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| Working Group | **IEEE DYSPAN-SC 1900.5** |
| Title | ***Meeting minutes 0197 for P1900.5 Monthly Meeting – July 5, 2016*** |
| DCN | ***5-16-0024-00-mins*** |
| Date Submitted | ***7/25/2016*** |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)***  ***email:*** [***ccaicedo@syr.edu***](mailto:ccaicedo@syr.edu) |
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| Abstract | ***Minutes for IEEE 1900.5 Monthly meeting (electronic) held on July 5 /2016*** |
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| Table 1 IEEE 1900.5 July 5, 2016 WG Meeting Participants |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Attendance** | **WG Status** | **First Name** | **Last Name** | **Affiliation** |
|  |  |  |  |  |
| x | Member | Carlos | Caicedo | Syracuse University (Secretary) |
| x | Member | David | Chester | Harris |
| x | Member | Colby | Harper | Pathfinder Wireless Corp |
|  | Member | Nilesh | Khamberkar | Univ. of Buffalo |
| x | Member | Mitch | Kokar | VIStology & Northeastern University |
| x | Member | Yuriy | Posherstnik | US Army RDECOM CERDEC |
|  | Member | V | Prasad | Wireless and Mobile Communication, TU Delft |
|  | Participant | Sam | Schmitz | Mitre |
| x | Member | Mat | Sherman | BAE Systems (Chair) |
| x | Member | John | Stine | Mitre |
| x | Member | Darcy | Swain-Walsh | Mitre (Vice Chair) |
|  | Member | Tony | Rennier | Foundry Inc |
| x | Member | Reinhard | Schrage | SchrageConsult |
|  | Participant | Charles | Sheehe | NASA |
| x | Participant | Alex | Lackpour | Lockheed |
| x | Participant | Paul | Flavell | CGI |
| x | Participant | Luzango | Mfupe | CSIR |

**Minutes**

**1. Administrivia**

**1.a Roll Call**

Meeting starts at 11:35 a.m. EDT. The participants identified in table 1 were noted.

Quorum was achieved.

**1.b. Approval of Agenda**

Motion to approve Agenda from 5-16-0018-00

Adopted by unanimous consent

**1.c. Patent slides / Notes on status**

Patents related slides were presented, no issues came forward

**1.d. Approval of recent minutes**

Motion to approve WG minutes contained in 5-16-0019-00 and 5-16-0020-00

Mover: Darcy

Second: Carlos

Approved by unanimous consent

**2. Status on 1900.5.1**

Ad hoc scheduled for Monday 18th @11:30 a.m. EDT

**3. Status of 1900.5.2**

a. Comment Resolution status

John to brief 3.5GHz information sharing task group of WinnForum and recommend an ad hoc for 1900.5

Schedule for re-circulation – Initiate by September meeting. Mat to check on latest acceptable timeline

b. Schema Status

Carlos to talk to Jesse to check schema and update him on status of tool

c. Other

n/a

**4. Review of other 1900 activities (1900.1, Leadership meeting etc)**

No leadership meetings were held in the previous month

Call for secretary and chair in 1900.7

**5. 1900.5 marketing inputs**

**a.** WInnForum 3.6GHz stakeholders / FCC

John presenting Friday morning

No to sharing of draft of standard with FCC at the moment

b. National Spectrum Consortium

Core “Rules and Policies” projects deferred. Rules & Policies probably to be releases in 2017

One policy architecture and a “spectrum aggregation” program with policies went forward

c. Comms Magazine

Start paper on 1900.5.2

d. Vita 49 / Others?

N/A

**6. 1900.5 meeting planning and review**

Tuesday 26th PM1 : DySPAN – SC meeting

Tuesday 26th PM2= 9:30 A.M EDT WG meeting

* Replaces August meeting and will have a meeting fee

Wednesday 27th – 1900.5.1 meeting – PM2 = 9:30 AM EDT

Thursday 28th – 1900.5.2 ad hoc / closing meeting 9:30 a.m. EDT

WG meeting Friday – July 29 @7:00 AM EDT

No August 2 meeting

**7. AoB**

N/A

**8. Adjourn**

Meeting ends at 12:35 p.m. EST