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| an Working Group | **IEEE DYSPAN-SC 1900.5** |  |
| Title | ***Meeting minutes 0238 for the P1900.5 Meetings of – September 6, 2019*** |  |
| DCN | ***5-19-0038-00-mins*** |  |
| Date Submitted | ***11/4/2019*** |  |
| Source(s) | ***Carlos***  ***Caicedo (Syracuse University)*** ***email:*** ***ccaicedo@syr.edu*** |  |
|  |  |  |
| Abstract | ***Minutes for the IEEE 1900.5 meeting of September 6, 2019*** |  |
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**>.**

**1. Administrivia**

**1.a Roll Call**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 9/6/19 | WG Status | First Name | Last Name | Affiliation |
|  | 17 | Total |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  | Member | Thor | Berglie | SSC |
| x | Member | Carlos | Caicedo | Syracuse University (Secretary) |
| x | Member | David | Chester | L3Harris |
|  | Member | Lynn | Grande | Southern Cloud |
|  | Member | Colby  | Harper | Pathfinder Wireless Corp |
|  | Member | Mitch  | Kokar | VIStology & Northeastern University |
| x | Member | Alex | Lackpour | Drexel University |
| x | Member | Li | Li | Communications Research Centre Canada |
| x | Member | Jakub | Moskal | Vistology |
| x | Member | V | Prasad | Wireless and Mobile Communication, TU Delft |
| x | Member | Tony | Rennier | Foundry Inc (Chair) |
| x | Member | Reinhard | Schrage | SchrageConsult |
|  | Member | Mat | Sherman | BAE Systems (Former Chair) |
| x | Member | Kael | Stilp | MITRE |
| x | Member | John  | Stine | MITRE |
|  | Member | Darcy | Swain-Walsh | MITRE (Vice Chair) |
| x | Member | Julia | Andrusenko | JHU/APL |
| x | STAFF | Jennifer | Santulli | IEEE |

Quorum achieved.

Meeting starts at 8:05 a.m. EDT

**1.b. Approval of Agenda**

Approval of Agenda from 5-19-0033-00-agen

* Mover: Dave
* Second: Jakub

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 7/23-25/19 WG meeting minutes contained in Doc #:5-19-0034-00-mins

* Mover: Dave
* Second: John

Vote: UC

**2. Status on 1900.5.1**

* Cannot get an extension until MEC (Mandatory Editorial Coordination) and initial balloting has been conducted within 8 years
	+ MEC takes 30 days
	+ Form the ballot group also takes 30 days
	+ Must have permission for copyright materials in advance
		- Only IEEE and W3C materials
* Extension deferred to November meeting of NesCom
* Required to begin Sponsor Ballot by the end of September
* Very short time for additional comments prior to WG ballot
* Can still provide comments and correct issues in the Sponsor Ballot process
* 9/10 draft for approval
	+ Includes a disclaimer of cases not handled

**3. Status of 1900.5.2a**

* PAR Revision Approved
* Looking for new Ad-hoc in Sept
* Looking for closure end of Sept

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

Lynn/Tony committed to comments on Dave’s draft

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

* Potential New Projects
	+ Standardizing DARPA SC2’s Collaboration Interaction Language (CIL)
		- Options:
			* Action: Alex to ask Paul Tilghman (SC2 PM) about the status of DARPA’s standardization plans
			* Discussion about how it might be possible to add the CIRN Interaction Language (CIL) to an existing 1900.5 project
			* Potential projects for developing the M2M Collaboration Language:
				+ 1900.5.1: Policy Language
				+ 1900.5.2: Spectrum Consumption Model
* Meeting planning
	+ Proposed meeting date and location:
		- Location: Online (no host)
			* Time Zone: Asia-Pacific
			* Dates: Week of December 8th (2nd week of December)
			* Consideration: Globecomm is the same week
			* Action: Member should discuss if this is the best week for the meeting
			* Next leadership meeting ▪ Sep 9th, 2019, 3pm UTC

**6. 1900.5 marketing inputs**

* November 2019 DySPAN Paper accepted (possibly schedule F2F around the conference date)

**7. 1900.5 meeting planning and review**

* WG electronic only meeting (TBR)
	+ 2:00 PM EDT (UTC-4) on 10/4/2019
* Tentative 1900.5 F2F for November
	+ Can we do F2F in DC in 11/7-8/19
		- MITRE Maybe
		- L3Harris Maybe
		- Syracuse U. site in DC Maybe

**8. AoB**

* None