

Project	P1900.7: Radio Interface for White Space Dynamic Spectrum Access Radio Systems Supporting Fixed and Mobile Operation http://www.dyspan-sc.org/
Title	Minutes of April 23 teleconference
DCN	1900. 7-12-0029-00
Date Submitted	May, 07 2012
Source(s)	Muhammad Zeeshan Shakir, muhammad.shakir@kaust.edu.sa
Re:	
Abstract	
Purpose	
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IEEE 1900.7 WS Radio WG
April 23, 2012
Teleconference
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir

February 27, 9AM, UTC

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin on April 23 at 10:05AM UTC.

The Chair asked Secretary Muhammad Zeeshan Shakir to perform roll call for attendance.

Attendance

	Name		Employer	Affiliation
	Last	First		
1.	Aljuaid	Muhammad	Saudi Aramco	Saudi Aramco
2.	Filin	Stanislav	NICT	NICT
3.	Hoang	Vinh-Dien	NICT	NICT
4.	Holland	Oliver	King's College London	King's College London
5.	Lee	Ignatius	ISS international	Self
6.	Noguet	Dominique	CEA	CEA LETI
7.	Prasad	Vankatesha	TU Delft	TU Delft
8.	Shakir	Muhammad	Texas A&M/KAUST	Texas A&M/KAUST
9.	Tran	HaNguyen	NICT	NICT
10.	Xue	Jiantao	BUPT	BUPT
11.	Zhang	Xin	NICT	NICT
12.	Shi	Huaizhou	TU Delft	TU Delft

The secretary performed roll call for attendance:

- 12 participants present
- 09 voting members out of total 15 voting members (quorum is achieved)

2. Approval of Agenda

Motion

To approve April 23 meeting agenda 7-12-0023-01.

Moved by Oliver Holland

Seconded by Lee Ignatius

The Chair asked for any discussions. None. The question was called.

The Chair made a call for any objections. No objections.

The motion was approved with unanimous consensus.

3. Call for Essential Patent Claims

The Chair showed patent policy to the group.

The Chair made a call for essential patent claims. No new essential patent claims were indicated.

4. Approval of minutes of Osaka meeting

The Vice Chair presented minutes of meeting briefly.

Motion

To approve Osaka meeting minutes 7-12-0024-01

Moved by Hoang Vinh-Dien

Seconded by Muhammad Zeeshan Shakir

The Chair asked for any discussions. None. The question was called.

The Chair made a call for any objections. No objections.

The motion was approved with unanimous consensus.

5. Status report

The Chair presented the status report 7-12-0027-00

Results of the straw poll on October meeting location:

Motion

- Based on the following results of the strawpoll on the October meeting location

- Munich, Germany – 4
- Beijing, China – 6
- Bellevue, Washington, USA or Munich, Germany – 1
- To approve Beijing, China as the IEEE 1900.7 WG preference for the October meeting location of the joint meeting of the IEEE 1900.7 WG and other IEEE 1900.x WGs.

Discussions on Staw-poll result:

1. Vice Chair reminded that the options given by the Chair were not clear and it should clearly state that option “Bellevue, Washington, USA” is collocated with the IEEE DySPAN conference’2012. Moreover, Vice Chair said similar kinds of options were given to the 1900.6 working group members.
2. Vice Chair reminded that similar kind of proposal discussed during leadership conference. However, Chair denied such confirmation since as a Chair of working group he did not receive any confirmation on collocation of meeting with IEEE DySPAN’2012.
3. The Chair showed email sent to the group by Chair to mention that “Bellevue, Washington, USA” is collocated with IEEE DySPAN’2012. However, the collocation is not confirmed yet.
4. Prasad Vankatesha added that the meeting of all working groups should be held at common place so that those who are involved in other working groups can easily manage to attend as most of the meetings as they want.
5. The Vice Chair added that it has already been decided that each working group should decide individually about the upcoming meetings and location of upcoming next meetings.
6. Prasad Vankatesha asked for location of October meeting for working group 1900.6. The Vice Chair replied it is IEEE DySPAN’2012 conference.

Moved by Xin Zhang

Seconded by Xue Jiantao

The Chair asked for any discussions. None. The question was called.

The Chair made a call for any objections. No objections.

6. Technical contributions

Updated user case has been presented by Hoang Vinh-Dien 7-12-0026-00. User case Femto-cell network/Vertical Handover has been added by Adrian Kliks.

Chair asked for any questions/comments.

1. Vice Chair suggested that author of the user case should acknowledge the institution instead of individuals.
2. There were no technical questions/comments on the addition of new user case since Adrian Kliks was not present.

3. Secretary suggested in order to having questions on the existing user case Chair may send call for comments which should be submitted by some soft deadline.

General requirement has been presented by Hoang Vinh-Dien 7-12-0021-00.

Chair asked for any questions/comments.

1. Section “6.3 Coverage” has been highlighted by presenter.
2. Comments to General requirements 7-12-0025-00 have been presented by Chair.
3. No technical concerns/questions since most of the comments are from Adrian Kliks and he was not present.
4. It has been decided that Chair will send email to the group for call for new user cases and call for comments to the existing cases and will be discussed during next teleconference meeting on May 21.

7. Next meetings

The Chair indicated the following information about next meeting:

Next teleconference meeting will be held on May 21, 2012.

The Chair made a call for any questions.

8. AOB

The chair made a call for any other business. None.

9. Adjourn

Motion

To adjourn

Moved by Muhammad Zeeshan Shakir

Seconded by Lee Ignatius

The chair made a call for any objections. No objections.

The motion was approved with unanimous consensus.

Meeting adjourned at 11:30AM, UTC.