IEEE P802.22
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2017-04-06 |
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Abstract

This document provides the minutes of the Spectrum Characterization and Occupancy Sensing Ad-hoc held on

**Year 2017** – April 6

**1. April 6th 2017–Spectrum Characterization and Occupancy Sensing Ad-Hoc Conference Call Meeting Minutes**

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1. Attendance

Roger Hislop (RH), TG chair, Internet Solutions

Gianfranco Miele (GM), University of Cassino and Southern Lazio

Nilesh Khambekar (NK), SpectrumFi

Ken Baker (KB), NTIA

Mike Cotton (MC), NTIA

Jerry Kalke (JK), CBS

William Suriaputra (WS), Cognitive Systems

Oliver Holland (OH), KCL

Winston Caldwell (WC), Fox

Apurva Mody (AM), BAE Systems

2.1 Agenda

* Attendance
* IEEE norms and processes
* Discussion
* New business

Minutes and Discussions

* Meeting started at 14h00 UTC
* The IEEE 802.22.3 Task Group Chair took the attendance
* Chair asked if everyone attending was familiar with the IEEE patent policy – No one seemed to be unfamiliar with the IEEE Patent Policy
	+ <http://standards.ieee.org/board/pat/pat-slideset.pdf>
* Chair reiterated the IEEE prohibition of commercial discussion and early disclosure of Intellectual Property, and meeting commenced.
* Task Group process
	+ Meeting minutes from meeting of February 16th reviewed and call for approval.
	+ Moved by MC, seconded by AM, no objections, so approved.
* Task Group planning:
	+ Group reviewed new structure as proposed at Vancouver plenary – still TBD item
	+ Main issue with it is the requirements vs functions definition, and where it would sit.
	+ RH to propose new language and post to Slack
	+ Continued item by item through comments
* Meeting was adjourned at 16h00 UTC, next meeting to be held 13th April 2017.