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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0225 for the P1900.5 Meetings of – July 23 - 25, 2018*** |  |
| DCN | ***5-18-0030-00-mins*** |  |
| Date Submitted | ***9/2/2018*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on July 23-25, 2018*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



**1.b. Approval of Agenda**

1900.5 Architecture Ad Hoc (23 July @10 AM)

1900.5.1 Ad Hoc (24 July @ 8 AM)

1900.5 WG Meeting ( 24 July @ 10 AM)

1900.5.1 Ad Hoc (25 July @ 8 AM)

Approval of Agenda from 5-18-0024-00

Mover – Darcy

Second – Lynn

Discussion – None

Motion 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 5-18-0026-00

Mover – Darcy

Second – Lynn

Discussion – None

Motion approved by unanimous consent

**2. Status on 1900.5.1**

* Reinhard provided an update on 1900.5.1. He indicated that there are a few items that he is reviewing in preparation for having a draft for review.
* Aimed at having a draft complete by September 4 WG meeting
* Mat indicated that he will plan on a WG vote to send the draft to ballot
	+ Mat clarified that the vote to ballot does not necessarily mean that everyone agrees with the content, but that the group agrees that it’s ready to go to ballot
	+ Mat indicated that there would be a 30 day ballot

**3. Status of 1900.5.2a**

* Planning to engage in the development of this standard starting in September
	+ Carlos to lead effort

**4. Status on Architecture**

* Review posted draft PAR 5-18-0026-00
	+ Recommendation to post the draft on Mentor for all to review
* ACTION ALL: review draft PAR posted on mentor

• Mat indicated that we will be entering a phase with quite a lot of activity, and recommended that everyone think about the time that they can spend on these activities and plan accordingly

* IEEE 1900.5.1 will be coming to balloting
* 1900.5.2a will be kicking off
* Architecture will be ramping up

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

* Leadership meetings
	+ WG P&P and DySPAN-SC P&P updates pending
	+ 1900.2 revision PAR
* Architecture / API Study Group
	+ Ad Hoc during Rome
* Machine Learning Study Group
	+ No Ad Hoc
* Discussed the “GET 802” initiative, where the 802 WG uses meeting registration fees to pay IEEE so they can provide the standards for free
* 1900.2 standard is at the end of it’s life. It is currently the top seller of the DySPAN-SC standards (sold 32 copies in the past few months). The ANSI standard is cross-referncing it so it has been discussed a lot.

**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 date September? )
	+ Paper on 1900.5.2 over VITA 49 Accepted (Publication date?)
* Need to update website
	+ Mat unable to do so. Lynn will give it a try
* General set of DySPAN papers for Publication
	+ Issue on standards spectrum magazine
* No updates on John Chapin (needs copy of 1900.5 standard)

**7. 1900.5 meeting planning and review**

* No August meeting
* Next WG meeting on Tuesday 04 Sept 2018
	+ Usual 2:30 PM ET
* Face to Face for November? (1900.5 only)
	+ DC area or Bedford MA?
* Face to Face in March for DySPAN-SC
	+ FL , Cape Canaveral

**8. AoB**

None