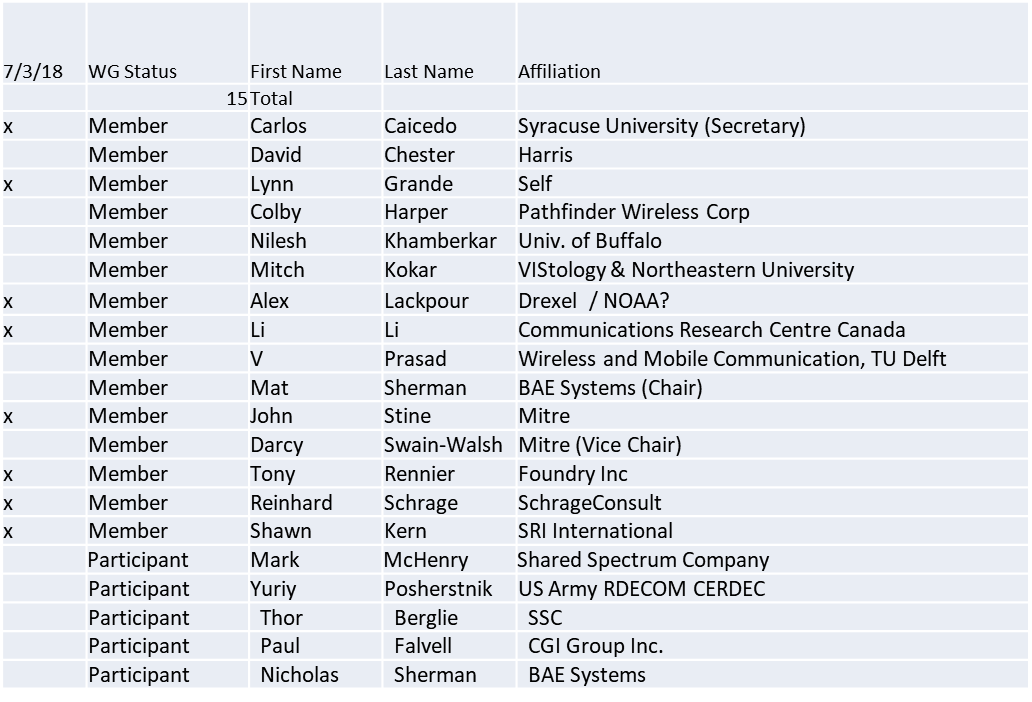
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0224 for P1900.5 Monthly Meetings – July 03, 2018*** |  |
| DCN | ***5-18-0026-00-mins*** |  |
| Date Submitted | ***7/23/2018*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for IEEE 1900.5 meeting held on July 3, 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.



**1.b. Approval of Agenda**

Approval of Agenda from 5-18-0020-00

Approved 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 5-18-0017-00 and 5-18-0022-00

Approved by unanimous consent.

**2. Status on 1900.5.1**

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

**3. Status of 1900.5.2**

* Base Standard complete and officially released
  + Issue date – 6/26/2018
* DRAFT 1900.5.2a PAR approved
  + Website needs to be updated to reflect the PAR
    - Chair to update website
  + Fully engage with activity in September to kickoff work on standard
    - Discussion on XML based schema to be led by Carlos
    - Also a JSON Schema is available with verification (Mitre)
  + Request interested parties to engage in September

**4. Status on Architecture**

* Focus on 1900.5.1
* 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
  + No meeting for June (Will have full F2F at end of July)
  + WG P&P and DySPAN-SC P&P updates pending
* Architecture / API Study Group
  + Ad Hoc during Rome
* Machine Learning Study Group
  + Ad Hoc during Rome

**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 to complete this task during the month
* General set of DySPAN papers for Publication
  + Issue on standards spectrum magazine
* DARPA – Tony to check with John Chapin on 1900.5 opportunities

**7. 1900.5 meeting planning and review**

* Ad hocs for:
  + Review of 1900.5.1 or 1900.5 architecture
  + New 1900.5.2 ideas?
  + Will have ad hoc on .1 today
* Next WG meeting on Tuesday, July 24th
  + Tentatively 10:00 EDT (ET 16:00 CEST)
* F2F in Rome Italy, July 23-25
  + Lynn, Reinhard in-person
  + Matt remote…
  + Virtual Ad Hocs?
    - Architecture Ad Hoc
      * 7/23 @ 1600 CEST
    - 1900.5.1 Ad Hoc 7/24 14:00 7/25 14:00 CEST
* No August meeting
  + Next WG meeting 04 Sept. 2018 @ 2:30 PM ET

**8. AoB**

None

Meeting adjourns at 3:25 p.m.