|  |  |
| --- | --- |
| 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 12 November 2015 Meeting** |
| DCN | **1900. 7-15-0056-00** |
| Date Submitted | **November 13, 2015** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |   |
| Abstract |  |
| Purpose |  |
| Notice | This document has been prepared to assist the IEEE DYSPAN SC. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE’s name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE’s sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that IEEE DYSPAN SC may make this contribution public. |
| 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#_blank) <<http://standards.ieee.org/guides/opman/sect6.html#6.3>> and in *Understanding Patent Issues During IEEE Standards Development* <<http://standards.ieee.org/board/pat/guide.html>>. |

**IEEE 1900.7 WS Radio WG**

**12 November 2015, 8:30AM - 10:30AM 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 Thursday, 12 November 2015 at 08:30AM 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 12 November 2015 meeting?

* No objections

WG Chair performed roll call of attendance:

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

Out of 7 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 12 November 2015 meeting agenda 7-15-0055-01

* Moved: Dominique Noguet
* Seconded: Vankatesha Prasad
* 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 7 October meeting. No comments.

***Motion:***

To approve 7 October 2015 meeting minutes 7-15-0054-00

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

**5. WG status**

WG chair briefly reminded the status of the P1900.7 draft and discussions on potential future PARs. No comments.

**6. Contributions**

For today meeting there are no new contributions.

**7. WG officer elections status**

Elections Officer Dominique reported the current status of the IEEE 1900.7 WG elections.

There is one nominee for the WG Chair position, current WG Chair Stanislav Filin.

There is one nominee for the WG Vice-Chair position, current WG Vice-Chair Oliver Holland.

There are no nominees for the WG Secretary position.

Because there is no more than one nominee for each position, there is no need for election. But it is better to do the confirmation vote. Such vote is currently ongoing via electronic ballot with deadline at November 27.

**8. Financial support for a paper**

Dominique presented his paper “Preliminary performance evaluation of the FBMC based future IEEE 1900.7 Standard” prepared for the Global World Summit (GWS 2015) to be held in Hyderabad, India on December 13-16.

As the paper definitely promotes IEEE 1900.7 standard, Dominique asked for financial support to present the paper:

* Around 1400 USD travel fee
* 400 USD registration fee.

There was some discussion in favor and against providing the requested financial support.

Also, it was mentioned that WG does not have enough budget to support both travel fee and registration fee.

***Motion:***

To approve to support airplane ticket fare of around 1400 USD but no more than available WG budget to present the paper “Preliminary performance evaluation of the FBMC based future IEEE 1900.7 Standard” at the Global Wireless Summit (GWS 2015) to be held in Hyderabad, India on December 13-16, by using IEEE 1900.7 WG money. To recommend IEEE DySPAN-SC to support registration fee of 400 USD by using IEEE DySPAN-SC money and to ask IEEE DySPAN-SC Chair to run corresponding motion based on request from IEEE 1900.7 WG membership.

* Moved: Dominique Noguet
* Seconded: Ignatius Lee
* Result: Yes: 2. No: 1. Abstain: 0. Motion is approved.

**9. Next meetings**

Chair asked to cancel November 18 meeting, because he cannot attend it. Instead, meeting will be scheduled at a later date.

***Motion:***

To approve to have the next WG meeting as follows

* 9 December 2015, GoToMeeting, 8:00AM – 10:00AM UTC
* Moved: Ignatius Lee
* Seconded: Dominique Noguet
* Result: Motion is approved by unanimous consent

There will be no WG meeting during DySPAN-SC plenary.

**10. AOB**

There was no any AOB.

**11. Adjourn**

***Motion:***

To adjourn

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

WG adjourned at 9:50AM UTC.