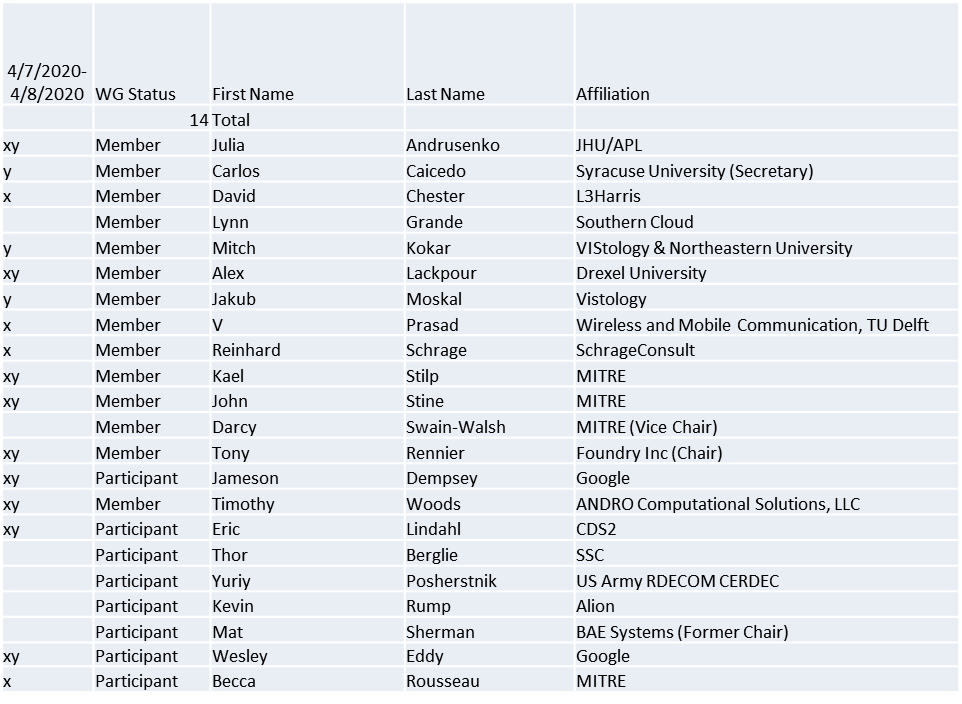
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0244 for the P1900.5 Meetings of – April 7-8, 2020*** |  |
| DCN | ***5-20-0016-00-mins*** |  |
| Date Submitted | ***4/30/2020*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on April 7-8, 2020*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved on 4/7 and on 4/8 (x marks attendees for 4/7, y marks attendees for 4/8)

**1.b. Approval of Agenda**

Approval of Agenda from 5-20-0007-00

* Mover: Dave

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 2/7/20 WG minutes contained in Doc #: 5-20-0005-00-mins

* Mover: John

Second: Dave

Vote: UC

Motion to approve 3/6/20 WG minutes contained in Doc #: 5-20-0008-00-mins

* Mover: Reinhard

Second: John

Vote: UC

**2. Status on 1900.5.1**

* 1900.5.1 Comment Resolution Group
  + Met 4/3
    - Reviewed comments
  + Proposal for WG on Comment Resolution likely to be presented at 4/8 WG closing meeting
* Schedule (Tentative)
  + Sponsor Recirculation ballot - 4/20 (Target date)
  + Sponsor Recirculation 2 - 6/20
  + Submit to REVCOM - 8/20
* Reinhard working on a reference implementation of 1900.5.1
  + Shooting for an April F2F demonstration - postponed
  + Looking at Java but doesn’t support operator overload, C++ a better option

**3. Status of 1900.5.2a**

* Continuing to make progress
* Changes will be reviewed in 1600 Ad-hoc
* Possible promotion to sponsor ballot in May

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

* Preparing for ad-hoc 1400 today
* Received inputs from participants
* Will be presenting ideas for moving forward

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

* March 2019 Leadership meeting – cancelled
* Updates from 4/7/20 meeting
  + Machine learning study group a few weeks out, Alex to Chair
  + DARPA SC2 spectrum challenge message format a possible candidate for standardization
    - John Chapin in the process of releasing a report on the SC2 findings
    - John Chapin interested in support our efforts

**6. 1900.5 marketing inputs**

* N/A

**7. 1900.5 meeting planning and review**

* 5/1/20 1900.5 WG 08:00 -10:00 EST

**8. AoB**

* 6 GHz WINN Forum group forming
  + P1900.5 should participate?
  + Will contact Andy Clegg just to see
  + MITRE is a member
    - John will look when he can