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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0267 for the P1900.5 Meetings of July 1, 2022*** |  |
| DCN | ***5-22-0018-00-mins*** |  |
| Date Submitted | ***8/31/2022*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on July 1, 2022*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0015-00-agen

* 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 6/3/22 WG minutes contained in Doc #: 5-22-00014-00-mins

Mover: Reinhard

Second: Karen

Vote: UC

**2. Status of 1900.5 Revision**

* 2 areas of discussion for the revision
	+ Cognitive Radio Networks
		- Working on standard definition
		- Looking at an update to 1900.1 definition
	+ Dynamic Policy Management
		- Expansion of PMP functions

**3. Status of 1900.5.1**

* Presented ad-hoc for the application to the augmented policy language
* Looked at an exemplar John contributed
* Planning new ad-hoc on 7/29 at 1300 EDT

**4. Status of 1900.5.2 Revision**

* Addressed 105 of 157 comments on the CRG
* Still targeting end-of-calendar year

**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

**6. 1900.5 marketing opportunities**

* MILCOM 2022 has a panel on dynamic spectrum access
* Spectrum Innovation Summit
	+ NSC event 2 day

**7. 1900.5 meeting planning and review**

* P1900.5.2 Revision CRG 7/1/22 1300 ET
* P1900.5 Revision Ad-hoc 7/8/22 1300 ET
* P1900.5.2 Revision CRG 7/15/22 1300 ET
* P1900.5 Revision Ad-hoc 7/22/22 1300 ET (Tony PTO)
* P1900.5.1 Ad-hoc 7/29/22 1300 ET
* P1900.5.2 Revision CRG 8/5/22 1300 ET
* P1900.5 WG Mtg 8/5/22 1430 ET

**8. AoB**

* Looking for Architecture description

Meeting adjourned at 9:30 A.M. EST