

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 Teleconference 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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Patent Policy	The contributor is familiar with IEEE patent policy, as outlined in Section 6.3 of the IEEE-SA Standards Board Operations Manual < http://standards.ieee.org/guides/opman/sect6.html#6.3 > and in <i>Understanding Patent Issues During IEEE Standards Development</i> < http://standards.ieee.org/board/pat/guide.html >.

**IEEE 1900.7 WS Radio WG
11 Feb 2015 Teleconference 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 Manikoth.

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.