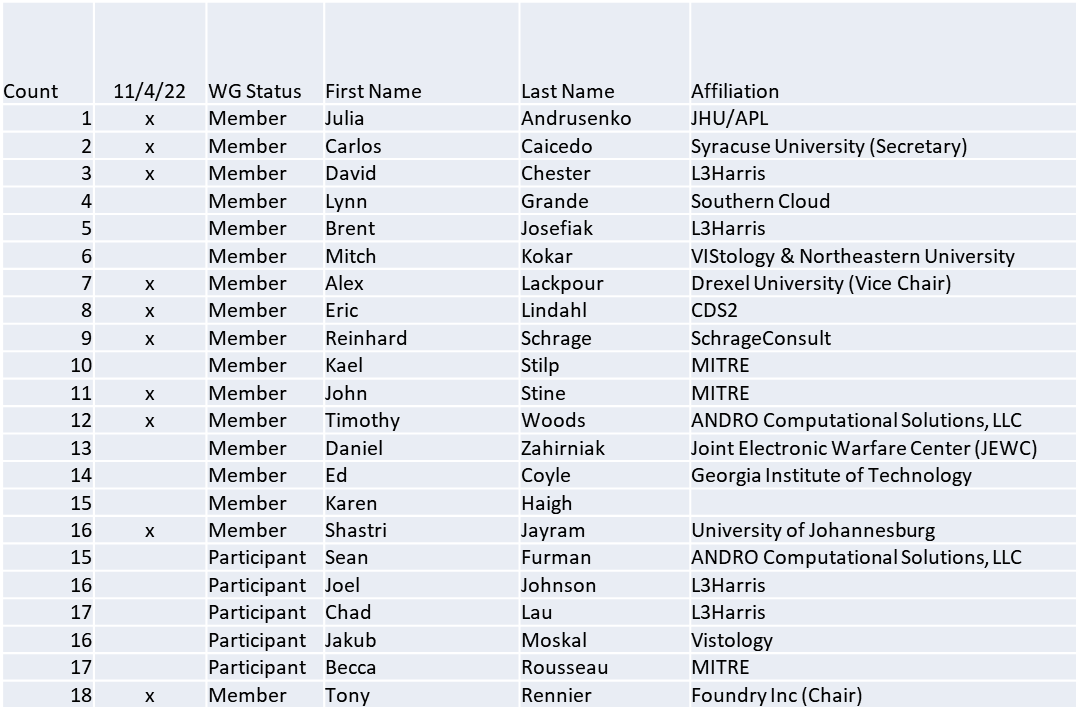
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| --- | --- | --- |
| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0271 for the P1900.5 Meetings of November 4, 2022*** |  |
| DCN | ***5-22-0024-00-mins*** |  |
| Date Submitted | ***11/28/2022*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meetings held on November 4, 2022*** |  |
|  |  |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-22-0023-00-agen

* Mover: Reinhard

Second: Alex

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 10/7/22 WG minutes contained in Doc #: 5-22-0022-00-mins

Mover: Alex

Second: Dave

Vote: UC

**2. Status of 1900.5 Revision**

* Ad-hoc meeting 10/28
  + Discussed US CBRS and RADAR sharing use case
    - Established rules in the CBRS band make it a good candidate
    - Creating a language-independent model (MBSE)
    - Alex to generate rules from the FCC proceedings
    - Eric to express the rules in JSON logic
  + Still planning to use EA (Enterprise Architect)
    - Talked with IEEE about hosting the license server for EA
    - Finding from IEEE IT pending

**3. Status of 1900.5.1**

* Still looking at 1900.5.2
* Looking into policies as a non-cooperative game
  + Nash equilibrium exists and is achievable
  + Different than Pareto optimality and sometimes conflicts
* Planning a new ad-hoc TBD. Target to meet is 4 weeks from today.

**4. Status of 1900.5.2 Revision**

* No updates
* CRG at 1 pm today
* Schema edits pending return of support personnel

**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**

* P1900.5.2 Revision CRG 11/4/22 1300 ET
* P1900.5.2 Revision CRG 11/18/22 1300 ET
* P1900.5 Revision Ad-hoc 11/18/22 1430 ET
* P1900.5 WG Mtg 12/2/22 1430 ET

**8. 1900.5 Elections**

* Tony will not pursue the chair position for 2023/2024
* Elections to be performed in December

**9. AoB**

* None

Meeting adjourned at 9:25 A.M. EST