IEEE DySPAN-SC Leadership Meeting, May 27, 2015, Minutes

Prepared on June 1, 2015

Prepared by Oliver Holland, King's College London

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Roll call

The following were present:

> Hiroshi Harada, University of Kyoto/NICT (DySPAN-SC Chair)
> Matthew Sherman, BAE Systems (1900.5 Chair)
> Oliver Holland, King's College London (1900.1 and 1900.6 Chair)
> Stanislav Filin, NICT (1900.7 Chair)
> Mehmet Ulema, Manhattan College (Director, Standards Development Board, ComSoc)
> Alex Gelman, NETovations Group (Director and Chair, Standardization Programs Development Board, ComSoc)
> Lisa Perry, IEEE-SA

Approval of Agenda and Minutes of the Last Leadership Meeting

There was no objection to the verbal agenda given by Hiroshi. Alex informed that he will announce a new magazine and conference and there was no objection to this.

Oliver presented the minutes from the May 6 Leadership Meeting. The minutes were approved unanimously.

Status Updates

The following status updates were presented.

1900.1

Oliver presented the update for 1900.1.

Mat asked regarding the feedback from 1900.1 to 1900.5 on the 1900.5 comments that were sent to 1900.1. Oliver reminded that there was an initial feedback provided from 1900.1 to 1900.5 in San Diego which will be followed up first before the content is forwarded back to 1900.1. Mat/Oliver will resolve further off-line.

There were no other questions or comments on this update.

1900.5

Mat presented the update for 1900.5.

There was some discussion on DySPAN-SC approval of 1900.5.1 to submit its PAR extension request. Hiroshi was reminded that DySPAN-SC has approved this in the San Diego meeting. All that is required is for Hiroshi to complete the procedures in MyProject.

Mat had questions related to the Sponsor Ballot procedure for 1900.5.2. He asked if there was any DySPAN-SC input required related to the settings/parameters before he initiates the Sponsor Ballot. Lisa confirmed that Hiroshi can pass authorization for such issues (e.g., ballot group categories and other parameters of the invitation) to Mat/1900.5, Hiroshi said he is therefore doing that. Mat asked whether it is possible to initiate the Sponsor Ballot invitation before there is a completed draft. Lisa confirmed that it is OK to do that, however, if the Sponsor Ballot does not open within six months of the close of the invitation period, the ballot group will need to be terminated, and reformed.

There were no other questions or comments on this update.

1900.6

Oliver presented the update for 1900.6.

Mat asked on progress with the WInnF contacts. Oliver reminded that approaches to James Neel and Preston Marshall have already been made based on interest in the WInnF Board Meeting. These approaches will be further followed up. Mat noted that WInnF WG3 is working on a topic that is exactly in line with 1900.6b work, and also noted the link with 3.5 GHz spectrum sharing in the US which is heavily based on sensing. Oliver indicated that 1900.6 has received contributions on the practical cases materialising of spectrum databases and use cases (UK/EU TV white spaces was given as an example), and a contribution on 3.5 GHz related to that (e.g., from the WInnF) would also be a great idea. Mat suggested further having a formal contribution to WInnF from 1900.6 on 1900.6b. Oliver agreed that this was a good idea and we should follow that up.

There were no other questions or comments on this update.

1900.7

Stanislav presented the update for 1900.7.

There was discussion on the 1900.7 Sponsor ballot. Lisa confirmed that it is possible to start the Sponsor Ballot invitation without approval from DySPAN-SC. Stanislav also asked whether it is possible to start the Sponsor Ballot before the MEC is completed. Lisa informed that this is not possible.

Stanislav reminded on website updates. Oliver confirmed that he can help and do them on a best-effort basis. He will do them tomorrow, also for the DySPAN-SC front page.

There were no other questions or comments on this update.

Our Next DySPAN-SC Face-to-Face Meeting, 27-30 July, Berlin

Oliver confirmed that all is in place for this; information package is being prepared by Bernd and almost complete. He reminded about his email about the fees and early-bird deadline. The fees and

early-bird deadline were confirmed as OK by the leadership based on this. It was also decided that online attendees should not have reduced fees. There was no further discussion.

Alex Information

Alex noted formation of CSCN conference in Tokyo. Also standards supplement to communications meeting—request for feature paper on DySPAN-SC. Glen Parsons is Editor in Chief. Group agreed to work towards preparing paper.

Group also noted that a paper is being considered for the CSCN conference from 1900.7. A paper has already been submitted by 1900.6 on 1900.6b.

Alex also mentioned rapid reaction standardisation meetings: Virtualization, IoT, 5G, SDN/NFV, and big data. Objective to invent new standards. Supported by Future Directions Committee (FDC). Mentioned that Oliver has already attended the 5G meeting and presented his ideas related to spectrum sharing supporting 5G based on the TV white spaces framework. Alex would like DySPAN-SC to develop a project in 5G (maybe could be related to Oliver's proposal). Meetings have some funding for academia. June 23 in Piscataway is next meeting, on the topic of big data.

Next Leadership Meeting

Our next Leadership Meeting will be on June 24, 1pm UTC.

AOB

There was no other business.