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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0211 for P1900.5 Monthly Meeting – June 6, 2017*** |
| DCN | ***5-17-0017-00-mins*** |
| Date Submitted | ***7/9/2017*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 meeting (electronic) held on June 6 / 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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **6/6/17** | **WG Status** | **First Name** | **Last Name** | **Affiliation** |
|  | 14 | Total |  |  |
|  |  |  |  |  |
| x | Member | Carlos | Caicedo | Syracuse University (Secretary) |
| x | Member | David | Chester | Harris |
| x | Member | Omar | Granados | SWRI |
|  | Member | Colby  | Harper | Pathfinder Wireless Corp |
| x | Member | Nilesh | Khamberkar | Univ. of Buffalo |
| x | Member | Mitch  | Kokar | VIStology & Northeastern University |
|  | Member | Alex | Lackpour | Lockheed  |
|  | Member | Yuriy | Posherstnik | US Army RDECOM CERDEC |
|  | Member | V | Prasad | Wireless and Mobile Communication, TU Delft |
| x | Member | Mat | Sherman | BAE Systems (Chair) |
|  | Member | John  | Stine | Mitre |
|  | Member | Darcy | Swain-Walsh | Mitre (Vice Chair) |
|  | Member | Tony | Rennier | Foundry Inc |
| x | Member | Reinhard | Schrage | SchrageConsult |
|  |  | Spencer | Vogel |  |
| X | Participant | Li | Li | Communications Research Centre Canada |
|  | Participant | Spenser | Vogel | SWRI |
|  | Participant | Dustan | Hellwig | Chesapeake Technology International |
|  | Participant | Charles | Sheehe  | NASA |
|  | Participant | Mark | McHenry | Shared Spectrum Company |
|  | Participant | Paul | Falvell | CGI Group Inc. |
|  | Participant | Luzango | Pangani | CSIR Institute |
|  | Participant | Nick | Buris | Nebens |
|  | Participant | Karthikeyan  | Ovuraj  | Twilight Ventures |

**Table 1**

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-17-0015-00

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 5-17-0014-00 and 5-17-0016-00

Mover: Carlos

Second: Dave

Vote: Adopted by UC

**2. Status on 1900.5.1**

* Will need to extend the PAR deadline, aiming for a 1 year extension.
	+ Review in Ad Hoc at the end of this meeting

**3. Status of 1900.5.2**

* All Balloting complete
* Working on submittal paperwork
	+ Submittal is to “review committee” (RevCom)
* PAR to add Schema ready to roll but waiting for Revcom approval of 1900.5.2 first

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

No leadership meetings

Is it time to revisit the 1900.5 architecture?

* Topic for future discussions

**5. 1900.5 marketing inputs**

* WInnForum 3.6GHz stakeholders – No relevant action
* NSC
	+ Several projects appear to be leveraging 1900.5Standards paper in process
* Communications Magazine
	+ 2 papers – 1900.5.1 and 1900.5.2
	+ Aiming for Standards supplement of the magazine

**6. 1900.5 meeting planning and review**

* July 11 / 2017 @ 2:30 p.m. EDT

**7. AoB**

* None

**8. Adjourn**

Meeting ends at 3:20 p.m. EDT and transitions to an ad-ho for 1900.5.1 topics.