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

 **Spectrum Resource Usage Working Group**

**Sponsored by DySPAN Standards Committee**

**7 March 2011
Teleconference Minutes**

**Document number: 1900\_4wg-11-0008-00-DOT4**

**Chair: Masayuki Ariyoshi**

**Vice-Chair: Hiroshi Harada**

**Secretary: Kentaro Ishizu (Meeting recorder)**

1. **Call to order**
* The meeting was called to order at 5:00 AM New York time.
* Chair performed roll call of entities. Quorum is present.
* No proxies.
* No declaration of representation for consultants.
* Chair appointed Kentaro Ishizu (NICT) to take the role of secretary.
1. **Approval of the agenda**
* Watanabe-san (BitMeister) moved to approve the agenda (1900\_4wg-11-0006-02), Hanaoka-san (Hitachi) 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 teleconference on 1st February (1900\_4wg-11-0004-00), Hasegawa-san (TUS) seconded. Motion passed without opposition.
1. **P1900.4a - Amendment of Definitions, Use cases, Requirements, Architecture, Information Model**
* Chair presented the Sponsor Ballot recirculation comments for P1900.4a D2.0 (1900\_4wg-11-0005-00).
* Regarding comment No.1, Ariyoshi (NEC) explained additional justification on the thought of "optionality" of sensing referring recent regulation/standardization trends. Stanislav Filin (NICT) pointed that the comments from NEC was resolved during the last sponsor ballot and there is no need to consider one more time. Sato-san (Sony) and Hasegawa-san (TUS) agreed with NICT. Stanislav Filin proposed to copy and paste from the resolution for the comment No.12 in 1900\_4wg-10-0021-04.
* Regarding comment No.2, Chair is in favor of accepting the comment including recording Kentaro Ishizu as secretary. Stanislav Filin proposed a resolution “Also add that Kentaro Ishizu is Secretary subject to confirmation with IEEE-SA by the Chair.” There was no objection in the WG.
* Regarding comment No.5, Stanislav Filin proposed a resolution “request technical editor to implement changes as requested in coordination with IEEE-SA.” Jim Hoffmeyer asked why this comment didn’t come up with previously. The WG guessed that IEEE-SA might have assigned some person recently who is responsible for checking this issue because the standard will be published in near future.
* Stanislav Filin uploaded comment resolutions (1900\_4wg-11-0005-01) reflecting the discussion. Stanislav Filin (NICT) moved to approve the resolutions. Kabe-san (ISB) seconded. Motion passed without opposition.
* Technical editor will implement the approved resolutions and create a draft D3.0 subject to confirmation by the WG. Chair will check the procedure after this.
1. **P1900.4.1 - Protocols, descriptions of interfaces and SAPs**
* No contributions provided.
1. **Approval of Draft Standards**
* Not applicable.
1. **Unfinished business**
* Chair will prepare required update to the Web page by the next meeting.
* Chair will reconfirm the mailing list.
1. **New business**
* Not applicable.
1. **Next meetings**
* Meeting schedule:
	+ 21-23 March 2011 -- Singapore (collocated with DySPAN-SC meeting)
	+ 21-24 June 2011, Brussels, Belgium (collocated with DySPAN-SC meeting)
	+ September 2011, TBD
	+ December 2011, Scottsdale, AZ, USA (collocated with DySPAN-SC meeting)

**Adjourn**

Chair adjourned teleconference at 5:53 AM New York time.