



1     **2. Reports of officers**

- 2     • Chair Hiroshi Harada gave a brief introduction and requested the Secretary and  
3         the Treasurer to proceed with the secretary and treasurer reports respectively.

4     2.1 Yohannes Alemseged gave the Secretary's report (included in **Addendum C.1**).

- 5         ○ Current officers and review of electronic ballots since the SCC41 F2F  
6             meeting held in Fort Lauderdale.

7     2.2 Oliver Holland gave the Treasurer's report (**Addendum C.2**).

- 8         ○ Included items are annual and year to date report, meeting financials,  
9             and WG finance availabilities.

10    **3. Status of Working Group Items**

- 11         ○ Chair Hiroshi Harada invited IEEE DySPAN-SC WG chairs to present  
12             status of their respective WGs.
- 13         ○ With regard to 1900.1, Chair Hiroshi Harada briefly restated the leadership  
14             status of 1900.1. Since the former chair, Jim Hoffmeyer, requested for  
15             resignation, appointing a chair is needed to start the WG activity. He  
16             indicated that there was a call for nomination and so far only one  
17             nomination (Bernd Bochow) was received prior to the Singapore meeting  
18             and he has communicated with the nominee to confirm his willingness to  
19             take the position.
- 20         ○ Bernd Bochow was invited to the floor to introduce himself to the meeting  
21             participants. After the introduction, chair Hiroshi Harada expressed his  
22             support for Bernd Bochow in terms of active involvement in the DySPAN-  
23             SC activities and he would like to appoint him as chair of 1900.1. He  
24             requested the meeting participants if they have any objection on that. No  
25             objection was heard and hence Bernd Bochow was appointed as chair of  
26             the 1900.1 WG.
- 27         ○ Chair of 1900.4 WG, Masayuki Ariyoshi, presented the current status of  
28             1900.4 WG activities. Presentation slides are available at,  
29             [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/P1900.4\\_plenary\\_opening\\_closing\\_2011\\_03\\_21.pdf](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/P1900.4_plenary_opening_closing_2011_03_21.pdf)  
30
- 31         ○ Secretary of 1900.5 WG, Yuriy Posherstnik, delegated by the 1900.5  
32             Chair to Chair the 1900.5 sessions, presented the current status of 1900.5  
33             WG activities. Presentation slides are available at,

1 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Si](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/P1900.5_plenary_opening_closing_2011_03_21.pdf)  
2 [ngapore/P1900.5\\_plenary\\_opening\\_closing\\_2011\\_03\\_21.pdf](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/P1900.5_plenary_opening_closing_2011_03_21.pdf)

- 3
- 4 ○ Yohannes Alemseged, delegated by the 1900.6 WG chair to Chair the  
5 1900.6WG sessions, presented the current status of 1900.6 WG activities.  
6 Presentation slides are available at,

7 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Si](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/P1900.6_plenary_opening_2011_03_21.pdf)  
8 [ngapore/P1900.6\\_plenary\\_opening\\_2011\\_03\\_21.pdf](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/P1900.6_plenary_opening_2011_03_21.pdf)

- 9
- 10 ○ Chair of White Space Radio Ad Hoc, Stanislav Filin, presented the current  
11 status of White Space Radio Ad Hoc. Presentation slides are available at,

12 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Si](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/WSR_adhoc_plenary_opening_2011_03_21.pdf)  
13 [ngapore/WSR\\_adhoc\\_plenary\\_opening\\_2011\\_03\\_21.pdf](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/WSR_adhoc_plenary_opening_2011_03_21.pdf)

- 14
- 15 ■ Stanislav Filin, mentioned that during the previous week during the  
16 802 plenary session the white space radio ad hoc has received  
17 around 100 comments to be considered with regard to its PAR and  
18 5c document.
  - 19 ■ The PAR is on the agenda of the IEEE SA NesCom for  
20 consideration during the March meeting. The ad hoc chair  
21 reminded that two telephone conferences are planned in order to  
22 consider and resolve the comments. The updated PAR and the 5c  
23 document will be subject to the DySPAN-SC approval during the  
24 closing plenary as indicated on the agenda. There was no objection  
25 heard on the plan.
  - 26 ■ DySPAN-SC Chair Hiroshi Harada, appreciated the hard work that  
27 the ad hoc is going through and he encouraged all the interested  
28 parties present in the F2F meeting to attend the telephone  
29 conferences

30

#### 31 **4. Administrative Issues**

32 Chair Hiroshi Harada gave a brief introduction and requested the secretary to  
33 proceed with the administrative issues.

