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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0237 for the P1900.5 Meetings of – July 23-25, 2019*** |  |
| DCN | ***5-19-0034-00-mins*** |  |
| Date Submitted | ***9/5/2019*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on July 23-25, 2019*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Session of 7/23 did not have quorum. Approvals were moved to session of 7/25/19

Session of 7/25 did have quorum

**1.b. Approval of Agenda**

Approval of Agenda from 5-19-0029-00

* Mover: John
* Second: Lynn

Vote: UC

**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 6/7/19 WG minutes contained in Doc #: 5-19-0030-00-mins

* Mover: John
* Second: Jakub

Vote: UC

**2. Status on 1900.5.1**

* PAR Extension approved by email vote (10 members voted to approve)
* PAR Extension submitted to DySPAN approved (NesCom status pending)
* Recirculating planned for 8/5/19
* Lynn checking on the latitude for changes
* Use email coordination on how to properly move forward

**3. Status of 1900.5.2a**

* PAR Request submitted to DySPAN (status pending)
* John coordinated with Carlos and we agreed that Tony should be making a push to update the spec with all changes that have an effect on the schema.
* Conduct ad hoc on Wednesday (7/24) to go over everything we proposed changing and how those changes were put into the standard. There are quite a few changes.
* Ad hoc on 7/25 (Thursday) for further discussion about those changes and to map out work we should do to clean up what still needs to be done
* Likely we will need to schedule a 1900.5.2a ad hoc in August.

**4. Status on Architecture / 1900.5 revision**

* Ad-hoc held on 6/28/19

**5. Review of other DySPAN-SC activities (Full WG)**

* Leadership meetings
	+ 7/23/19
* Spectrum Sharing Standards
	+ 7/23
		- Panel for DySPAN conference (11/14/19 – workshop, Newark NJ) (Carlos and Alex planning)
			* Looking for 1900.5 panel participation
			* Can we use inputs for spectrum sharing (planning and coordination) language development coming out of the DARPA competition?
		- DSO on hold SA

**6. 1900.5 marketing inputs**

* + Paper on 1900.5.1 submitted to DySPAN conference
	+ International Future Networks (5G and Beyond) conference in Silicon Valley
		- Reinhard received interest in the .1 Policy language will follow up

**7. 1900.5 meeting planning and review**

* WG electronic only meeting (TBR)
	+ 2:30 PM EDT on 8/2/2019
* WG electronic only meeting (TBR)
	+ 8:00 AM EDT on 9/6/2019
* Tentative 1900.5 F2F October/November???
	+ Review 1900.5.1 update?
	+ Deep dive on 1900.5 Rev?
	+ Deep dive on 1900.5.2a?

**8. AoB**

None