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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0268 for the P1900.5 Meetings of August 5, 2022*** |  |
| DCN | ***5-22-0019-00-mins*** |  |
| Date Submitted | ***8/31/2022*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on August 5, 2022*** |  |
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**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0016-00-agen

* Mover: Reinhard

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**

Approval of 7/1/22 WG minutes postponed to next WG meeting

**2. Status of 1900.5 Revision**

* Last met 2 weeks ago
* Discussed how we could proceed with an MBSE approach
  + CAMEO
  + Enterprise Architect
  + Experience and Cost
  + Investigating using IEEE WG funds to purchase licenses
    - Lynn indicates we have $1466 WG funds available
  + XMI is the export standard we want to look at
* Discussed the availability of O-RAN MBSE models to support possible heterogeneous spectrum sharing

**3. Status of 1900.5.1**

* Had an ad-hoc with some technical difficulties
* Planning a Doodle Pool for those who missed or would like to repeat
* Next ad-hoc planned on 9/30/22 1300 EDT
* Continuing with compiler development – expect a demonstrable program at next F2F meeting

**4. Status of 1900.5.2 Revision**

* So far addressed 128 of 165 comments on the CRG
* Still targeting end-of-calendar year

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

* Discussed Memo of Agreement with WINNFORUM

**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 Revision Ad-hoc 8/12/22 1300 ET
* P1900.5.2 Revision CRG 8/19/22 1300 ET
* P1900.5 Revision Ad-hoc 8/26/22 1300 ET
* P1900.5 WG Mtg 9/2/22 1430 ET
* P1900.5.2 Revision CRG 9/2/22 1300 ET
* P1900.5.1 Ad-hoc 9/30/22 1300 ET

**8. AoB**

* Looking for Architecture description

Meeting adjourned at 4:25 P.M. EST