1 4.1 As the occasion is the 1<sup>st</sup> DySPAN-SC general meeting, the following resolutions  
2 passed by the ComSoc standards board (CSSB) on its February 2011 meeting  
3 was shared to the participants,

4 ○ **Accept the DySPAN projects formerly under SCC41 to ComSoc  
5 Standards Board sponsorship**

- 6 ■ P1900.1, P1900.2, P1900.3, P1900.4, P1900.5, P1900.6 and all  
7 PARs that were in the process of development (prior to 16  
8 December 2010) by any of the above Working Groups and/or  
9 undergoing the current cycle as part of the IEEE-SA approval  
10 process.

11 ○ **Establish a sponsor sub-group under the name of IEEE DySPAN  
12 Standards Committee (SC) with the following technical scope:**

- 13 ■ Dynamic spectrum access radio systems and networks with the  
14 focus on improved use of spectrum,  
15 ■ New techniques and methods of dynamic spectrum access  
16 including the management of radio transmission interference, and  
17 ■ Coordination of wireless technologies including network  
18 management and information sharing amongst different dynamic  
19 spectrum access radio networks.  
20 ■ Authorize, effective immediately, operation of the DYSPAN SC  
21 under ComSoc Standards Board P&Ps until new DYSPAN SC  
22 P&Ps are prepared and approved by ComSoc Standards Board  
23 and the IEEE-SA AudCom.

24 ○ Appoint Hiroshi Harada as DYSPAN SC Chair for a term of two years and  
25 reporting to ComSoc Standards Board, effective the beginning of this year,  
26 2011.

27 ○ Authorize the DYSPAN Standards Committee within its technical scope to:  
28 handle pre-standardization activities, including forming and disbanding of  
29 Research Groups and Study Groups,

30 ○ Handle complete life cycle of the standards, from PAR submission/  
31 approval to the sponsor ballot, IEEE-SASB approval, and publication of  
32 the standard.

33 ○ Handle post approval activities including standards maintenance and  
34 compliance testing.

- 1           ○ Handle financial and non-financial arrangement of committee meetings,  
2           promotion of the committee, and activities including workshops and  
3           conferences.
- 4           ○ Appoint Hiroshi Harada a non-voting member of the ComSoc Standards  
5           Board.

6           The above resolutions were shared to the participants for information purpose.

7           4.2 The following items with regard to the IEEE DySPAN-SC P&P approval was  
8           presented,

- 9                   ▪ As part of the CSSB resolution, it was authorized, effective  
10                  immediately, operation of the DYSPAN-SC under CSSB P&Ps until  
11                  new DYSPAN-SC P&Ps are prepared and approved by ComSoc  
12                  Standards Board and the IEEE-SA AudCom.
- 13                  ▪ P&P should be drafted and approved soon to facilitate the standard  
14                  development activity in DySPAN-SC.
- 15                  ▪ Initiative has been taken by Chair Hiroshi Harada and Yohannes  
16                  Alemseged to prepare draft P&P.
- 17                  ▪ The P&P was distributed to DySPAN-SC members and comments  
18                  were received accordingly.
- 19           ○ It was indicated that membership rules in the draft P&P was the major change  
20           introduced compared to previous P&P of SCC41. The proposed draft P&P,  
21           introduces membership of the committee limited to active WG chairs, active  
22           task group (TG) chairs, and the committee officers and such as secretary and  
23           treasurer under a name of DySPAN-SC executive committee voting members.  
24           The following rational were presented as support of having limited  
25           membership as opposed to membership of the entire participants that meet  
26           requirements of meeting attendance.
  - 27                   ▪ Difficulty of achieving quorum during F2F meetings and not able to  
28                   make timely decisions
  - 29                   ▪ DySPAN-SC participants are expected to be affiliated to at least in one  
30                   of the WGs and their voice is represented by their respective WGs
  - 31                   ▪ DySPAN-SC participants attached to particular WGs might not  
32                   continue to attend plenary meetings once their WG projects are  
33                   finalized

