|  |  |
| --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0202 for P1900.5 Monthly Meeting – October 4, 2016*** |
| DCN | ***5-16-0036-00-mins*** |
| Date Submitted | ***10/31/2016*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on October 4 /2016*** |
|  |  |
| Notice | This document has been prepared to assist the IEEE DYSPAN-SC. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE’s name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE’s sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that IEEE DYSPAN SC may make this contribution public. |
| Patent Policy | The contributor is familiar with IEEE patent policy, as outlined in [Section 6.3 of the IEEE-SA Standards Board Operations Manual](http://standards.ieee.org/guides/opman/sect6.html#_blank) <<http://standards.ieee.org/guides/opman/sect6.html#6.3>> and in *Understanding Patent Issues During IEEE Standards Development* <<http://standards.ieee.org/board/pat/guide.html>>. |

**>.**

|  |  |
| --- | --- |
| Table 1 IEEE 1900.5 October 4, 2016 WG Meeting Participants |  |

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

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 2:35 p.m. EDT. The participants identified in table 1 were noted.

Quorum was achieved.

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-16-0031-01

Mover Reinhard

Second: Carlos

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 5-16-0033-00

Mover: Reinhard

Second: Carlos

Approved by unanimous consent

**2. Status on 1900.5.1**

Reinhard’s presentation document on the standard has been updated

Ad-hoc meeting will take place at the end of today’s meeting to discuss progress on the standard – Reinhard will present.

Completion for clause 8 of standard document moved to November / 2016.

**3. Status of 1900.5.2**

On track based on scheduled defined in last meeting

Ad-hoc to take place at the end of the month

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

No leadership meetings took place last month

**5. 1900.5 marketing inputs**

- WInnForum 3.5 GHz stakeholders

No new data

- NSC

On hold till FY17

- Standards paper

On schedule for submission on October 15

- Vita 49

 No update

**6. 1900.5 meeting planning and review**

* Next meeting On November 1 @ 2:30 p.m. ET
* Ad Hocs
	+ 1900.5.2 on 9/25 @ 8 AM ET

**7. AoB**

N/A

**8. Adjourn**

Meeting ends at 3:25 p.m. EST

Meeting moves to ad-hoc mode – Reinhard presents on 1900.5.1 progress from document 5-14-0103-05