

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 Jan 13, 2015</b>
DCN	<b>1900. 7-15-0005-00</b>
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Re:	
Abstract	
Purpose	
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**IEEE 1900.7 WS Radio WG**  
**Jan 13, 2015**  
**Teleconference meeting**  
**Chair: Stanislav Filin**  
**Vice Chair: Oliver Holland**  
**Secretary: Muhammad Zeeshan Shakir**

Tue **Jan 13, 2015**

### **1. Call to Order**

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

- Attendance: Stanislav Filin, Oliver Holland, Vinh-Dien Hoang, Ignatius Lee, Sanjeev Manikoth, Muhammad Shakir, Zhen Xue

### **Summary:**

- 7 members are present.
- Out of 10 voting members 5 are present. The quorum was established.
- VP was excused due to personal hardship, same marked in attendance.

### **2. Approval of Agenda**

Chair briefly present the draft agenda **7-15-0003-00**

#### **Motion**

**To approve meeting agenda 7-15-0003-00**

**Moved by Hoang**  
**Seconded by Oliver**

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**

Secretary presented the minutes of previous meeting.

#### **Motion:**

**To approve the minutes of previous meeting 7-15-0001-00**

**Moved by: Zeeshan**

**Seconded by: Lee**

Discussion: No discussion

Results: Motion is approved by unanimous consent

#### **5. Status report**

Three topics were discussed and following are the decisions between Stanislav and WG:

- Comment resolutions, we have progressed lot in resolving the comments and 10 comments have been resolved based on discussions, Technical Editor updated the draft accordingly.
- DySPAN-SC WG P&P, we have reviewed the doc and we did not report any comments. Moreover, 1900.1 and 1900.6 have some comments.
- Draft status, we still have some open comments and empty sections for example cognitive plane which we believe we need to currently work on.
- No questions have been received from WG on current status.

#### **7. Technical Contribution**

**Chair asked the WG if anyone has any contribution to present.**

Technical contribution # **7-15-0002-00 on Cognitive plane** has been presented by Stanislav. There was no such discussion on the presented technical contribution. However, it has been discussed that WG should contribute on these lines to fill the section of cognitive plan in the draft standard.

#### **8. Comment resolution:**

Chair asked Sajeev Manikoth to discuss the comments raised by him and resolve them.

Discussion with Sajeev could not be finished, because he has lost audio connection. However, some summary for comment 2 is reflected in D6 of comment resolution file.

#### **9. Future meeting**

- February 11, 2015, 08:00AM - 10:00AM, UTC
- Chair will present the F2F meeting details in next teleconference meeting.

**10. AOB**

Stanislav asked for any other business to be discussed in meeting - no discussions.

**11. Adjourn**

**Moved** by Ding  
**Seconded** by Lee

Motion is approved and meeting adjourned.