- 1                   ▪ Matters relevant to particular WGs can be handled within WGs and  
2                    decisions can be reconfirmed within DySPAN-SC Executive  
3                    Committee

- 4                   ○ Some participants objected strongly to such approach of membership as it  
5                    greatly affect the role of individuals in the decision making process.  
6                    Furthermore, individual participants will lose interest and they will have no  
7                    incentive for attending plenary meetings. DySPAN-SC needs to attract more  
8                    and more participants and opening the membership to all interested  
9                    participants is a better approach to achieve that.
- 10                  ○ Given that the membership issue has impact on the comment resolution of  
11                  the comments presented against the draft P&P, Chair Hiroshi Harada  
12                  requested the opinion of the meeting participants to indicate their preference  
13                  according to the following strawpoll

14                  **Strawpoll**

- 15                    A. Should voting membership be limited to WG chairs and officers?
- 16                    B. Should voting membership comprise all interested participants (as was  
17                    in the previous SCC41 P&P)?

18                  Result, Yes to option A, =8, Yes to option B, =6, Abstain =3

- 19                  ○ Chair Hiroshi Harada suggested that, the individuals working on the comment  
20                  resolution of the draft P&P, should take into account the strawpoll result to  
21                  work on the comment resolution proposal.

22                  As time allocated for the day was over, Chair Hiroshi Harada suggested continuing  
23                  discussion on the comment resolution of the DySPAN-SC P&P during the closing  
24                  plenary. Meeting was recessed at 18:30 pm local time

25                  **Wednesday 23 March, 2011 8:30 local time**

- 26                  ○ Chair Hiroshi Harada welcomed everybody and informed that the discussion  
27                  on the draft P&P of DySPAN-SC will continue.
- 28                  ○ Yohannes Alemseged; presented a ppt, that proposes to include all the WG  
29                  officers in addition to the WG chair to the proposed DySPAN-SC EC  
30                  membership. He elaborated that, this would enhance the diversity of views  
31                  and better representation of WGs within the DySPAN-SC EC membership  
32                  while maintaining a manageable number of voting members. The proposal

1 also introduces to limit the number of voting members in the DySPAN-SC EC  
2 having the same affiliation to 3. The presentation slide is found at

3 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/DySPAN-SC\\_EC.pdf](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/DySPAN-SC_EC.pdf)  
4

- 5 ○ Some participants voiced their objection that, in the above proposal if the  
6 number of the WGs and TGs grow, still the quorum issue might become a  
7 concern. There was a suggestion from the floor to limit the voting membership  
8 only to WG chairs and WG vice-chairs.
- 9 ○ Accordingly the was requested to entertain the following strawpoll

### 10 **Strawpoll**

11 If the DySPAN-SC voting membership is limited,

- 12 A. Should voting membership limited to DySPAN-SC officers, active WG  
13 officers and active TG officers?
- 14 B. Should voting membership limited to DySPAN-SC officers, active WG  
15 chairs, active WG vice-chairs, active TG chairs, active TG vice-chairs?

16 Result; Yes for option A, = 5, Yes for option B,=8, Abstain = 5

- 17 ○ The presented ppt proposal on the DySPAN-SC EC structure was updated  
18 according to the outcome of the strawpoll.
- 19 ○ The following motion was on the floor;

20 Motion: Approve the document DySPAN-SC EC-ver2 found at the URL

21 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/DySPAN-SC\\_EC-ver2.pdf](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/DySPAN-SC_EC-ver2.pdf)  
22 to implement the draft P&P of the IEEE DySPAN-SC

- 23 ▪ Moved by: Liru Lu
- 24 ▪ Seconded by: Yuri Posherstnik

25 Result Yes= 13, No=2, Abstain=2

- 26 ○ The remaining received comments against the draft P&P and proposed  
27 resolutions provided in the spreadsheet found at

1 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/Co](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/Comment%20Form-DySPAN-SC-PandP-ver4.xls)  
2 [mment%20Form-DySPAN-SC-PandP-ver4.xls](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/Comment%20Form-DySPAN-SC-PandP-ver4.xls)

