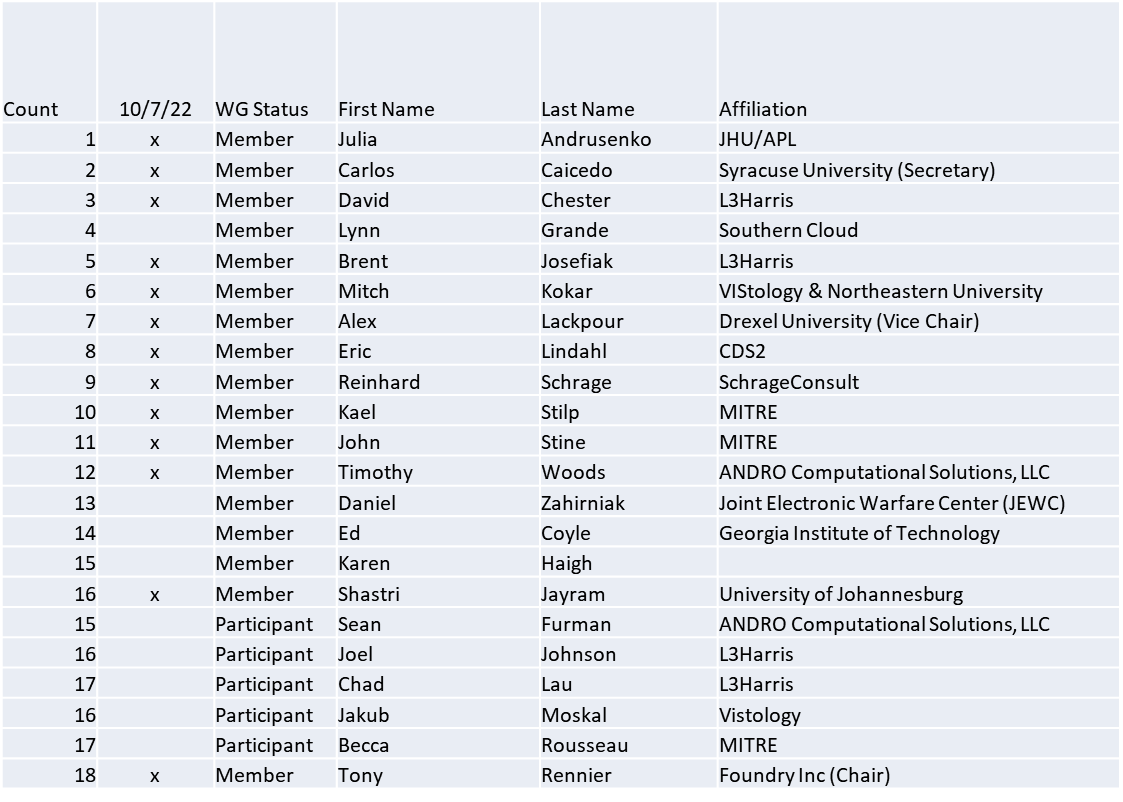
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0270 for the P1900.5 Meetings of October 7, 2022*** |  |
| DCN | ***5-22-0022-00-mins*** |  |
| Date Submitted | ***10/31/2022*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on October 7, 2022*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0021-00-agen

* Mover: Dave

Second: John

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 7/1/22 WG minutes contained in Doc #: 5-22-0018-00-mins

Mover: Alex

Second: Reinhard

Vote: UC

Motion to approve 8/5/22 WG minutes contained in Doc #: 5-22-0019-00-mins

Mover: Reinhard

Second: Dave

Vote: UC

Motion to approve 9/2/22 WG minutes contained in Doc #: 5-22-0020-00-mins

Mover: Dave

Second: Reinhard

Vote: UC

**2. Status of 1900.5 Revision**

* Experiments in real-time on CAMEO and EA exchanging files ended in a fail
  + No diagrams moving back and forth
* Standardizing on EA (Enterprise Architect)
  + Research shared licenses (simultaneous is preferable)
* SysML is the target

**3. Status of 1900.5.1**

* Had an ad-hoc 10/7/22
* Next ad-hoc focused on distributed optimization

**4. Status of 1900.5.2 Revision**

* Addressed 153 of comments of a 173 looking like March now
* Went back to COMSOC but no further discussion on SCM

**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**

* P1900.5.1 Ad-hoc 10/7/22 1300 ET
* P1900.5 WG Mtg 10/7/22 1430 ET
* P1900.5 Revision Ad-hoc 10/14/22 1300 ET
* P1900.5.2 Revision CRG 10/21/22 1300 ET
* P1900.5 Revision Ad-hoc 10/28/22 1300 ET

**8. AoB**

* None

Meeting adjourned at 3:35 P.M. EST