IEEE P802.22
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2018-08-01 |
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Abstract

This document provides the minutes of the Spectrum Characterization and Occupancy Sensing Ad-hoc held on

**Year 2018** – August 1

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**1. August 1st 2018– Spectrum Characterization and Occupancy Sensing
Ad-Hoc Conference Call Meeting Minutes**

1. Attendance

Oliver Holland (OH), KCL

Roger Hislop (RH), TG chair, Internet Solutions

Gianni Cerro (GC), Unicas

2.1 Agenda

* Attendance
* IEEE norms and processes
* Discussion
* New business

Minutes and Discussions

* Meeting started at 14h00 UTC
* The IEEE 802.22.3 Task Group Chair took the attendance
* Chair asked if everyone attending was familiar with the IEEE patent policy – No one seemed to be unfamiliar with the IEEE Patent Policy
	+ <http://standards.ieee.org/board/pat/pat-slideset.pdf>
* Chair reiterated the IEEE prohibition of commercial discussion and early disclosure of Intellectual Property, and meeting commenced.
* Task Group process
* Task Group planning:
	+ Key discussion was how to bring current (LB3) draft up to usable form, and back into alignment with comment/resolution process
	+ Proposal that this draft uses the current Metadata and Data Structure for sensor data, and then potentially adopt the latest SigMF version in standard revision (the current structure is very similar to the current SigMF spec)
	+ New Section 4 (Architecture) would replace previous Section 4 as a comment remedy (related to structure issue comments)
	+ New Section 5 (Sensor) and 6 (Manager) would be inserted as submissions (related to functional issue comments)
	+ Old Section 5 (Interfaces) and 6 (Administration and Security) renumbered as Section 6 and Section 7, with amends proposed as submissions to comments.
* Key requirement is that all the current Resolution Comm agree with approach so that OH can make final edits to current draft (emailed as 802-22-3-Draft-3\_LB2edits-v2); task group can then revist LB3 comments spreadsheet to submit proposed remedies for vote.
* Meeting was adjourned at 14h45 UTC, next meeting to be held 8th August.