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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 2 September 2015 Meeting** |
| DCN | **1900. 7-15-0042-00** |
| Date Submitted | **September 2, 2015** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |  |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**2 September 2015, 8:00AM - 10:00AM UTC**

**GoToMeeting**

**Chair: Stanislav Filin**

**Vice Chair: Oliver Holland**

**Acting Secretary: Stanislav Filin**

**1. Call to order**

The meeting was called to order by the Chair Stanislav Filin on Wednesday, 2 September 2015 at 08:00AM UTC.

In the absence of the Secretary, Stanislav Filin volunteered to be acting secretary for the meeting.

***Decision:***

Any objections if Stanislav Filin will be acting secretary for 2 September 2015 meeting?

* No objections

WG Chair performed roll call of attendance:

* The following people are present: Stanislav Filin, Hoang Vinh-Dien, Oliver Holland, Ignatius Lee, Sajeev Manikkoth, Dominique Noguet.

Out of 6 voting members, 5 are present, the quorum is established.

**2. Approval of agenda**

WG Chair has presented the agenda of the meeting. No comments.

***Motion:***

To approve 2 September 2015 meeting agenda 7-15-0040-00

* Moved: Hoang Vinh-Dien
* Seconded: Dominique Noguet
* Result: Motion is approved by unanimous consent

**3. Call for essential patent claims**

WG Chair presented IEEE patent policy.

WG Chair made a call for essential patent claims. No new essential patent claims were indicated.

**4. Approval of minutes of previous meeting**

WG Chair presented minutes of 19 August meetings. No comments.

***Motion:***

To approve 19 August 2015 meeting minutes 7-15-0038-00

* Moved: Oliver Holland
* Seconded: Ignatius Lee
* Result: Motion is approved by unanimous consent

**5. Status report**

WG chair presented status report 7-15-0041-00. No comments.

**6. Comment resolution**

Chair presented proposed resolutions to the comments received during Sponsor Ballot Recirculation 2 using contribution 7-15-0039-01.

***Motion:***

To approve comment resolutions as shown in contribution 7-15-0039-01

* Moved: Dominique Noguet
* Seconded: Ignatius Lee
* Results: Motion is approved by unanimous consent

***Motion:***

To request technical editor to release new draft D8.0 based on the approved comment resolutions in contribution 7-15-0039-01

* Moved: Dominique Noguet
* Seconded: Sajeev Manikkoth
* Results: Motion is approved by unanimous consent

***Motion:***

To request chair to initiate recirculation based on the draft D8.0 to be released by the technical editor and based on the approved comment resolutions in contribution 7-15-0039-01

* Moved: Dominique Noguet
* Seconded: Ignatius Lee
* Results: Motion is approved by unanimous consent

**7. Next meetings**

Chair reminded schedule of the future meetings.

September 9 meeting will be cancelled.

After request from Dominique, chair presented Sponsor Ballot schedule from status report.

**8. AOB**

There was no any AOB.

**9. Adjourn**

***Motion:***

To adjourn

* Moved: Ignatius Lee
* Seconded: Dominique Noguet
* Results: Motion is approved

WG adjourned at 9:20AM UTC.