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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0241 for the P1900.5 Meetings of – December 4, 2019*** |  |
| DCN | ***5-20-0002-00-mins*** |  |
| Date Submitted | ***2/5/2019*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on December 4, 2019*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Meeting starts at 8:05 a.m. EST

Quorum was achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-19-0041-00

* Mover: Carlos
* Second: John

Vote: UC

**1.c. Copyright slides**

 Copyright policy slides were presented. No comments came forward.

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

Patent related slides were presented, no issues came forward

**1.e. Approval of recent minutes**

Motion to approve 11/7-8/19 WG minutes contained in Doc #: 5-19-0042-00-mins

* Mover: Reinhard
* Second: Darcy

Vote: UC

**2. Status on 1900.5.1**

* + NESCOM approved one-year PAR extension on 11/7/19
	+ Sponsor Ballot results
* Comments: 101
* Must be satisfied 91
* All comments are non-technical and from two reviewers (1 and 100) thus far
	+ Looking for 1900.5 WG comments soon!
	+ Schedule
* Full review of drafting - 3/17 √
* First WG Ballot - 2/19 √
* WG Recirc - 10/19 √
* Sponsor Ballot - 11/19 √
* Sponsor Recirc - 2/20
* Sponsor Recirc 2 - 5/20
* Submit to REVCOM - 8/20

**Ballot details:**

BALLOT OPEN DATE: 04-Nov-2019

BALLOT CLOSE DATE: 10-Jan-2020

COMMENTS: 101

MUST BE SATISFIED COMMENTS: 91

RESPONSE RATE

This ballot has not yet met the 75% returned ballot requirement.

(13 more people must return their ballots.)

43 eligible people in this ballot group.

17 affirmative votes

1 total negative votes with comments

1 negative votes with new comments

0 negative votes without comments

2 abstention votes: (Lack of expertise: 1, Other: 1)

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20 votes received = 46% returned

 10% abstention

APPROVAL RATE

The 75% affirmation requirement is being met.

17 affirmative votes

1 negative votes with comments

===

18 votes = 94% affirmative

**3. Status of 1900.5.2a**

* Last F2F meeting held in November
* John is continuing to identify/make changes
* Expected December completion
* Planning a January WG review

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

* Foundational items for discussions on 1900.5a
* Looking for a new time to meet
* Next meeting 12/20 1pm EST

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

* + Leadership Meetings
		- Plenaries 12/3 0800 EST and 12/5 0800 EST
	+ WG Reports (none for November)
	+ DySPAN-SC Elections
		- Nominations are complete and all nominees have accepted
		- Elections are imminent
	+ Potential New Projects
		- DARPA SC2 Language standardization

To be opened sourced including validation

* + - Machine Learning standardization

Study proposal being considered

Sending out a draft to 1900.5

* + National Spectrum Consortium
		- Oliver emailed Sal (NSC Chair), waiting for response
		- Potential new standards on DSA coming out of the NSC
	+ Restarting the 1900.4 WG
		- Used within academia as a benchmark for DSA architecture
		- Planning move to a individual vs entity based WG
	+ Spectrum sharing standards
		- DySPAN paper well received

**6. 1900.5 marketing inputs**

Andy Clegg (Google) interested again in SCM

* PAL protection of interest
* DAA coordination
* WG1 WINNForum

John contemplating new SCM related projects within DOD

**7. 1900.5 meeting planning and review**

* 1/3/20 1900.5 WG 08:00 -10:00 EST
	+ Friday after New Years
	+ Member’s availability?
		- Target 1/10/19

**8. AoB**

None

Meeting adjourns at 9:35 a.m. EST