

Project	<b>P1900.7: Radio Interface for White Space Dynamic Spectrum Access Radio Systems Supporting Fixed and Mobile Operation</b> <a href="http://www.dyspan-sc.org/">http://www.dyspan-sc.org/</a>
Title	<b>Minutes of Teleconference May 21, 2014</b>
DCN	<b>1900. 7-14-0016-00</b>
Date Submitted	<b>May 21 , 2014</b>
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Re:	
Abstract	
Purpose	
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**IEEE 1900.7 WS Radio WG  
May 21, 2014  
Teleconference meeting  
Chair: Stanislav Filin  
Vice Chair: Oliver Holland  
Secretary: Muhammad Zeeshan Shakir**

**Wed May 21, 2014**

**Acting Secretary**

In the absence of Secretary, Chair volunteered. There were no objections.

**1. Call to Order**

The meeting was called to order by the Chair Stanislav Filin.

- Chair performed roll call of participants.

Attendance: Muhammad Aljuaid, Stanislav Filin, Vinh-Dien Hoang, Oliver Holland, Vankatesha Prasad, Ignatius Lee, Dominique Noguét, Huaizhou Shi, and Sajeev Manikkoth.

**Summary:**

- 09 members are present.
- Out of 10 voting members 7 are present. The quorum was established.

**2. Approval of Agenda**

Chair briefly present the draft agenda **7-14-0015-00**.

**Motion**

**To approve meeting agenda 7-14-0015-00**

**Moved by Dominique**

**Seconded by Muhammad**

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 Previous meeting**

#### **Motion**

**To approve minutes of May 21, 2014 meeting 7-14-0014-00**

**Moved by Lee**

**Seconded by Muhammad**

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

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

### **5. Technical Contributions**

No technical contribution was presented in this meeting.

### **6. Next meeting**

- June 18, 2014, 08:00AM - 10:00AM, UTC , GoToMeeting
- July 16, 2014, 08:00AM - 10:00AM, UTC , GoToMeeting
- August 25-28, 2014, co-located with IEEE DySPAN plenary meeting, Piscataway, USA, F2F

### **7. AOB**

None.

### **8. Adjourn**

#### **Motion**

To adjourn meeting

**Moved by Dominique**

**Seconded by Muhammad**

Motion is approved by unanimous consent.

The meeting adjourned.