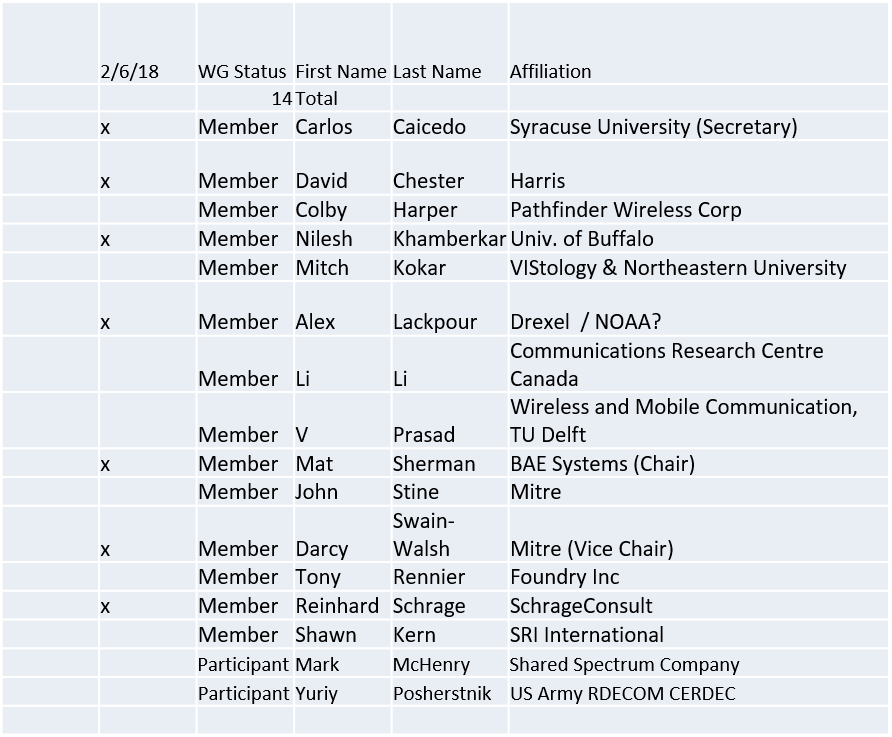
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| an Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0219 for P1900.5 Monthly Meetings – February 6, 2018*** |
| DCN | ***5-18-0008-00-mins*** |
| Date Submitted | ***3/3/2018*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |
|  |  |
| Abstract | ***Minutes for IEEE 1900.5 meeting held on February 6, 2018*** |
|  |  |
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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 not achieved

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-18-0004-00

No quorum to approve – postponed for next meeting

**1.c. Patent slides / Notes on status**

Patent related slides were presented, no issues came forward

**1.d. Approval of recent minutes**

Motion to approve WG minutes contained in 5-18-0005-00

No quorum to approve

**2. Status on 1900.5.1**

Reinhard making changes. Discuss in ad-hoc at the end of meeting.

**3. Status of 1900.5.2**

* Base Standard complete and with IEEE staff for editing
  + Issue date – 3/18 possibly
* DRAFT 1900.5.2a PAR posted
  + <https://mentor.ieee.org/1900.5/dcn/18/5-18-0003-00-par0-draft-1900-5-2a-amendment-adding-spectrum-consumption-model-schema.pdf>
  + Submitted to DySPAN-SC for consideration

**4. Status on architecture**

* Conducted Ad Hoc in January
  + Collected feedback
* Focus on 1900.5.1 and 1900.5.2a PAR
* Conducting additional architecture activities while not interfering with 1900.5.1/2
  + Goal is PAR to update based station in next couple of months

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

* Leadership meetings
  + Elections for Chair held and new Chair appointed
    - Dr. Oliver Holland is now Chair of DySPAN-SC
  + Officers appointed
    - Mat Sherman as Vice-Chair
    - Alex Lackpour as Secretary
    - Lynn Grande as Treasurer
* “Virtual” F2F planned 3/26-29/18
  + Hosted by Mat Sherman
  + Need to plan meetings
* Delay in appointing chair has impacted progress of 1900.5.2a PAR
  + Can now proceed ahead

**6. 1900.5 marketing inputs**

* NSC - Status
* Standards paper in process
  + Communications Magazine
    - 2 papers – 1900.5.1 and 1900.5.2
  + Paper on 1900.5.2 over VITA 49 Accepted
    - More details to be provided (Sherman / Cooklev)
* Need to update website

Mat Sherman action but on back burner

**6. 1900.5 meeting planning and review**

* 06 March 2018 is next scheduled monthly electronic meeting
* Will likely skip April meeting and have end of March meetings
  + Aligns with DySPAN-SC meetings
  + Poll on who will attend
    - Alternate is DC April 4-5
* Ad Hocs?
* Another F2F? Take Poll
* Meeting Platform

Will be GoTo meeting just for end of March meetings

Meeting ends at 2:58 P.M. EDT and transitions to ad-hoc on 1900.5.1