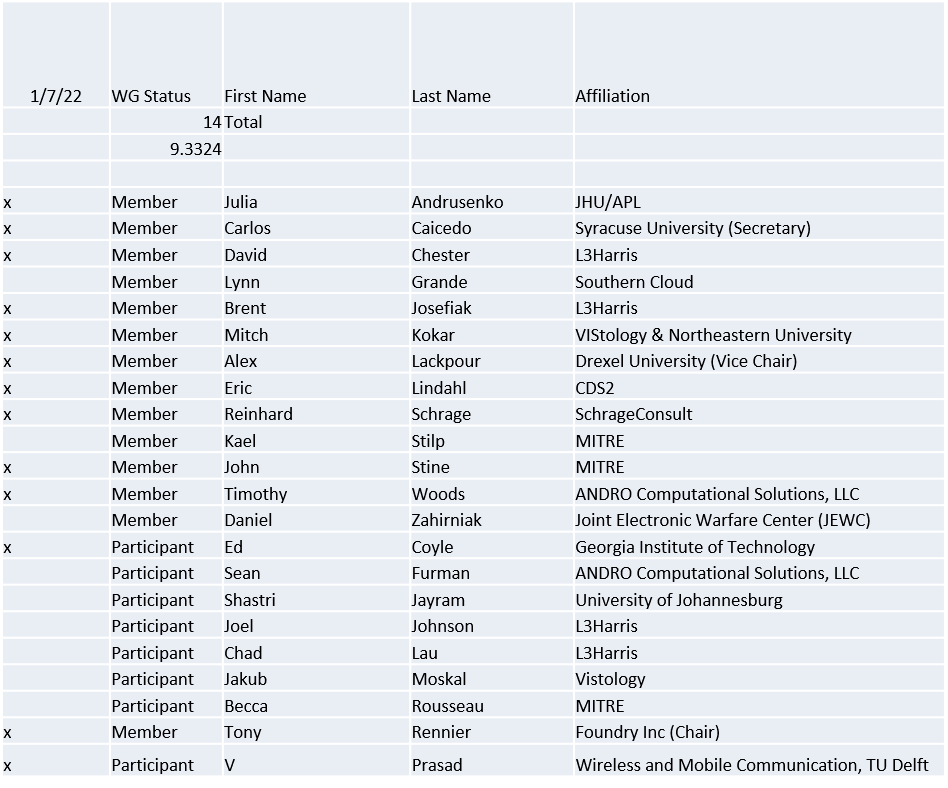
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0261 for the P1900.5 Meetings of January 7, 2022*** |  |
| DCN | ***5-22-0004-00-mins*** |  |
| Date Submitted | ***2/2/2022*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on January 7, 2022*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0022-00

* Mover: Reinhard

Second: Ed

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 12/9/21 WG minutes contained in Doc #: 5-22-00022-00-mins

Postponed to next meeting

**2. Status of 1900.5 Revision**

* Continue to talk about User Stories
  + Uncovering issues of what should be included in the standard
  + Still working toward a unanimous or nearly unanimous agreement
  + Making progress
  + Held a general vs specific discussion on data formats and APIs in the standard
* Planning to discuss where we are now at today’s meeting
* Considering a Minimum Viable Product concept

**3. Status of 1900.5.1**

* Ready to show enhanced policy language based on 1900.5.1-2020
* Scheduling an ad-hoc 2/11/22 1:15pm

**4. Status of 1900.5.2 Revision**

* SA Ballot
  + Began 12/13/21
  + Ends 1/27/22
  + 12 approvals to Date
  + No comments received so far

**5. Approval of 1900.5.2R Comment Resolution Group**

A motion to approve the following membership in the 1900.5.2R Comment Resolution Group was presented.

Members: John, Kael, Carlos, Eric, Tony

Mover: John

Second: Carlos

Vote: UC

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

* 2022-2023 Officer Elections completed, all officers re-elected
  + Chair – Oliver Holland
  + Vice Chair – Stephen Berger
  + Secretary – Alex Lackpour
  + Treasurer – Lynn Grande
* Potential New Projects
  + SC2 CIL Language🡪 Project is still being developed by Bob Baxley in the NSF POWDER SDR testbed. Recommend that we contact Bob in a few months once he has finished his project on leveraging the CIL in that project.
  + National Spectrum Consortium (NSC) -> NTR
* Plenary Meeting
  + Location: online virtual meeting if pandemic continues to impose expected restrictions
  + Option: End of March, first week of April 2022.
* Next leadership meeting
  + January 24th, 2022, 5pm UTC (12pm EST)
    - Leadership meeting is schedule to recur at 12pm ET throughout the year.
* **1900.1 WG report** – Francesco reported
  + Next meeting on Thursday Dec 9th at 10am EST (3pm UTC)
* **1900.2 WG report** – Stephen reported
  + No WG meetings planned this week.
* **1900.6 WG report** – Oliver reported
  + Currently four voting members
  + P1900.6b
    - Four sessions this week
    - Goal is to complete the comments resolution and initiate the recirculation
  + 1900.6R
    - Plan to discuss mapping of use cases
* **1900.8 WG** – Alex reported
  + Meeting on Tuesday at 11am EST – discussing an annotated outline for the standard with the newly appointed Technical Editor.

**7. 1900.5 marketing opportunities**

* NTR

**8. 1900.5 meeting planning and review**

* P1900.5 Revision Ad-hoc 1/7/22 1300 ET
* P1900.5 Revision Ad-hoc 1/21/22 1300 ET
* P1900.5 Revision Ad-hoc 2/5/22 1300 ET
* P1900.5 WG Mtg 2/5/221 1430 ET
* P1900.5.1 Ad-hoc 2/11/22 1315 ET
* Spring Plenary Choose between week of:
  + 3/21, 3/28 or 4/4?

**9. AoB**

- N/A

Meeting adjourned at 9:45 A.M. EST