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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***(Unapproved) Meeting minutes 0164 for P1900.5.2 Ad Hoc Meeting –Electronic Meeting, February 26 / 2015*** |
| DCN | ***5-15-0017-00-mins*** |
| Date Submitted | ***03/8/2015*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |
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| Abstract | ***Minutes for IEEE 1900.5.2 ad-hoc electronic meeting held on February 26 / 2015*** |
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| Table 1 IEEE 1900.5.2 – February 26/2015 ad-hoc meeting participants |

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| **Membership Status** | **Name** | **Organization** | **E-Mail Address** |
| **First** | **Last** |
| Acting Secretary / Member | ***Carlos***  | Caicedo | Syracuse University | ccaicedo@syr.edu |
| Participant | ***Jesse*** | Caulfield | Key Bridge Global, LLC | jesse.caulfield@keybridgeglobal.com |
| Member | ***Nilesh*** | Khamberkar | Univ. of Buffalo | nvk3@buffalo.edu |
| Member | ***V*** | Prasad | Self | rvprassad@gmail.com  |
| Member | ***Tony*** | Rennier | DISA DSO - DMI | Tony.rennier.contractor@exelisinc.com |
| Member | ***Sam*** | Schmitz | MITRE | sschmitz@mitre.org |
| Member | ***Reinhard***  | Schrage | self | Reinhard@schrageconsult.com  |
| Chair / Member | ***Mat*** | Sherman | BAE Systems | Matthew.sherman@baesystems.com  |
| Member | ***John*** | Stine | MITRE | jstine@mitre.org |
| Vice Chair / Member | ***Darcy*** | Swain-Walsh | MITRE (DISA DSO) | dswain@mitre.org |
| Member | ***Harris*** | Zebrowitz | DISA/DSO - MITRE | hzebrowitz@mitre.org |
| Member | ***Chester*** | David | Harris Corp. | dchest04@harris.com |
| Participant | ***Colby***  | Harper | Pathfinder Wireless | colby@pathfinderwireless.com |
| Participant | ***Yuriy*** | Posherstnik | US Army RDECOM CERDEC | yuriy.posherstnik.civ@mail.mil |

**Actions:**

Darcy chaired the meeting. The meeting was called to order at 11:30 AM. EST.

**1. Administrivia**

The following agenda was presented

* Roll Call
* Review Patent Policy
* Review Schedule and Plan Forward
* Review Updated Document
* Other Business/Discussion
* Adjourn

**Roll Call**

The participants identified in table 1 were noted.

No quorum was required as the group was meeting in Ad Hoc.

**Review Patent Policy**

The Chair reviewed the patent slides with the group.

The Chair asked if anyone had ‘potentially essential patents” they wanted to identify

 None came forward

**Review Schedule and Plan Forward**

The Chair asked for comment on a proposed schedule for 1900.5.2 activities. The schedule is reflected below and in 5-15-0012-00:

* 3/3/15 – Monthly 1900.5 Working group meeting
* 3/12/15 - P1900.5.2 Ad-hoc meeting
* 3/26/15 - P1900.5.2 Ad-hoc meeting
* 4/7/15 – Monthly 1900.5 Working group meeting
* 4/9/15 - P1900.5.2 Ad-hoc meeting
* 4/23/15 - P1900.5.2 Ad-hoc meeting
* 5/5/15 – Monthly 1900.5 Working group meeting
* 5/7/15 - P1900.5.2 Ad-hoc meeting
* 5/21/15 - P1900.5.2 Ad-hoc meeting
* 6/2/15 – Monthly 1900.5 Working group meeting
* 6/4/15 - P1900.5.2 Ad-hoc meeting

The group did not present any major changes or comments to the schedule. John Stine commented that it seemed reasonable and that that he will be presenting to the Wireless Innovation Forum in March. Jesse commented on the work of WinForum group 3 and how it plans to use SCMs

**Review Updated Document**

John Stine presented the updated Draft 1900.5.2 Standard document (DCN 5-15-006-01 is the version with visible text change indications, DCN 5-15-006-02 is the equivalent version without visible text change indications).

The group discussion identifies that the structure and definition of the SCMSet need to be further analyzed and agreed upon. John will submit a question for vote by the group regarding the SCMSet and the incorporation of information into it that defines an overarching model. Tony will help John in structuring the question.

John also described the way specifying values by direction have been updated in the draft standard.

The group tentatively agrees that the Power Level construct will be renamed *Reference Power Level*.

Overall, the group manages to cover sections 7, 8 and parts of 9.

**Other Business/Discussion**

Jesse has elaborated an updated SCM schema which will be worked on to incorporate NIEM during the next few weeks.

Jesse will forward updated schema to Carlos and Matt.

**Adjourn**

The meeting was adjourned at 1:00 PM. EST