IEEE P802.22
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2018-04-26 |
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Abstract

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

**Year 2018** – April 26

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**1. April 26th 2018– Spectrum Characterization and Occupancy Sensing
Ad-Hoc Conference Call Meeting Minutes**

1. Attendance

Brad Eales (BE), NTIA

Gianfranco Miele (GC), UNICAS

Roger Hislop (RH), TG chair, Internet Solutions

Jerry Kalke (JK), CBS

Oliver Holland (OH), KCL

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
* Task Group planning:
	+ The redraft of the core document into a fresh template is progressing, MC to work on draft w NK, aim to finish end next week (4th May).
	+ Modes of Operation section has been expanded on by RH, but TG needs to finalise names of primitives to allow message flow/state diagrams to be updated.
	+ Concerns raised around the return rated for the LB3 ballot: only 30% return, 10% approval. RH will start chasing TG members individually to improve returns ratio.
	+ A proposal was made to move the biweekly call for ad hoc TG meeting proposed to move to Wednesdays at the same time, RH to circulate proposal to TG members to get feedback.
* Meeting was adjourned at 14h45 UTC, next meeting to be held 10th May.