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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0255 for the P1900.5 Meetings of May 7, 2021*** |  |
| DCN | ***5-21-0009-00-mins*** |  |
| Date Submitted | ***6/2/2021*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meeting held on May 7, 2021*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-21-0007-00

* Mover: Dave

Second: Lynn

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 3/31/21 & 4/2/21 WG minutes contained in Doc #: 5-21-0008-00-mins

*Postponed to next meeting*

**2. Status on 1900.5a**

* Last ad-hoc very productive
* Focusing on PMP and giving it some detail
* Considering the meaning of a hierarchical policy sets
* Adopting a good strategy… finally
* Related presentation on Future creators given by Tim

**3. Status of 1900.5.1**

* Provided overview of variants
	+ Still high level
* Working with 1900.5.2a draft schema
	+ Creating a 1900.5.1 Ontology
	+ .1 Rules will be used on .2a to develop a down to earth (and lengthy) example
* Working toward a new ad-hoc to review progress

**4. Status on 1900.5.2a**

* Moving to Sponsor ballot – electronic ballot passed

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

* 1900.8 PAR
	+ Alex will schedule an initial meeting via Doodle and send out the meeting notice. Once the P&Ps has been approved after the first meeting – Jennifer can, optionally, issue a call for participation.
* Discussion on IEEE web/email tools
	+ Oliver has volunteered to update the email distribution list for DySPAN-SC.
	+ Alex has volunteered to update the DySPAN-SC Wordpress website.
	+ Jennifer will check and report which WGs have Wordpress website already and who is the admin.
* 1900.6 WG (Oliver reports)
	+ Continued the comment resolution during the Spring Plenary session.
	+ Updated the draft and will soon conduct a WG ballot on the draft.
* 1900.8 WG (Alex reports)
	+ Working on scheduling the first official meeting.
* Summer Plenary planning
	+ Alex action: Meeting scheduled according to UTC–2 time zone during the week of July 12th.

**6. 1900.5 marketing inputs**

* NSC NTR
* NTIA discussion on IIC
	+ Augment ESC
	+ Focus on test ranges
		- Sensor-based sharing not practical
		- More of a reservation system
* Eric meeting with NEIM on spectrum management

**7. 1900.5 meeting planning and review**

* 1900.5a Ad- hoc 5/14/21 1300-1500 ET
* 1900.5 WG 6/4/21 1430-1630 ET

**8. AoB**

None