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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0247 for the P1900.5 Meetings of – July 21-23, 2020*** |  |
| DCN | ***5-20-0028-00-mins*** |  |
| Date Submitted | ***9/2/2020*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on July 21-23, 2020*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



 x=attendance on July 21

 y=attendance on July 23

Quorum achieved July 21 and July 23

**1.b. Approval of Agenda**

Approval of Agenda from 5-20-0022-00

* Mover: Lynn

Second: Dave

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 May 1 WG meeting minutes contained in Doc #: 5-20-0023-00-mins

* Mover: Dave

Second: Lynn

Vote: UC

**2. Status on 1900.5.1**

* 1900.5.1 Comment Resolution Group
	+ Met 4/3
		- Reviewed comments
	+ Final draft with CRS nearly complete
		- D3 document formatting/template problems getting resolved
		- Tweaks to the CRS required
		- WG needs to vote soon so we can start our 10-day recirculation
* 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
	+ Has integrated JAVA and C++ into solution
	+ New OWL API release integrated
* Coming soon (year end) a more accessible policy language
	+ Working on defining preprocessor to enable easier policy creation
	+ Using John’s contributions as use cases

**3. Status of 1900.5.2a**

* Still few more details getting worked smallish
	+ Polarization
	+ Power turnability
	+ Harmonics
	+ Antenna Pointing
	+ Planar approximations

**4. Status on 1900.5a**

* Continuing to address scope around the move to Cognitive Wireless Networks
* Need to allow innovation as high priority

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

* 1900.1 Study Group initial meeting well attended
	+ 25 interested 16 attended up from 4
* Machine Learning

**6. 1900.5 marketing inputs**

* N/A

**7. 1900.5 meeting planning and review**

* WG meetings
	+ 9/4/20 8am EDT
* 1900.5a Ad-hoc
	+ 8/7/20 1pm EDT
	+ 9/4/20 1pm EDT
* Plenary Dec 15-17 On-line Only – Tentative good