IEEE P802.22
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2018-09-12 |
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Abstract

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

**Year 2018** – September 12

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**1. September 12th 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

Mike Cotton (MC), NTIA

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:
	+ Group agreed that all changes to resolutions for Letter Ballot 3 needed to be made by end of month (Sept)
	+ Proposal that a new Mode 0 (Bootstrap) be created; this would be a simplest possible mode for a Sensing Device waking up, initialising registration with an SM and starting preconfigured scans. RH to add submission.
	+ OH noted that Section 7 headers were needing updating, and diagram in wrong place. Moves as per LB submission.
	+ Consensus on the call as that new draft structure was fit for purpose, and that focus should now shift to filling in/completing/drafting missing or stub sections.
* Meeting was adjourned at 14h45 UTC, next meeting to be held 26th September.