**IEEE Architecture and Enablers for Optimised Radio and**

 **Spectrum Resource Usage Working Group**

**Sponsored by SCC41**

**1 February 2011
Teleconference Minutes**

**Document number: 1900\_4wg-11-0004-00-DOT4**

**Chair: Masayuki Ariyoshi**

**Vice-Chair: Hiroshi Harada**

**Meeting recorder: Stanislav Filin**

1. **Call to order**
* The meeting was called to order at 8:00 AM New York time.
* Chair performed roll call of entities. Quorum is present.
* No proxies.
* No declaration of representation for consultants.
* Chair called for volunteers for acting secretary. NICT agreed to perform this task.
1. **Approval of the agenda**
* *Hanaoka-san (Hitachi) moved to approve the agenda (1900\_4wg-11-0002-02), Siva (Toshiba) seconded. Motion passed without opposition.*
1. **Call for patents**
* Chair made call for patents (http://standards.ieee.org/board/pat/pat-slideset.ppt)
1. **Approval of the minutes of the last meetings**
* *Hanaoka-san (Hitachi) moved to approve the minutes of Delft meeting (1900\_4wg-10-0023-01), Watanabe-san (BM) seconded. Motion passed without opposition.*
* *Hanaoka-san (Hitachi) moved to approve the minutes of Fort Lauderdale meeting (1900\_4wg-10-0031-02), Sato-san (BM) seconded. Motion passed without opposition.*
1. **P1900.4a - Amendment of Definitions, Use cases, Requirements, Architecture, Information Model**
* Chair presented the current status of P1900.4a. The draft D2.0 together with the comments resolutions (1900\_4wg-10-0029-04) is currently under recirculation ballot.
1. **P1900.4.1 - Protocols, descriptions of interfaces and SAPs**
* Chair presented 1900\_4wg-11-0003-00.
* Chair encouraged contributions to P1900.4.1.
* In response to comments from Hanaoka-san, Chair clarified that the WG is open to accept any contributions to P1900.4.1.
1. **Approval of Draft Standards**
* Not applicable.
1. **Unfinished business**
* Chair will issue call for nominations for secretary position after the teleconference for 14 days.
* Chair will prepare required update to the Web page.
* Reconfirmation of the mailing list is postponed until secretary is appointed.
1. **New business**
* Chair called for input on FCC NOI.
1. **Next meetings**
* It was proposed to have teleconference before F2F in March.
* *Stanislav (NICT) moved to have teleconference on March 7, 2011 from 7 PM to 9 PM Tokyo time, Takayoshi-san (Worldpicom) seconded. Motion passed without opposition.*
* Meeting schedule:
	+ Teleconference: March 7, 2011, 7 PM to 9 PM Tokyo time
	+ F2F meeting: March 21-23, 2011, Singapore, (collocated with DYSPAN-SC meeting)
	+ F2F meeting: June 21-24, 2011, Brussels, Belgium, (collocated with DYSPAN-SC meeting)
	+ F2F meeting: September, 2011, TBD
	+ F2F meeting: December, 2011, Scottsdale, AZ, USA, (collocated with DYSPAN-SC meeting).

**Adjourn**

Chair adjourned teleconference at 9:15 AM New York time.