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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0209 for P1900.5 Monthly Meeting – April 4, 2017*** |
| DCN | ***5-17-0014-00-mins*** |
| Date Submitted | ***5/1/2017*** |
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| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on April 4 / 2017*** |
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**>.**

**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 5-17-0011-00

Mover: Dave

Second: Tony

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 5-17-0012-00

Mover: John

Second: Dave

Adopted by unanimous consent

**2. Status on 1900.5.1**

Document moving forward

* Ad Hocs for review? Yes
* Clause 5 amended for semantic interpretations
* Hit wall with FUXI RIF Core in Clause 6
	+ Python 2.6.1 not supported
		- Needed to install manually
	+ Implementation should be portable into JAVA
	+ Python has less strict semantics and Java more portable but slower
* Clause 7 needs some more examples

**3. Status of 1900.5.2**

* Started 2nd Recirculation
	+ Ends April 8
* Then vote to send to standards board
* Draft PAR to add Schema will be elaborated after base 1900.5.2 standard approval process is complete based on preliminary work done in the March meeting (Baltimore)

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

Leadership meetings

* Face to face meetings – possibly reduce to once per year
* 1900.5 only face to face?
	+ Probably yes
	+ Piggy back or plan around Virginia Tech conference or WIN-F?

**5. 1900.5 marketing inputs**

* NSC
	+ Nothing to report
* Standards paper in process
	+ 2 papers – 1900.5.1 and 1900.5.2
* Spectrum Challenge
	+ No new news
	+ Some general interest for 3 DARPA projects

**6. 1900.5 meeting planning and review**

02 May monthly electronic meeting

* No conflict
* Schedule 1900.5.1 review

**7. AoB**

* None

**8. Adjourn**

Meeting ends at 3:25 p.m. EST