- 3       ▪ Helpful inputs have been given from the participants and the spreadsheet  
4       was updated accordingly. Finally the following motion was executed ,

5 Motion: Approve the spreadsheet [Comment Form-DySPAN-SC-PandP-ver4.xls](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/Comment%20Form-DySPAN-SC-PandP-ver4.xls)  
6 found at the URL

7 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/Co](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/Comment%20Form-DySPAN-SC-PandP-ver4.xls)  
8 [mment Form-DySPAN-SC-PandP-ver4.xls](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/Comment%20Form-DySPAN-SC-PandP-ver4.xls) as comment resolution to implement  
9 the draft P&P of the IEEE DySPAN-SC

10               Moved by: Bernd Bochow

11               Seconded by: Oliver Holland

12               Result; Yes=14, No=1, Abstain=2

- 13       ▪ Chair Hiroshi Harada gave his appreciation to the participants, the  
14 DySPAN-SC leadership and the individuals working on the draft P&P. He  
15 further informed that the revised P&P based on the inputs from the F2F  
16 meeting will be distributed to the participants of the meeting for electronic  
17 voting.

18 4.3 The Chair reminded that the next agenda item is the approval of the White Space  
19 Radio ad hoc PAR. He requested Chair of the White Space Radio ad hoc to report to  
20 the participants on the status of the PAR and 5c.

- 21       ▪ Stanislav Filin, Chair of the White Space Radio ad hoc, briefed to the  
22 participants on the process the ad hoc followed to resolve the comments.  
23 He stated that all the comments were addressed during two  
24 teleconferences. He further added that the WS Radio ad hoc has  
25 approved updated PAR and 5C, as well as comment resolution file. These  
26 documents are available at the following URLs

27 [http://grouper.ieee.org/groups/scc41/adhoc-wsr/contrib/dyspan-ws-radio-](http://grouper.ieee.org/groups/scc41/adhoc-wsr/contrib/dyspan-ws-radio-11-0017-04-Proposed-Resolutions.xlsx)  
28 [11-0017-04-Proposed-Resolutions.xlsx](http://grouper.ieee.org/groups/scc41/adhoc-wsr/contrib/dyspan-ws-radio-11-0017-04-Proposed-Resolutions.xlsx)

29 [http://grouper.ieee.org/groups/scc41/adhoc-wsr/contrib/dyspan-ws-radio-](http://grouper.ieee.org/groups/scc41/adhoc-wsr/contrib/dyspan-ws-radio-11-0021-00-PAR.doc)  
30 [11-0021-00-PAR.doc](http://grouper.ieee.org/groups/scc41/adhoc-wsr/contrib/dyspan-ws-radio-11-0021-00-PAR.doc)



1 [http://grouper.ieee.org/groups/scc41/adhoc-wsr/contrib/dyspan-ws-radio-](http://grouper.ieee.org/groups/scc41/adhoc-wsr/contrib/dyspan-ws-radio-11-0020-00-5C.doc)  
2 [11-0020-00-5C.doc](http://grouper.ieee.org/groups/scc41/adhoc-wsr/contrib/dyspan-ws-radio-11-0020-00-5C.doc)

- 3       ▪ As was indicated in the agenda, the following motion took place

4 Motion: to approve comment resolutions as in dyspan-ws-radio-11-0017-04, 5c  
5 as in dyspan-ws-radio-11-0020-00, and PAR as in dyspan-ws-radio-11-0021-00,  
6 and to recommend IEEE SASB approval of the White Space Radio PAR  
7 and establish the associated working group

- 8               ▪ Moved by: Filin Stanislav  
9               ▪ Seconded by: Mikio Hasegawa

