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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0231 for the P1900.5 Meeting of January 18, 2019*** |  |
| DCN | ***5-19-0005-00-mins*** |  |
| Date Submitted | ***01/31/2019*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
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| Abstract | ***Minutes for the IEEE 1900.5 meeting held on January 18, 2019*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**



Quorum achieved.

Meeting starts at 8:07 a.m. EST

**1.b. Approval of Agenda**

Approval of Agenda contained in 5-18-0039-01

* Mover: Mat
* Second: Reinhard

Vote: UC

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

Patent related slides were presented, no issues came forward

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

Motion to approve WG minutes

* Moved to next meeting

**2. Status on 1900.5.1**

* SHACL Review
	+ Possible issue combining RIF with OWL; can’t import Turtle
* Assessing examples from John
	+ More coming from John by the next meeting...
* Active ballot for standard due 2/15/19

**3. Status of 1900.5.2a**

* MITRE team working on schemas, JAVA conversion to JSON first then XML
	+ Planning to have some early release prior to next monthly
* Still looking at correctness of current schema
	+ Noted some small tweaks between JSON and XML schema

**4. Status on Architecture / 1900.5 revision**

* Architecture Status
	+ PAR submitted by Mat
		- From December meeting
			* PAR approved by DySPAN-SC on 11/29/18 unanimously
			* Submitting PAR to NesCom (Lynn Grande has action)
	+ Ad-hoc planned for 1/23/19 9-11 am

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

* Leadership meetings
	+ Nothing to report
* Architecture / API Study Group
	+ Going away. We are the 1900.5 Architecture group
* Machine Learning Study Group
	+ Focus: Should we change anything to facilitate the advances in ML into cognitive radio/network design/operations
	+ May go inactive…

**6. 1900.5 marketing inputs**

* NSC – Status
	+ Some progress on .2
	+ More difficult with .1. It is difficult to market it and make people understand it (Currently)

**7. 1900.5 meeting planning and review**

* Monthly Moving to Friday’s
	+ Use the 1st Friday of each month
	+ Alternate between morning and afternoon starting times every other month
* Next WG Electronic meeting
	+ 2:30 PM EST (UTC-5) on 2/1/2019
	+ Note Time Change!
		- Will flip between 8 AM and 2:30 PM alternate meetings…
* Face to Face in March for DySPAN-SC
	+ Cape Canaveral, FL
	+ March 5-7 / 2019

**8. AoB**

* Need to close the 1900.5.1 ballot 1 week prior to the F2F 2/25/19

Meeting ends at 9:25 a.m. EST.