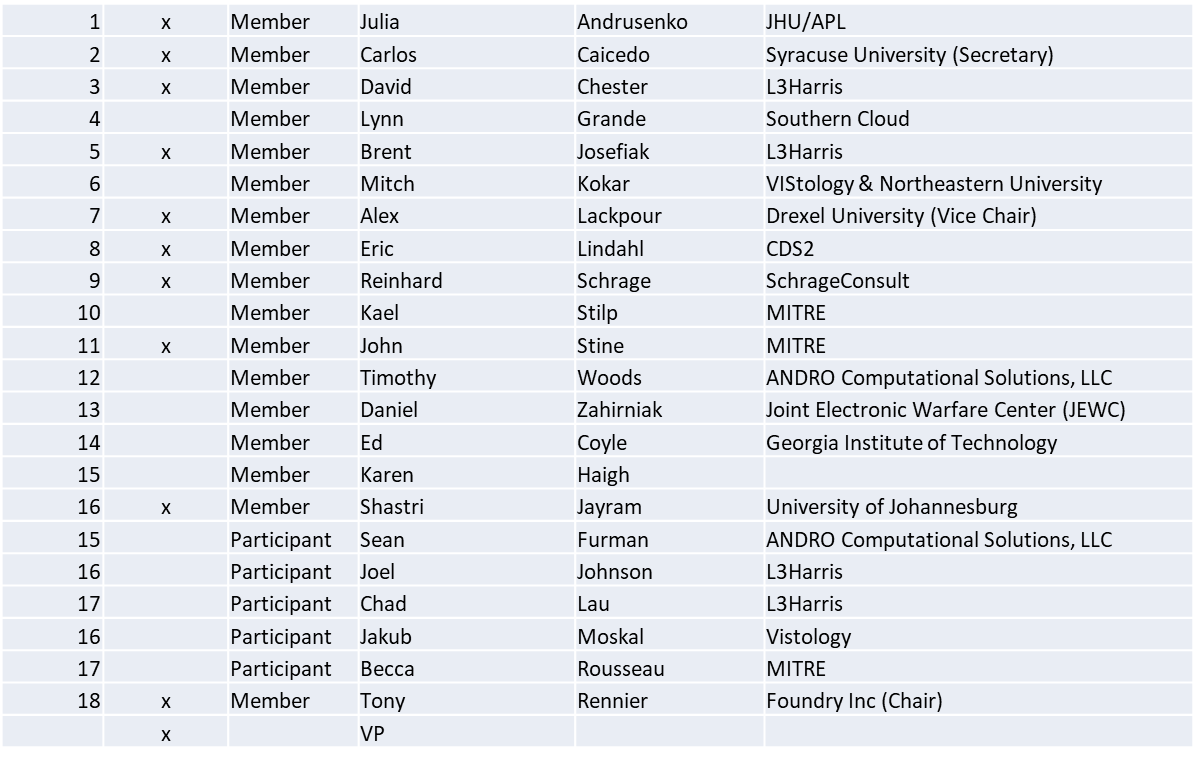
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0269 for the P1900.5 Meetings of September 2, 2022*** |  |
| DCN | ***5-22-0020-00-mins*** |  |
| Date Submitted | ***8/31/2022*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on September 2, 2022*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0017-00-agen

* Mover: Dave

Second: Julia

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

Approval of 8/5/22 WG minutes postponed to next WG meeting

**2. Status of 1900.5 Revision**

* MBSE approach using NoMagic Cameo to capture architecture
  + Using Classes/Objects and associated views (e.g.; Sequence Diagrams) to document structure and behavior
  + Extending P1900.5-2011 to implement Dynamic Policy Management amongst a set of PMPs
  + Still incorporates Dynamic Spectrum Access at the SDS
* Adopting O-RAN as an exemplar system that could implement the enhanced standard

**3. Status of 1900.5.1**

* Reran and recorded the last ad-hoc
* Demonstrated that complex policy requirements can be implemented
* Exploring MBSE approaches/tools/languages as meta tools

**4. Status of 1900.5.2 Revision**

* 139 comments resolved of 169
* Expecting to complete comment resolution by the end of October
* Met with CommSoc Standardization Programs Development committee to discuss SCMs having a follow-up meeting on 9/29/22

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

* Planning a Webinar in lieu of a Plenary
  + Overview of all DySPAN-SC work
  + Related standards work (e.g.; WINNFORUM)

**6. 1900.5 marketing opportunities**

* Nothing to report

**7. 1900.5 meeting planning and review**

* P1900.5 WG Mtg 9/2/22 0800 ET
* P1900.5.2 Revision CRG 9/2/22 1300 ET
* P1900.5 Revision Ad-hoc 9/9/22 1300 ET
* P1900.5.2 Revision CRG 9/18/22 1300 ET
* P1900.5 Revision Ad-hoc 9/25/22 1300 ET
* P1900.5.2 Revision CRG 9/30/22 1300 ET
* P1900.5 WG Mtg 10/7/22 1430 ET
* P1900.5.1 Ad-hoc 10/7/22 1300 ET

**8. AoB**

* None

Meeting adjourned at 9:25 A.M. EST