

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 July 15, 2015 Teleconf Meeting
DCN	1900. 7-15-0022-00
Date Submitted	July 15, 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
July 15 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 July 15, 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: Stanislav Filin, Hoang, Oliver Ignatius Lee, Prasad Vankatesha

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

2. Approve of the meeting agenda

Motion

- To approve 15 July 2015 meeting agenda 7-15-0019-00

Moved by

- Lee

Seconded by

- Oliver

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 presented updated the group that the sponsor ballot has finished. The F2F meeting will be held from 27-30 July 2015. The group should:

- Resolve all technical and general comments
- Check all editorial comments and assign to technical editor
- Prepare comment resolution file for technical editor draft update
- Release new draft D6.0 and start recirculation shortly after the F2F meeting

5. Next meeting

Next meeting would be the F2F meeting from 27-30 July 2015 in Berlin.

6. AOB

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

7. Adjourn

Motion

- To adjourn meeting

Moved by:

- Lee

Seconded by:

- Hoang

Motion is approved by unanimous consent

The meeting adjourned 08:35 AM UTC.