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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 April 22, 2015 Teleconf Meeting** |
| DCN | **1900. 7-15-0015-00** |
| Date Submitted | **April 22, 2015** |
| Source(s) | Hoang Vinh-Dien, hvdien@nict.go.jp |
| Re: |  |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**April 22 2015 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 Apr. 22, 2015 at 08:05 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, Ding Guoru, Stanislav Filin, Hoang, Ignatius Lee, Prasad Vankatesha, Qiu Junfei.

4 voting members present/8 voting members: Quorum is achieved.

**2. Approve of the meeting agenda**

***Motion***

* To approve April 22, 2015 teleconference meeting agenda 7-15-0014-00

**Moved by**

* Lee

**Seconded by**

* Muhammad

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. Status report**

The chair mentioned that the sponsor ballot should be finished by July this year.

**5. Next meeting**

Next meeting would be on Wednesday, May 27, 2015 at 8:00AM UTC, through gotomeeting.

**6. AOB**

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

**7. Adjourn**

***Motion***

* To adjourn meeting

**Moved by:**

* Muhammad

**Seconded by:**

* Lee

Motion is approved by unanimous consent

The meeting adjourned 08:25 AM UTC.