

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 Teleconference Oct 1, 2014
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Source(s)	Muhammad Zeeshan Shakir Muhammad.shakir@qatar.tamu.edu
Re:	
Abstract	
Purpose	
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IEEE 1900.7 WS Radio WG
Oct 1, 2014
Teleconference meeting
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir

Wed Oct 1, 2014

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin. Secretary performed roll call of participants.

- Attendance: Guoru Ding, Stanislav Filin, Oliver Holland, Ignatius Lee, Dominique Noguet, Vankatesha Prasad, Muhammad Shakir, Sanjeev Manikoth, Huaizhou Shi, Junfei Qiu,

Summary:

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

2. Approval of Agenda

Chair briefly present the draft agenda **7-14-0027-00**

Motion

To approve meeting agenda 7-14-0027-00

Moved by VP

Seconded by Zeeshan

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 the minutes of previous meeting **7-14-0026-00**.

Moved by: Dominique

Seconded by: Guoru

Discussion: No discussion

Results: Motion is approved by unanimous consent

5. Status report

The chair has presented the opening report **7-14-0028-00**. Stanislav mentioned that the WG Technical editor will present and upload the draft within this week and we can then discuss the WG letter ballot.

Stanislav said there is new WG P&P template and Dominique has one comment which was addressed earlier in email. He further said, mainly most of the P&P are same as we have been following already in WG. All WG will be now following these P&P. Stanislav further said he did not notice see any big difference. Stanislav asked for any comments for any modifications or anyone uncomfortable. It was circulated to WG members.

Motion: To request WG Chair to report to IEEE DySPAN-SC that IEEE 1900.7WG does not have any comments or changes to the WG P&P templet.

Moved by: Zeeshan

Seconded by: VP

Discussion: No discussion

Results: Motion is approved by unanimous consent

6. Technical Contribution

No discussion.

3. Future meeting

- **October 29, 2014, 08:00AM - 10:00AM, UTC , GoToMeeting**
- **December 1-4, 2014, co-located with IEEE DySPAN plenary meeting, Singapore, F2F**

Stanislav asked for any comments or questions- no discussions.

4. AOB

Stanislav will ask Technical editor to upload the draft to the mentor and we will announce it to the mailing list and during the next meeting, we should review it and proceed for the WG letter ballot and indicate any parts which are missing. Stanislav encourage everyone to participate. We will decide how we would like to move forward. Stanislav asked does anyone have plan to contribute, Guoru Ding said he is planning to contribute in future meeting. Oliver said he has plans to contribute. Stanislav asked Dominique about any extension in current contribution; Dominique said yes he has plans perhaps for the next F2F meeting. Stanislav said, in next meeting we will listen to the new contributions and draft the standard. If we would like to have WG letter ballot potentially we can go for it next week.

5. Adjourn

Moved by Guoru

Seconded by Ignatius

Motion is approved and meeting adjourned.