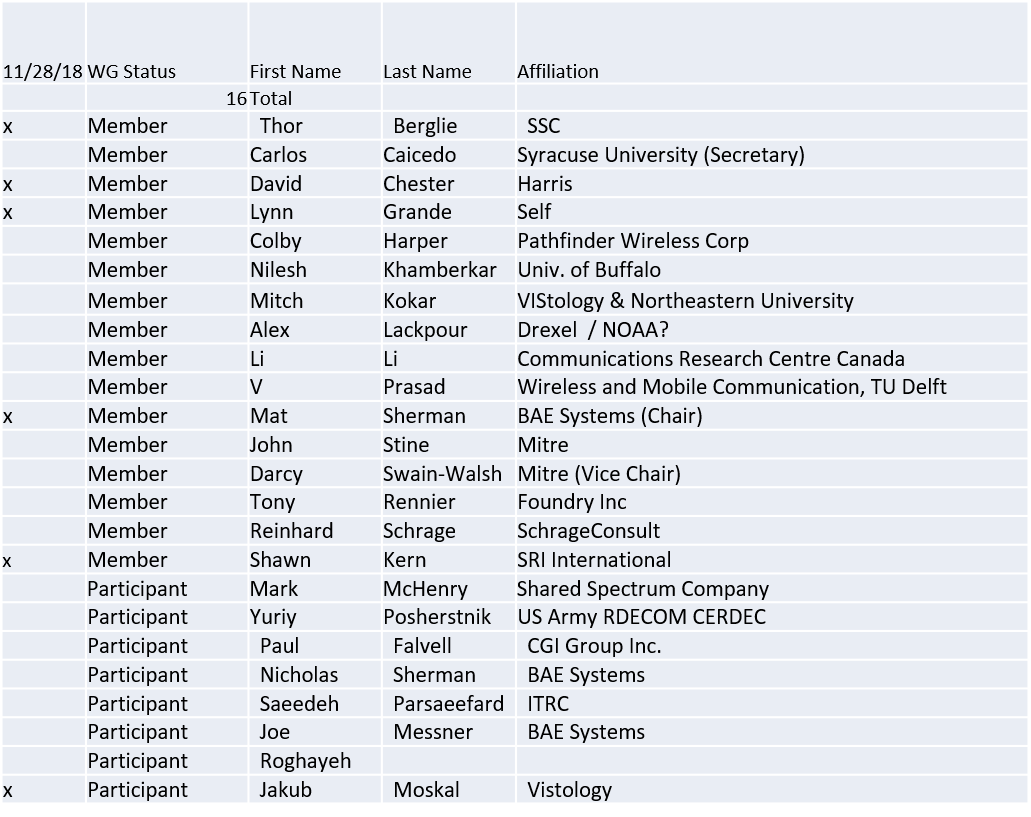
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0229 for the P1900.5 Meeting of November 28, 2018*** |  |
| DCN | ***5-18-0049-00-mins*** |  |
| Date Submitted | ***12/5/2018*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meeting held on November 28, 2018*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum was not achieved.

**1.b. Approval of Agenda**

Approval of Agenda contained in 5-18-0042-00

No quorum to approve

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

Patent related slides were presented, no issues came forward

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

No minutes available to approve

**1.e. Yearly 1900.5 elections**

* Per tradition, term of office is Jan 1-Jan 1 (UTC)
* Dave Chester (tentatively) appointed Elections Officer
* Nominations are now open through Dec 6.
* Will conduct electronic ballot for election prior to end of year for 2019 officers of 1900.5

**2. Status on 1900.5.1**

* Planning completed draft for Dec. Face to Face

**3. Status of 1900.5.2a**

* Waiting on MITRE contribution for XML and JSON Schemas

**4. Status on Architecture**

* Editorial update to PAR posted
  + Resolves the one comment received during the original WG ballot on the PAR
* Submitted to DySPAN-SC for consideration
  + Anticipate vote on 11/29

**5. Review of other DySPAN-SC activities**

* Leadership meetings
  + Report on open leadership meeting for Plenary…
  + P&P Update status – Approved!
    - New WG P&P should go into effect 01 Jan 2019
    - New DySPAN-SC P&P goes into effect when posted by AudCom
  + GET DySPAN-SC status
* Architecture / API Study Group
  + No Update presented
* Machine Learning Study Group
  + No Update presented

**6. 1900.5 marketing inputs**

* Working on “Get DySPAN-SC” Program
* 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 moving along – December ?)
  + Paper on 1900.5.2 over VITA 49 Accepted but stalled
    - New review to be answered and pushed to next issue
* General set of DySPAN-SC papers for Pub
  + Issue in communications standards magazine
    - Spectrum related standards
    - Issues stalled ??
    - Task Mat – Ask about this at DySPAN-SC meeting

**7. 1900.5 meeting planning and review**

* Next WG meeting is a Face to Face (1900.5 only)
  + Dec. 6-7 @ MITRE in Mclean VA (John Stine)
    - Electronic access will also be provided
  + Agenda pending
    - Mostly Ad hoc with short formal WG meeting at beginning and end to organize work and approve results
* Next WG Electronic meeting
  + 8 AM EST (UTC-5) on Tuesday 08 January 2018
  + Meeting deferred 1 week to avoid Jan 1 Holiday
  + Note Time Change!
    - Will flip between 8 AM and 2:30 PM alternate meetings…
* Face to Face in March for DySPAN-SC
  + FL , Cape Canaveral

**8. AoB**

Meeting ends at 3:20 P.M. EDT.