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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*** |  |
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| 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.