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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0273 for the P1900.5 Meetings of February 3, 2023*** |  |
| DCN | ***5-23-0006-00-mins*** |  |
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| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meetings held on February 3, 2023*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved

**1.b. Approval of Agenda**

Approval of Agenda from 5-23-0002-01-agen

* Mover: Tony

Second: Reinhard

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**

Deferred to next session

**Secretary**

* No one ran for the office of secretary in our recent election and so a secretary must be identified for today’s meeting
	+ Secretary for 3 February meeting – Carlos Caicedo
* Candidates for taking this role for the rest of the term should announce their intention by our next meeting

**2. Status of 1900.5 Revision**

* Want to convert the high-level representation of the CBRS architecture into a 1900.5 representation. Alex and Eric volunteered to put this together for the next meeting.

**3. Status of 1900.5.1**

* Preparing for the Ad hoc meeting at 1:00 PM ET on 7 February

**4. Status of 1900.5.2 Revision**

* Presented a new approach to show and document verification rules in a tabular format that supports the enumeration of rules
* Added comments concerning location models with transmitter densities. Rather than assuming a lattice of transmitter develop a calculus approach that will simplify subsequent compatibility computations.
* Added a number of additional comments concerning three-dimensional objects that map to the Earth’s surface and on techniques to subdivide large objects and retain consistency of altitudes above the Earth
	+ Dave Chester recommended considering the use of Quaternions for this purpose

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

* DySPAN-SC Leadership
	+ Oliver Holland has returned and monthly meetings are now scheduled for the third Tuesday each month at 8:00 PM UTC
* Lynn has resigned from the standards committee and so the office of treasurer is open. No one has taken on the outreach role she volunteered to do.
* P1900.8 Looking at a late spring 2023 draft

**6. 1900.5 marketing opportunities**

* MITRE has been engaging government sponsors on the merits of using SCMs in their tool sets

**7. 1900.5 meeting planning and review**

* P1900.5.1 Ad Hoc 2/7/23 1300 ET
* P1900.5 Revision Ad-hoc 2/10/23 1330 ET
* P1900.5.2 CRG 2/17/23 1300 ET
* P1900.5 Revision Ad-hoc 2/24/23 1300 ET
* P1900.5 WG Mtg 3/3/23 0800 ET
* P1900.5.2 CRG 3/3/23 1300 ET

**8. AoB**

* None

Meeting adjourned at 3:30 P.M. EST