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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 9 December 2015 Meeting** |
| DCN | **1900. 7-15-0063-00** |
| Date Submitted | **December 9, 2015** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |  |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**9 December 2015, 08:00AM - 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, 9 December 2015 at 08:05AM 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 9 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, Dominique Noguet.

Out of 6 voting members 4 are present, the quorum is established.

**2. Approval of agenda**

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

***Motion:***

To approve 9 December 2015 meeting agenda 7-15-0060-00

* Moved: Dominique Noguet
* Seconded: Ignatius Lee
* 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 1 December meeting. No comments.

***Motion:***

To approve 1 December 2015 meeting minutes 7-15-0059-00

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

**5. WG status**

WG chair presented status report 7-15-0061-00. No comments.

**6. Paper financial support guidelines**

WG chair presented guidelines for financial support of a paper/presentation prepared by IEEE DySPAN-SC sc-15-0040-01.

Dominique Noguet recommended that the WG should take a motion to support such guidelines.

***Motion:***

To approve to support guidelines of financial support of a paper/presentation as shown in sc-15-0040-01 by IEEE 1900.7 WG

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

**7. Contributions**

Dominique Noguet presented contribution 7-15-0062-00 presenting proposed direction to create a new PAR for an amendment to IEEE 1900.7 standard.

After the discussion, the Chair asked whether anybody feels uncomfortable with such direction. At that moment nobody expressed any concerns. Dominique and WG Chair will work together to prepare draft PAR and 5C for WG consideration.

**8. Next meetings**

***Motion:***

To approve the following schedule of IEEE 1900.7 WG meetings

* 13 January 2016, 8:00AM-10:00AM UTC, GoToMeeting
* 27 January 2016, 8:00AM-10:00AM UTC, GoToMeeting
* 10 February 2016, 8:00AM-10:00AM UTC, GoToMeeting
* 24 February 2016, 8:00AM-10:00AM UTC, GoToMeeting
* Moved: Dominique Noguet
* Seconded: Ignatius Lee
* Result: Motion is approved by unanimous consent

**8. AOB**

There was no AOB.

**9. Adjourn**

***Motion:***

To adjourn

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

WG adjourned at 09:05AM UTC.