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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0206 for P1900.5 Monthly Meeting – January 3, 2017*** |
| DCN | ***5-17-0005-00-mins*** |
| Date Submitted | ***2/6/2017*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on January 3 / 2017*** |
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**>.**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 2:37 p.m. EDT. The participants identified in table 1 were noted.

Quorum was achieved.

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| --- | --- | --- | --- | --- |
| Attended | WG Status | First Name | Last Name | Affiliation |
|  |  |  |  |  |
|  |  |  |  |  |
| x | Member | Carlos | Caicedo | Syracuse University (Secretary) |
| x | Member | David | Chester | Harris |
| x | Member | Colby  | Harper | Pathfinder Wireless Corp |
| x | 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 |
| 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 |
| x | Member | Alex | Lackpour | Lockheed  |
|  | Participant | Charles | Sheehe  | NASA |
|  | Participant | Paul | Falvell | CGI Group Inc. |
|  | Participant | Luzango | Pangani | CSIR Institute |
|  | Participant | Nick | Buris | Nebens |
|  | Participant | Karthikeyan  | Ovuraj  | Twilight Ventures |
|  | Participant | Mark | McHenry | Shared Spectrum Company |
| x | Participant | Li | Li | Communications Research Centre Canada |
| x | Participant | Spenser | Vogel | SWRI |
| x | Participant | Omar | Granados | SWRI |
| x | Participant | Dustan | Hellwig | Chesapeake Technology International |
|  |  |  |  |  |

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-17-0002-01

Mover: Darcy

Second: John

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 5-17-0002100

Deferred until February meeting

**2. Status on 1900.5.1**

Document moving forward

Section 1-4 complete, section 6 complete , half of section 5 needs work,

In Ad-hoc on January 17 the whole document will be reviewed

**3. Status of 1900.5.2**

Updates completed by John

Responses to each comment has to be built into a document. John to send document. It will be discussed along with the corrected draft in February.

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

Leadership meetings DySPAN-SC

* + Held on 12/1/16
	+ Mat attended the PatCom

Alex Lackpour – Secretary

Hiroshi – Chair

Oliver – Vicechair

**5. 1900.5 marketing inputs**

- WInnForum 3.5 GHz stakeholders

Still moving forward for long term input on use of 1900.5.2

- NSC

 On hold

- Standards paper

* + Waiting for response on DySPAN paper
	+ Will start Standards paper after that

- Vita 49

* VITA 49.2 incorporates 1900.5.2 support.
* No further consideration required
* DARPA –Spectrum Sharing Challenge
	+ Looking at 1900.5.2 to exchange spectrum info between radios

**6. 1900.5 meeting planning and review**

* Ad Hocs: 1900.5.1 Jan 17@2:30 PM EST
* Face to Face in March adjacent to DySPAN Conference in Baltimore March 9-11, 2017
	+ DySPAN Conference is March 6-9
* Next WG Meeting Feb 7 @2:30 PM

**7. AoB**

* None

**8. Adjourn**

Meeting ends at 3:37 p.m. EST