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| 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 Feb 11, 2015 Teleconf Meeting** |
| DCN | **1900. 7-15-0008-00** |
| Date Submitted | **Feb 12, 2015** |
| Source(s) | Hoang Vinh-Dien, hvdien@nict.go.jp |
| Re: |  |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**11 Feb 2014 Teleconf Meeting**

**Chair: Stanislav Filin**

**Vice Chair: Oliver Holland**

**Acting Secretary: Hoang Vinh Dien**

**1. Call to order**

The meeting was called to order by the Chair Stanislav Filin on Wed Feb. 11, 2015 at 08:07 AM UTC.

* The WG Chair appoints Hoang as IEEE 1900.7 WG Acting Secretary
* The WG Chair performed roll call for attendance:

Attendance: Muhammad Aljuaid, Stanislav Filin, Hoang, Oliver Holland, Ignatius Lee, Sajeev Manikkoth.

**2. Approve of the meeting agenda**

***Motion***

* To approve Feb 11, 2015 teleconference meeting agenda 7-15-0004-00

**Moved by**

* Muhammad

**Seconded by**

* Dominique

Results: Motion is approved by unanimous consent

**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. Approve of previous meeting minute**

***Motion***

* To approve 13 January 2015 meeting minutes 7-15-0005-00

**Moved by**

* Lee

**Seconded by**

* Muhammad

Motion is approved by unanimous consent

**5. Next meeting**

**DySPAN-SC plenary sessions**

* Tue, Mar 24, 9:00-10:20 San Diego, Wed, Mar 25, 1:00-2:20 Tokyo
* Thu, Mar 26, 15:00-17:00, San Diego, Fri, Mar 27, 7:00-9:00 Tokyo

**Proposed 1900.7 WG sessions**

* Tue, Mar 24, 8:00-10:00 UTC, 17:00-19:00 Tokyo, 1:00-3:00 San Diego
* Wed, Mar 25, 8:00-10:00 UTC, 17:00-19:00 Tokyo, 1:00-3:00 San Diego
* Thu, Mar 26, 8:00-10:00 UTC, 17:00-19:00 Tokyo, 1:00-3:00 San Diego

**6. Comment resolution**

Comment resolution was discussed as in contribution 7-14-0031-07.

**7. Technical contribution**

Sajeev Manikkoth presented the contribution 7-14-00032-01 regarding the PHY ID.

**8. AOB**

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

**9. Adjourn**

***Motion***

* To adjourn meeting

**Moved by:**

* Hoang Vinh Dien

**Seconded by:**

* Sajeev

Motion is approved by unanimous consent

The meeting adjourned 09:10 AM UTC.