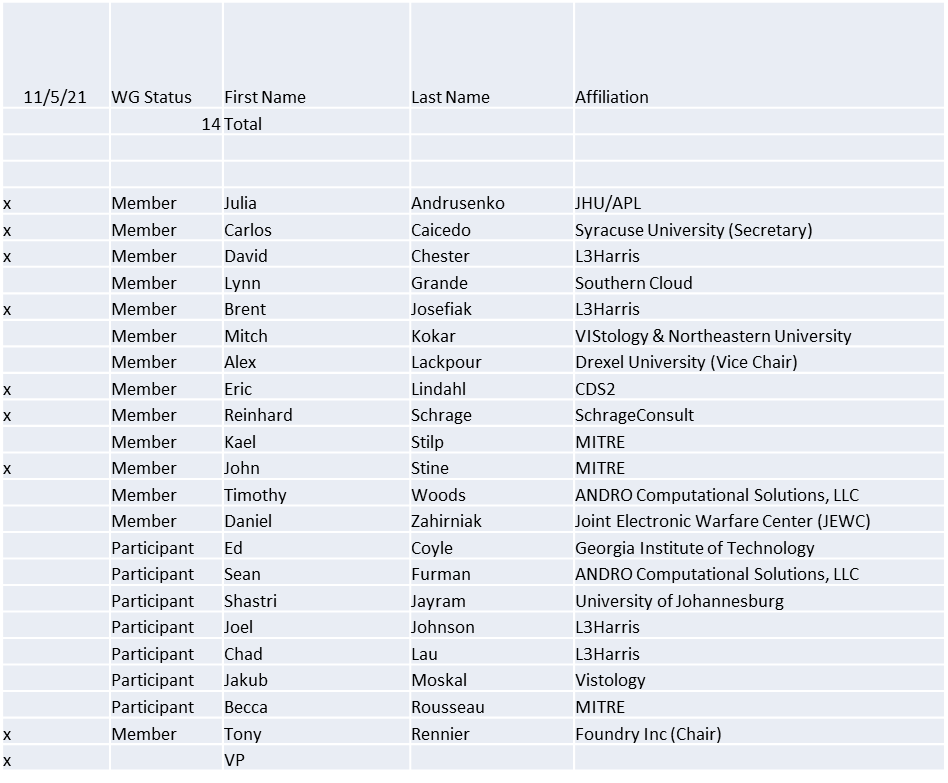
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0259 for the P1900.5 Meetings of November 5, 2021*** |  |
| DCN | ***5-21-0024-00-mins*** |  |
| Date Submitted | ***12/6/2021*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on November 5, 2021*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-21-0017-00

* 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 9/3/21 WG minutes contained in Doc #: 5-21-00016-00-mins

* Mover: Dave

Second: Carlos

Vote: UC

**2. Status of 1900.5 Revision**

* Users stories continued
* Considering whether a PAR mod is needed to support the open concept
* Consider Oliver’s POV

**3. Status of 1900.5.1**

* Preparing for Plenary
* Making progress
* Serving as a panelist for meetings addressing ML and AI ethics looking at how policy (like P1900.5.1) can be facilitating a dynamic range of permission granting and revoking “Consent Fatigue”

**4. Status of 1900.5.2 Revision**

* SA Ballot Invitation closed
* Awaiting new draft addressing MEC comments
* SA Ballot to begin shortly
* New draft available on Monday
* Aiming for 45 days to complete revision
* Will form Comment Resolution Group in the December WG

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

* DySPAN-SC December Plenary will be virtual
  + 12/6/21 -> 12/10/21
* P1900.5 plenary scheduled
* DySPAN-SC Leadership Meeting
  + DySPAN-SC Elections for 2022 – 2023
    - Tony is planning to send the call for nomination email.
  + New Projects – No updates
    - DARPA SC2 CIL standardization
    - National Spectrum Consortium (NSC) standards
    - NTIA Incumbent Informing Capability (IIC)
  + Discussion on IEEE web/email tools
    - DySPAN-SC website
      * Oliver requested the following changes:
        + Change capitalization on DySPAN-SC banner text.
        + Add opening and closing December plenary meeting info.
        + Add link to agenda slides from previous Plenary meeting
        + Change PNP menu bar item to P&Ps and link directly to file on box.com.
      * Discussion about DySPAN-SC Logo
        + Oliver will remind Lynn to recommend a freelance graphic designer to design a DySPAN-SC logo for the website.

**6. 1900.5 marketing inputs**

* N/A

**7. 1900.5 meeting planning and review**

* 1900.5 Revision Ad- hoc 11/12/21 1300-1400 ET
* DySPAN-SC Plenary 12/6/21 – 12/10/21
  + 1900.5.1 on the 9th
  + 1900.5.2R on the 8th
    - Likely to be moved to the 7th to accommodate Carlos and others

**8. AoB**

- N/A

Meeting adjourned at 9:45 A.M. EST