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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 7 October 2015 Meeting** |
| DCN | **1900. 7-15-0054-00** |
| Date Submitted | **October 8, 2015** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |   |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**7 October 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, 7 October 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 7 October 2015 meeting?

* No objections

WG Chair performed roll call of attendance:

* The following people are present: Muhammad Aljuaid, Stanislav Filin, Oliver Holland, Ignatius Lee, Sajeev Manikkoth, Dominique Noguet, Vankatesha Prasad.

Out of 7 voting members, 6 are present, the quorum is established.

**2. Approval of agenda**

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

***Motion:***

To approve 7 October 2015 meeting agenda 7-15-0050-00

* Moved: Ignatius Lee
* Seconded: Oliver Holland
* 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 17 September meeting. No comments.

***Motion:***

To approve 17 September 2015 meeting minutes 7-15-0048-00

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

**5. Status report**

WG chair presented status report 7-15-0053-00. No comments.

Within the status report WG chair indicated that the WG will need to do officer elections. Also, WG chair described the procedure (according to P&P) and proposed scheduled.

WG chair asked for a volunteer to be an Elections Officer for this year elections. Dominique Noguet kindly agreed to be a volunteer.

***Motion:***

To approve nomination of Dominique Noguet as an Elections Officer for 2015 IEEE 1900.7 WG officer elections

* Moved: Ignatius Lee
* Seconded: Sajeev Manikkoth
* Result: Motion is approved by unanimous consent

WG chair mentioned that WG Elections Officer shall be approved by DySPAN-SC Chair.

**6. Contributions**

For today meeting there are three contributions related to possible future directions / PARs of the IEEE 1900.7 WG.

Sajeev Manikkoth presented contribution 7-15-0049-00. Dominique Noguet presented contributions 7-15-0051-00 and 7-15-0052-01.

There were Q&A and discussions on each of three contributions.

A preliminary summary is that contributions 7-15-0051-00 and 7-15-0052-01 are proposals for two different PARs, while contribution 7-15-0049-00 could be integrated into one or both PARs.

Further discussions will follow.

**7. Next meetings**

Chair reminded schedule of the future meetings.

October 14 meeting will be cancelled. Instead two new meeting are scheduled.

***Motion:***

To approve to have two more WG meetings as follows

* 12 November 2015, GoToMeeting, 8:30AM – 10:30AM UTC
* 18 November 2015, GoToMeeting, 8:00AM – 10:00AM UTC
* Moved: Vankatesha Prasad
* Seconded: Dominique Noguet
* Result: Motion is approved by unanimous consent

Also, it was mentioned that it is better to have two days of sessions during DySPAN-SC plenary (either in person or via GoToMeeting). WG chair will prepare schedule.

**8. AOB**

There was no any AOB.

**9. Adjourn**

***Motion:***

To adjourn

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

WG adjourned at 9:55AM UTC.