IEEE P802.22
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2017-05-31 |
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Abstract

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

**Year 2017** – May 31

**1. May 31st 2017–Spectrum Characterization and Occupancy Sensing Conference Call Meeting Minutes**

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1. Attendance

Roger Hislop (RH), TG chair, Internet Solutions

Nilesh Khambekar (NK), SpectrumFi

Ken Baker (KB), NTIA

Mike Cotton (MC), NTIA

Oliver Holland (OH), KCL

Jerry Kalke (JK), CBS

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
	+ No minutes reviewed
* Task Group planning:
	+ Item by item through comments.
* Meeting was adjourned at 16h00 UTC, next meeting to be held 20th April 2017.