10 Discussion;

- 11       ○ Max Reigel voiced his objection on the motion. He indicated that the  
12 time provided to go through the comment resolution was not sufficient  
13 enough to run the motion. He proposed to run separate motion on PAR  
14 and 5C, but delay motion on comment resolution file.
- 15       ○ Yuriy Posherstnik asked why it is important to also approve the  
16 comment resolution file.
- 17       ○ Stanislav Filin responded that this file shows that WS Radio ad hoc  
18 has carefully considered all received comments and provided  
19 resolution to all comments. It will be used as feedback to the groups in  
20 802 that have submitted the comments. But to do so, first it needs to  
21 be approved by DySPAN-SC.
- 22       ○ Bernd Bochow spoke against the motion. He asked Stanislav Filin  
23 whether the group considered to withdraw the PAR and 5C.
- 24       ○ Stanislav Filin answered that there was such motion during the last  
25 teleconference. That motion failed. This is opinion of the WS Radio ad  
26 hoc group.
- 27       ○ Chair Hiroshi Harada requested Stanislav Filin to explain participants  
28 from how many entities in the WS Radio ad hoc voted in support of  
29 PAR and 5C, and from how many entities – against.
- 30       ○ Stanislav Filin, stated that participants from four entities, two from  
31 Europe and two from Asia, voted in support of the PAR and 5c while  
32 participants from two entities from Europe voted against PAR and 5C.

1 Minutes are publically available on the WS Radio ad hoc contributions  
2 server.

- 3 ○ Max Reigel moved to postpone the main motion

4 Motion to postpone:

5 moved by: Max Reigel

6 seconded: Venkatesha Prasad

7 Yes=7, No=10, Abstain=1

8 Finally after the motion to postpone failed, Chair Hiroshi Harada proceeded to  
9 conduct the main motion with the following result;

10 Result Yes=10, No=5, Abstain=3

11 With above result, Chair Hiroshi Harada requested the Ad Hoc group to proceed  
12 submitting the document to IEEE SA NesCom.

13 4.4 The following information with regard to an **IEEE DySPAN-SC Workshop**  
14 planned to be conducted by September was presented

- 15 ○ DySPAN workshop is planned to be held on September 16 (to be further  
16 confirmed) in Washington DC
- 17 ○ The idea is to bring together the DySPAN standards people along with the  
18 technical people from the ComSoc Technical Committee on Cognitive  
19 Networks
- 20 ○ It will be one day standalone workshop constituting mostly panel sessions.
- 21 ○ **Workshop Co-Chairs**

22 Prof. Rajarathnam Chandramouli, *Stevens Institute of*  
23 *Technology, USA*

24 Jim Hoffmeyer, *Western Telecom Consultants, Inc., USA*

25 Dr. Hiroshi Harada, *NICT, Japan*

26 Dr. Oliver Holland, *King's College London, UK*

1 4.5 The following information with regard to the migration of the IEEE SCC41  
2 website from [www.scc41.org](http://www.scc41.org) to [www.dyspan-sc.org](http://www.dyspan-sc.org) was shared to the  
3 participants.

4 Some participants indicated that a note should be provided as foot note in the  
5 website to indicate the content of the website is for information purpose.

## 6 **6. Wrap-up report from WG chairs**

- 7 ○ Chair Hiroshi Harada requested for wrap-up reports from WG chairs
- 8 ○ Chair of 1900.1 WG, Bernd Bochow, presented wrap-up report of 1900.1  
9 WG activities. Presentation slides are available at,

10 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Si  
11 ngapore/P1900.1\\_plenary\\_closing\\_2011\\_03\\_23.pdf](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/P1900.1_plenary_closing_2011_03_23.pdf)

- 12 ○ Chair of 1900.4 WG, Masayuki Ariyoshi, presented wrap-up report of  
13 1900.4 WG activities. Presentation slides are available at,

14 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Si  
15 ngapore/P1900.4\\_plenary\\_opening\\_closing\\_2011\\_03\\_21.pdf](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/P1900.4_plenary_opening_closing_2011_03_21.pdf)

- 16 ○ Secretary of 1900.5 WG, Yuriy Posherstnik, presented wrap-up report of  
17 1900.5 WG activities. Presentation slides are available at,

18 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Si  
19 ngapore/P1900.5\\_plenary\\_opening\\_closing\\_2011\\_03\\_21.pdf](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/P1900.5_plenary_opening_closing_2011_03_21.pdf)

- 20
- 21 ○ Yohannes Alemseged presented wrap-up report of 1900.6 WG activities.  
22 Presentation slides are available at,

23 [http://grouper.ieee.org/groups/scc41/files/presentations/March2011Si  
24 ngapore/P1900.6\\_plenary\\_closing\\_2011\\_03\\_23.pdf](http://grouper.ieee.org/groups/scc41/files/presentations/March2011Singapore/P1900.6_plenary_closing_2011_03_23.pdf)

