**IEEE Communications Society Standards Development Board (COM/SDB)  
Meeting Minutes**Friday, 26 July, 2019, 10:00 a.m. Eastern Daylight TimeWebEx Call

1. Call to Order at 10:07 a.m. EDT.
2. Roll Call, Voting status of the members, and Establish Quorum   
   Voting members: Tarek El-Bawab, Alex Gelman, Oliver Holland, Rob Fish, Jaafar Elmirghani (joined at 10:20), Earl McCune (joined during second half)  
   Non-voting attendees: R. Venkatesha Prasad  
   Staff attendees: Adam Greenberg

Four voting members were present at call to order, establishing a quorum.

1. Approval of Agenda  
   Alex Gelman requested to give his reports (AccessCore and Treasurer), as well as his announcement on SA-funded TA projects, all together. There was no objection.
2. Review of IEEE Patent Policy (see embedded slides)   
     
   The foregoing information was provided, slides 0 through 4 were shown, and the chair provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of standards.
3. Approval of COM/SDB prior meeting minutes and notes  
   5.1. Minutes of the June 28, 2019 meeting, online at <http://comsdb.standards.comsoc.org/files/2019/07/sdb_minutes-2019-06-28a.docx>

Rob moved to table the approval of minutes until JP has an opportunity to clarify the intent of his friendly amendment. Alex seconded, there were no objections and the motion carried. During the minutes discussion, Tarek noted that the Ps&Ps approved at the last meeting were forwarded to AudCom.

1. Reports  
   6.1. Reports from ComSoc Standards Committees  
   • DySPAN (Oliver): There was an online meeting on Tuesday the 23rd; considering changes to terms and definitions. A revision of the 1900.5 baseline standard was recently initiated, and 1900.6 is still working on spectrum databases and may develop definitions related to spectrum trading. The next meeting will be in the APAC time zone in keeping with the practice of changing time zones so as to not advantage any particular region.  
   • MobiNet (Oliver): Still having monthly online meetings, also trying to have a face-to-face at each GLOBECOM and ICC but success has been limited due to the short duration of the meetings coupled with frequently long travel distances. In terms of working groups, MobiNet is leading 1920.1 and VTS is co-sponsoring 1920.2. NGFI recently completed a sponsor ballot for the 1914.1 standard, and baseline standards were completed for Roof Computing and Tactile Internet. A co-secretary has been recruited and the committee is working on ensuring P&P and Operations Manual compliance.  
   • PLC (JP): No report.  
   • NetSoft Mehmet): No report.  
   • GreenICT (Jaafar): See embedded report below. During the presentation there was a discussion between Alex and Jaafar around voting, a decision was made to continue offline and involve Mehmet.  
     
   • EdgeCloud (Rob): The P1912 PAR expires at end of this year and a decision was made to apply for an extension. There is a new chair in place for P1935 who is discussing with the chair of 1934 and 1934.1 a proposal for 1935 to become a task group under 1934; consultation is being done with SA about the procedure. The task group would have a separate chair but membership would be primarily the same. There is a new working group, P1940, which is a spinoff of P2410. The latter is working on a new version of a standard to incorporate homomorphic encryption, where no one on the originating or recipient end knows what’s being encrypted. Some in 2410 believe this encryption is illegal in some countries, so 1940 was formed to address non-homomorphic encryption. P2556 and P2557 are being dissolved; SA is advising whether to just have the PAR run out or actively dissolve.  
   • AccessCore (Alex): See embedded report below, which also includes the Treasurer report (6.3) and an announcement on SA-funded TA projects (7.1.)  
    

6.2. Reports from Working Group and Study Group Chairs  
• CEA (Tarek): No report.  
• Smart Cities Working Group (Tarek): No report.

6.3. Treasurer report  
See the report embedded under 6.1, Access Core. The Treasurer report begins on page 5.

1. Old and unfinished business  
   7.1. Announcement on SA-funded TA projects (Alex)  
   See the report embedded under 6.1, Access Core. The announcement covers an IEEE-SA initiative to fund TA standards-related projects; details are on page 8 of the report.  
     
   7.2. Placement of interested volunteer Prakash Chandra (see embedded PDF below.)  
     
   Oliver noted that Jennifer Santulli forwarded some questions about the best group for Prakash and he provided feedback. Alex suggested to Jennifer that he be referred to 1904.   
   **[ACTION]**: Jennifer to confirm whether Prakash was contacted.
2. New Business  
   No new business.
3. Next Meeting: **Friday 30 August, 10 a.m. to 11 a.m. Eastern time (GMT-04)**
4. Adjournment  
   The meeting adjourned at 11:04 a.m. EDT.