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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0201 for P1900.5 Monthly Meeting – July 28, 2016*** |
| DCN | ***5-16-0030-00-mins*** |
| Date Submitted | ***8/26/2016*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on July 28 /2016*** |
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| Table 1 IEEE 1900.5 July 28, 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 |
| x | 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) |
| x | 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 10:08 a.m. EDT. The participants identified in table 1 were noted.

Quorum was achieved.

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-16-0023-02

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 WG minutes contained in 5-16-0024-00

Mover: John

Second: Yuriy

Approved by unanimous consent

**2. Status on 1900.5.1**

Ad hoc held on July 27. Clause 5 reviewed. SCM and OWL integration presented.

Need to still review: Rule format in ontology

Next ad-hoc: Deontic logic reasoning

**3. Status of 1900.5.2**

John to reference current SCM schema in draft standard document

Dave and Mat will provide John inputs on freq. hopping vs. diversity

John will provide comment resolution for September meeting.

Carlos to provide appendix on SCM schema for September meeting

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

N/A

**5. 1900.5 marketing inputs**

- WInnForum 3.5 GHz stakeholders

No new data

- NSC

Discussed foreign national participation

Reinhard is in contact privately with NSC and will follow up

- Standards paper

Start paper on 1900.5.2 for DySPAN conference and Communications Magazine. Carlos to start this effort.

- Vita 49

 No update

**6. 1900.5 meeting planning and review**

* Next meeting in September on a Monday. September 5 is target date. 11:30 a.m ET
* Ad Hocs
	+ 1900.5.1 on Monday Aug 22 @ 11:30 AM ET
* March 2017 DySPAN-SC Plenary with DySPAN conference in Baltimore MD…
	+ March 6-9
		- Target Monday full day and Thursday afternoon for 1900.5 meetings
		- Maybe use Friday also

**7. AoB**

N/A

**8. Adjourn**

Meeting ends at 11:35 p.m. EST