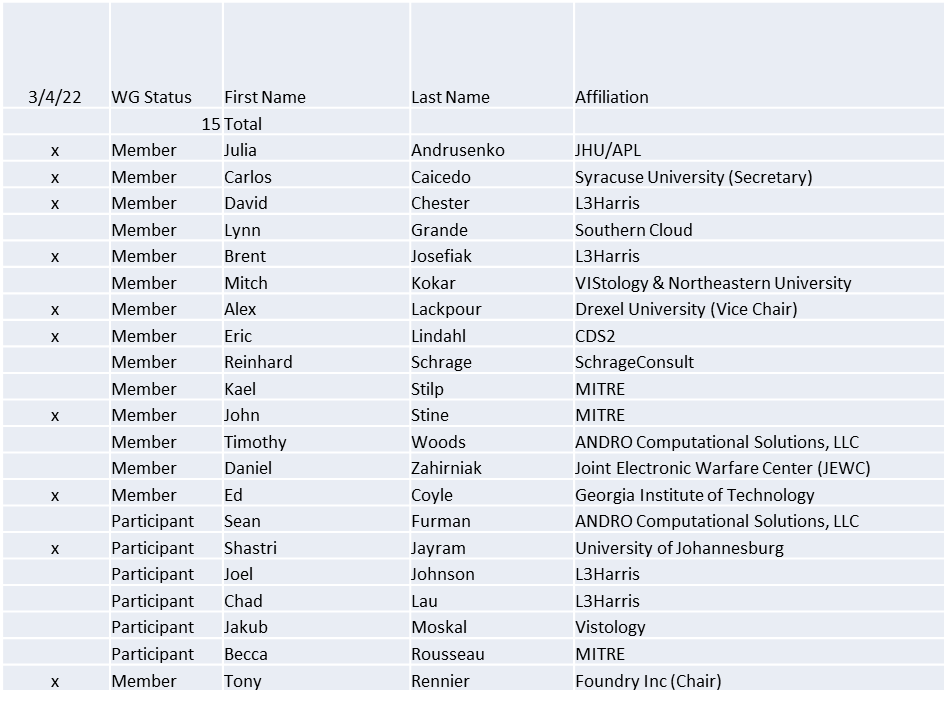
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0263 for the P1900.5 Meetings of March 4, 2022*** |  |
| DCN | ***5-22-0008-00-mins*** |  |
| Date Submitted | ***3/30/2022*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on March 4, 2022*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0006-00

* Mover: Ed

Second: Carlos

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 1/7/22 WG minutes contained in Doc #: 5-22-0004-00-mins

Mover: Eric

Second: Carlos and Dave

Vote: UC

Motion to approve 2/4/22 WG minutes contained in Doc #: 5-22-0007-00-mins

Postponed to next meeting

**2. Status of 1900.5 Revision**

* Working to identify the objectives/principles for the revision
  + Broad agreement
  + Some details TBD
  + Email exchange to come to conclusion on what will be in the revision

**3. Status of 1900.5.1**

* Ad-hoc February 11
  + Presented an approach for a more accessible policy language
  + Reinhard seeking feedback
  + Suggestion for a concrete example of DSA Policy using the approach
  + John will create a sample scenario and send to Reinhard

**4. Status of 1900.5.2 Revision**

* Knocking out comments in the CRG.
* CRG meeting today (3/4) and new meeting scheduled every two weeks.

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

* Next leadership meeting
  + TBD

**6. 1900.5 marketing opportunities**

* ISART paper abstracts sent
  + Tony and Alex
  + Carlos and John
  + Response expected to begin by 3/14/22
* 1900.5.2
  + Doing an experiment using models to do a risk assessment
  + Goes beyond current regulatory only approach

**7. 1900.5 meeting planning and review**

* P1900.5.2 Revision CRG 3/4/22 0930 ET
* P1900.5 Revision Ad-hoc 3/4/22 1300 ET
* P1900.5 Revision Ad-hoc 3/18/22 1300 ET
* P1900.5 WG Mtg 4/1/221 1430 ET
* Spring Plenary Choose between week of:
  + 3/21?
  + 3/28?
  + 4/4?

**9. AoB**

- N/A

Meeting adjourned at 9:35 A.M. EST