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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 1 December 2015 Meeting** |
| DCN | **1900. 7-15-0059-00** |
| Date Submitted | **December 1, 2015** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |   |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**1 December 2015, 11:00AM - 12:30AM Tokyo time**

**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 Tuesday, 1 December 2015 at 11:00AM Tokyo time.

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 1 December 2015 meeting?

* No objections

WG Chair performed roll call of attendance:

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

Out of 6 voting members 3 are present, the quorum is established.

**2. Approval of agenda**

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

***Motion:***

To approve 1 December 2015 meeting agenda 7-15-0057-00

* Moved: Ignatius Lee
* Seconded: Sajeev Manikkoth
* 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 12 November meeting. No comments.

***Motion:***

To approve 12 November 2015 meeting minutes 7-15-0056-00

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

**5. WG status**

WG chair presented status report 7-15-0058-00. No comments.

**6. Contributions**

For today meeting there are no new contributions.

**7. Next meetings**

WG chair reminded that the next meeting is on 9 December 2015.

**8. AOB**

There was no any AOB.

**9. Adjourn**

***Motion:***

To adjourn

* Moved: Sajeev Manikkoth
* Seconded: Ignatius Lee
* Results: Motion is approved

WG adjourned at 11:30AM Tokyo time.