IEEE P802.22
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2018-06-27 |
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Abstract

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

**Year 2018** – June 27

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**1. June 27th 2018– Spectrum Characterization and Occupancy Sensing
Ad-Hoc Conference Call Meeting Minutes**

1. Attendance

Mike Cotton (MC), NTIA

Roger Hislop (RH), TG chair, Internet Solutions

Jerry Kalke (JK), CBS

Gianfranco Miele (GM), Unicas

Gianni Cerro (GC), Unicas

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
* Task Group planning:
	+ Team from UNICAS shared details on having developed a demo setup to do sensing based on a SDR device (USRP)
	+ MC proposed NTIA and UNICAS have a session to start matching data formats, structures
	+ NTIA will release a new version towards end of the week; UNICAS will download code to try implement onto their USRP platform
	+ Chair shared process updates in terms of balloting process. Revised TG list to only active members; this wold allow revising the Response Rate. LB3 of the draft to be closed ASAP and start of LB4.
	+ Decision taken
		- To set deadline for main body copy by 4th July
		- Revision of SigMF vs 802.22.3 metadata by 4th July
		- Revision of interfaces & primitives by 4th July.
* Meeting was adjourned at 14h45 UTC, next meeting to be held **11**th July.