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|  Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0200 for P1900.5.1 Ad-hoc Meeting – July 27, 2016*** |
| DCN | ***5-16-0029-00-mins*** |
| Date Submitted | ***08/26/2016*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5.1 Ad-hoc meeting (electronic) held on July 27 /2016*** |
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| Table 1 IEEE 1900.5 July 27, 2016 WG Meeting Participants |  |

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| --- | --- | --- | --- | --- |
| **Attendance** | **WG Status** | **First Name** | **Last Name** | **Affiliation** |
|  |  |  |  |  |
| x | Member | Carlos | Caicedo | Syracuse University (Secretary) |
| x | Member | David | Chester | Harris |
|  | Member | Colby  | Harper | Pathfinder Wireless Corp |
|  | Member | Nilesh | Khamberkar | Univ. of Buffalo |
|  | Member | Mitch  | Kokar | VIStology & Northeastern University |
|  | Member | Yuriy | Posherstnik | US Army RDECOM CERDEC |
|  | Member | V | Prasad | Wireless and Mobile Communication, TU Delft |
|  | Participant | Sam | Schmitz | Mitre |
| x | Member | Mat | Sherman | BAE Systems (Chair) |
|  | Member | John  | Stine | Mitre |
| x | Member | Darcy | Swain-Walsh | Mitre (Vice Chair) |
| x | Member | Tony | Rennier | Foundry Inc |
| x | Member | Reinhard | Schrage | SchrageConsult |
|  | Participant | Charles | Sheehe  | NASA |
|  | Participant | Alex | Lackpour | Lockheed |
|  | Participant | Paul | Flavell | CGI |
|  | Participant | Luzango | Mfupe | CSIR |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 10:07 a.m. EDT. The participants identified in table 1 were noted.

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

Patents related slides were presented, no issues came forward

**2. Discussions on 1900.5.1**

Discussion started by analyzing section 5 from draft standard document containing updated made by Reinhard.

Reinhard presented updates to section 5. Explained conversion of 1900.5.2 SCM schema to an OWL2 based representation. An example of the use of the OWL2 representation and RIF to build a rule for analyzing the time overlap between two or more SCM models was presented.

Reinhard to post updated draft. Carlos to go over the SCM related work included in the new draft.

**3. AoB**

Brief discussion on how Reinhard might participate in NSC related projects

**8. Adjourn**

Meeting ends at 11:05 p.m. EST