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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0222 for P1900.5 Monthly Meetings – May 08, 2018*** |  |
| DCN | ***5-18-0017-01-mins*** |  |
| Date Submitted | ***6/2/2018*** |  |
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| Abstract | ***Minutes for IEEE 1900.5 meeting held on May 8, 2018*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 3:05 p.m. EDT. The participants identified in table 1 were noted.



Note: quorum was achieved

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-18-0014-01

Adopted by unanimous consent

**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 5-18-0015-00

Approved by unanimous consent

**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 – (not in IEEE standards store yet)
	+ Draft standard available for purchase. Still waiting for definite standard
* 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>
	+ *Waiting for approval*
* Submitted to IEEE-SA for consideration
	+ Not clearly decided but some comments were received
	+ Comments were addressed

**4. Status on Architecture**

* 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 base 1900.5 standard in next couple of months

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

* Leadership meetings: Meeting of April was postponed
* Architecture Study Group

Lynn to lead group

* Machine Learning study group

Alex to lead group

**6. 1900.5 marketing inputs**

* NSC – Status
	+ Working towards release of project list
* Standards paper in process
	+ Communications Magazine
		- 1900.5.1 tutorial in works
		- 1900.5.2 paper accepted (publication expected in June/July )
	+ Paper on 1900.5.2 over VITA 49 Accepted (Publication date?)
* Need to update website
	+ Mat Sherman action but on back burner
* General set of DySPAN papers for Publication
	+ Issue on standards spectrum magazine

**7. 1900.5 meeting planning and review**

* 05 June 2018 will be next electronic Meeting
* F2F in Rome Italy, July?
	+ Lynn, Mat, Reinhard could attend?

**8. AoB**

None

Meeting adjourns at 3:29 p.m. and transitions to ad-hoc on 1900.5.1