal

d. Vita 49 / Others?

* Mat trying to set up ad hoc

**6. 1900.5 meeting planning and review**

Workgroup meetings to be tentatively moved to Mondays @11:30 a.m. EST starting in August

Next WG meeting – July 5 @11:30 a.m.

Ad-hoc (1900.5.1) – June 20@11:30 a.m.

**7. AoB**

N/A

**8. Adjourn**

Meeting ends at 12:30 p.m. EST