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| Name of Group | **IEEE DYSPAN-SC (Leadership)** |
| Title | ***(Draft) Minutes of Electronic Meeting held 24 June, 2015*** |
| DCN | ***sc-15-0020-00-MOMM*** |
| Date Submitted | ***06/24/2015*** |
| Source(s) | ***Matthew Sherman (BAE Systems)*** ***email:*** ***matthew.sherman@baesytems.com*** |
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| Abstract | ***None*** |
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**>.**

1. Name of Group: IEEE Dynamic Spectrum Access Networks Standards Committee (DySPAN-SC) Leadership
2. Date and location of meeting: Electronic Meeting held 24 June, 2015
3. Officer Presiding and Secretary:

Presiding: Hiroshi Harada, University of Kyoto/NICT (DySPAN-SC Chair)

Acting Secretary: Matthew Sherman, BAE Systems (IEEE 1900.5 Chair)

1. Attendees and Affiliations:

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| Table 1 Attendees |

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| --- | --- | --- |
| **Position** | **Name** | **Organization** |
| **First** | **Last** |
| *DySPAN-SC Chair* | ***Hiroshi*** | *Harada* | *University of Kyoto/NICT* |
| *DySPAN-SC Treasurer, 1900.1 Chair, 1900.6 Chair* | ***Oliver*** | *Holland* | *King’s College London* |
| *1900.5 Chair* | ***Matthew***  | *Sherman* | *BAE Systems, Inc.* |
| *1900.7 Chair* | ***Stanislav*** | *Filin* | *NICT* |
| *IEEE Staff* | ***Jonathan*** | *Goldberg* | *IEEE-SA* |

Minutes

**The meeting was called to order at ~9:15 AM EDT**

**Quorum was established.**

**Establishment of Agenda**

Hiroshi proposed the following agenda which included suggestions and comments from the other participants:

1. Approval of minutes

2. WG reports

3. Discussion of next face to face meeting

4. Next leadership meeting

5. Any other business

**Motion to approve the agenda**

 Mover: Oliver

 2nd: Mat

 **Approved by unanimous consent.**

**1. Approval of prior minutes:**

Hiroshi requested comments on the minutes from the last leadership meeting. There were no comments.

**The minutes of the last meeting (contained in DCN sc-15-0017-00-MOMM) were approved by unanimous consent.**

**2. Working Group Reports:**

1900.1 report

 Oliver presented [sc-15-0018-00-MOMD](https://mentor.ieee.org/dyspan-sc/dcn/15/sc-15-0018-00-MOMD-1900-1-report-for-ieee-dyspan-sc-leadership-telco-24-june-2015.ppt)

 Oliver noted feedback to 1900.5 changes (feedback provided in San Diego meeting).

 Oliver and Mat decided to have a joint 1900.1/1900.5 meeting for Berlin to follow up.

1900.6 report

 Oliver presented [sc-15-0019-00-MOMD](https://mentor.ieee.org/dyspan-sc/dcn/15/sc-15-0019-00-MOMD-1900-6-report-for-ieee-dyspan-sc-leadership-telco-24-june-2015.ppt)

 Mat noted activity at 3.5 GHz and ESC / SAS.

 Mat encouraged participation in WInnF Spectrum Sharing Committee

1900.5 report

 Mat presented [5-15-0045-00-mmat](https://mentor.ieee.org/1900.5/dcn/15/5-15-0045-00-mmat-ieee-1900-5-wg-status-as-of-23-june-2015.ppt)

 It was noted1900.5.1 PAR extension was approved by the DySPAN-SC Chair (Hiroshi)

It was noted that Darcy Swain Walsh can send WInnF note directly to DySPAN-SC members

1900.7 report

 Stanisav presented the embedded slides below



 It was noted that 1900.7 PAR extension was approved by the DySPAN-SC Chair (Hiroshi)

Johnathan confirmed that 1900.5.1 and 1900.7 PAR extensions are on the NESCOM agenda.

**3. Discussion of next face to face meeting (in Berlin 7/27-7/30/2015)**

Meeting information package is distributed and registration is live

 <http://grouper.ieee.org/groups/dyspan/>

 Oliver will distribute draft agenda

 Mat suggested putting Opening DySPAN-SC meeting Monday morning if possible

 Mat suggested joint 1900.5/1900.1 meeting in the afternoon.

 Oliver collected guidance from other participants for preparing an agenda

**4. Next leadership meeting**

Replaced by face to face meeting in Berlin (See Agenda for Berlin Face to Face when available).

**5. Any other business**

GoToMeeting account managed by Ha Nguyen Tran (haguen@ieee.org) may not be maintained.

 Will IEEE payment be made?

 Oliver will use IEEE email to contact him

 Can we switch to Hiroshi?

**Adjourn**

The meeting was adjourned at ~10 AM EDT