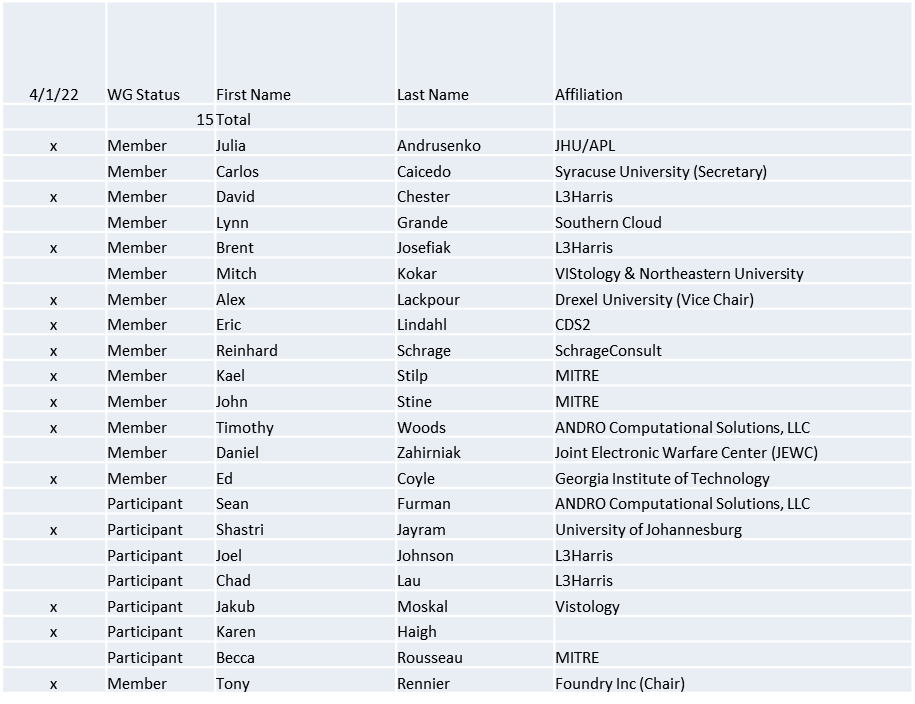
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0264 for the P1900.5 Meetings of April 1, 2022*** |  |
| DCN | ***5-22-0010-00-mins*** |  |
| Date Submitted | ***5/3/2022*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on April 1, 2022*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0009-00

* Mover: Dave

Second: Tim

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

Mover: Reinhard

Second: Tim

Vote: UC

Motion to approve 3/4/22 WG minutes contained in Doc #: 5-22-0008-00-mins

Mover: John

Second: Reinhard

Vote: UC

**2. Status of 1900.5 Revision**

* Continuing to work toward a conceptual agreement
* Action Item
  + 1 pager to intro (Alex Eric)
  + Use Case review and scenario development

**3. Status of 1900.5.1**

* Doodle Poll on next Ad-hoc (4/29/22 1500 EDT) 90 minutes
* Working on presentation

**4. Status of 1900.5.2 Revision**

* CRG is going (50% of the comments 25% of the work complete)

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

* DySPAN-SC Leadership
  + Oliver Holland (Chair) stepping down temporarily
  + Stephen Berger (Vice Chair) taking on Acting Chair role
* Going forward
  + Stephen believes this a good opportunity to have a group wide discussion to evaluate where the DySPAN committee is in its work, what purposes it is pursuing and how effectively it is achieving its goals.
    - When this effort began there was a desire from the DoD to create a form in which spectrum conflicts between government and commercial interests could be sorted out. We are far away from achieving that vision. So, the question is where are we today and what is our purpose?

**6. 1900.5 marketing opportunities**

* EMBM OTA MVCR1
* Integration EWPMT
* Operationalizing SCMs for use EMBM

**7. 1900.5 meeting planning and review**

* P1900.5.2 Revision CRG 4/8/22 1345 ET
* P1900.5 Revision Ad-hoc 4/15/22 1300 ET
* P1900.5.2 Revision CRG 4/22/22 1345 ET
* P1900.5 Revision Ad-hoc 4/29/22 1300 ET
* P1900.5 WG Mtg 5/6/221 0800 ET

**9. AoB**

- N/A