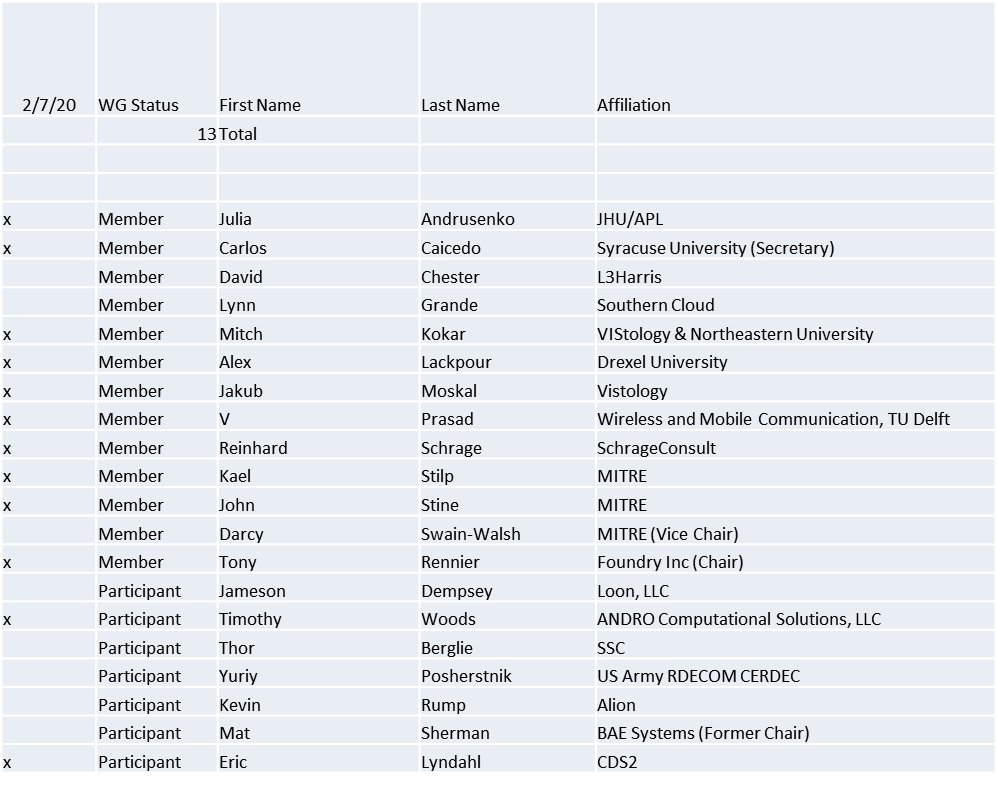
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0242 for the P1900.5 Meetings of – February 7, 2020*** |  |
| DCN | ***5-20-0005-00-mins*** |  |
| Date Submitted | ***3/5/2020*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on February 7, 2020*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Meeting starts at 2:33 p.m. EST

Quorum was achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-20-0003-00

* Mover: Carlos
* Second: Reinhard

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 12/4/19 WG minutes contained in Doc #: 5-20-0002-00-mins

* Mover: John
* Second: Reinhard

Vote: UC

**2. Status on 1900.5.1**

* 1900.5 to form a Comment Resolution Group
  + Group to respond to comments and bring the results back to the WG
  + Total comments: 106, Must be satisfied comments: 92 (91 editorial, 1 substantive)
* Reinhard working on a reference implementation of 1900.5.1
  + Shooting for an April F2F demonstration
* Motion to approve the following membership in the 1900.5.1 Comment Resolution Group
  + Reinhard, Carlos, Tony, Mitch, Jakub

Mover: John

Second: Jakub

Vote: UC

* Motion to approve the 1900.5.1 Comment Resolution Group scope
  + CRG recommends responses to comments and submits those recommendations to full WG for approval.

Mover: Reinhard

Second: Carlos

Vote: UC

**3. Status of 1900.5.2a**

* Have a complete update along with schemas and verification rules
* Make decision on moving to sponsor ballot at April meeting

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

Exploring ideas to set the scope for the revision of the 1900.5 standard

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

1/27/19 Meeting Notes

* + Upcoming Leadership Meetings
    - Feb 24th (Monday)
    - Plenaries 1st week of April (April 7th - 9th)
  + WG Reports
    - 1900.1 WG (Francesco)
      * Trying to enlarge the WG and gain more interest.
    - 1900.2 WG (Stephen)
      * No updates from Stephen
      * WG did meet on 1/23/20 to discuss ideas for refreshing the standard
    - 1900.6 WG (Oliver reports)
      * 1900.6.b: Support of databases
        + Sponsor balloting period will close near end of January
      * Considering revision of 1900.6
        + Initial text for PAR has been written
  + DARPA SC2 Language standardization
    - * According to John Chapin’s recent read out on CIL standardization:
        + Near/Mid term goal of the post-DARPA SC2 community
        + To be sponsored by Private Sector
      * Action Item (Alex): Email John Chapin to check on potential for standardizing CIL through DySPAN and how to contact interested Private Sector stakeholders
      * URL for DARPA’s Github repo of the CIL:
        + <https://github.com/SpectrumCollaborationChallenge/CIL>
  + Machine Learning standardization
    - Conclusion on discussing options with Johnathan:
      * Study group is the best approach versus Research Group (ComSoc specific)
      * 6 month duration
    - Action Item (Alex): Send an email motion to create a Study Group
      * + Text: Move the creation of the Study Group
  + National Spectrum Consortium
    - Oliver will continue discussion of using/adopting DySPAN standards in NSC with Sal
  + Restarting 1900.4 WG

Oliver will send another email to the Chair to restart the WG

* Spectrum Sharing Standards
  + 1900.2 looking at risk-based sharing and LTE to X sharing

**6. 1900.5 marketing inputs**

* Waiting on response from Andy Clegg
* PACOM investigate spectrum sharing with coalition partners

**7. 1900.5 meeting planning and review**

* 3/6/20 1900.5 WG 08:00 -10:00 EST
* 4/7-9/20 DySPAN-SC Plenary with 1900.5 WG
  + Time Zone: Eastern Daylight Time (UTC - 4)
  + Location: F2F in Cape Canaveral, Florida
  + Planning to attend in person: Dave, Lynn, Oliver, Tony, Reinhart, Carlos is a maybe, Eric Lyndal, Julia TBD, Kael, Mitch or Jakub
  + Attempt to stick to meeting schedule that is compatible with Eastern USA Time Zones
    - Meeting times: 9am – 5:30pm EDT
    - Opening Plenary: 9am on April 7th
    - Closing Plenary: 2nd AM session on April 9th
    - Action Item (Alex, by Feb 15th): Send out scheduled times spreadsheet

**8. AoB**

None

Meeting adjourns at 3:35 p.m. EST