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## 26 **6. Meeting planning**

- 27 ○ Yohannes Alemseged presented meeting planning for future F2F meetings  
28 **(Addendum D)**

## 29 **7. AOB**

- 30 ○ Chair Hiroshi Harada requested if there are any other businesses to be  
31 discussed.
- 32 ○ Venkatesha Prasad suggested that DySPAN-SC should be assign few  
33 individuals as liaison to the other technical committees of ComSoc to facilitate

1 the information flow in both directions so that the WGs of DySPAN-SC benefit  
2 from the technical input of these committees. Chair Hiroshi Harada accepted  
3 the suggestion and he will be explore the viable options of establishing the  
4 liaisons.

5 Chair Hiroshi Harada adjourned the meeting on Wednesday 23, 2011 13:00 local time  
6

## 7 Annex

### 8 A. Attendance

#### Voting participants at the time of the meeting

	Last Name	First name	Affiliation	Attend.
1	Ariyoshi	Masayuki	NEC	X
2	Aust	Stefan	NEC	X
3	Demessie	Yohannes	NICT	X
4	Filin	Stanislav	NICT	X
5	Harada	Hiroshi	NICT	X
6	Holland	Oliver	King's College London	X
7	Ishizu	Kentaro	NICT	X
8	Nguyen	Tran Ha	NICT	X
9	Sato	Naotaka (Bill)	Sony	X
10	Takayoshi	Hiroto	Worldpicom	X
11	Watanabe	Jun	Bitmeister	X
12	Bochow	Bernd	Fraunhofer FOKUS	X
13	Riegel	Max	Nokia Siemens Networks	X
14	Posherstnik	Yuriy	CERDEC	X
15	Prasad	Venkatesha	TU Delft	X
16	Hasegawa	Mikio	Tokyo University of Science	X
17	Mouton	Christian	NEC	X
18	Xin	Zhang	NICT	X
19	Gundlach	Michael	Nokia Siemens Networks	X
20	Liru	Lu	NICT	X

### Observers

1st General Meeting of IEEE Dynamic Spectrum Access Networks Standards Committee  
(DySPAN-SC)

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21	Jim	Hoffmeyer	IEEE ComSoc Standards Board	X
22	Rosdahl	Jon	IEEE SA NesCom	X

1

2 **Total participants = 22**

3

4 **B. Agenda**

5 Monday March 21, 2011 (opening)

6 1. Opening Business

7 1.1 Attendance

8 1.2 Approval of the agenda

9 1.3 Approval of minutes for Dec 13-15, 2010 meeting held at Ft Lauderdale

10 2. Reports of Officers

11 2.1 Secretary

12 2.1.1 Current DySPAN-SC officers

13 2.1.3 Review of electronic ballots since the last meeting

14 2.2 Treasurer

15 2.2.1 Annual and year to date report

16 2.2.2 Meeting financials

17 2.2.3 WG Finance Availabilities

18 3. Status reports from WG chairs

19 3.1 P1900.1

20 3.2 P1900.4

21 3.3 P1900.5

22 3.4 P1900.6

23 3.5 White Space Radio Ad Hoc

24 4. Administrative Issues

25 4.1 ComSoc standards board resolutions

26 4.2 IEEE DySPAN-SC P&P approval

27 Wednesday March 23, 2011 (closing)

28 4.3 IEEE DySPAN-SC White Space Radio Ad Hoc PAR approval

- 1 4.4 IEEE DySPAN-SC Workshop
- 2 4.5 IEEE DySPAN-SC website
- 3 5. Wrap-up report from WG chairs
- 4 5.1 P1900.1
- 5 5.2 P1900.4
- 6 5.3 P1900.5
- 7 5.3 P1900.6
- 8 6. Meeting planning
- 9 7. Any Other Business

10

## 11 **C. Officers Report**

### 12 **C.1. Secretary**

## 2.1 Secretary's report

### 2.1.1 Current Officers of DySPAN-SC

- Hiroshi Harada – Chair
- Yohannes Alemseged – Secretary
- Oliver Holland – Treasurer

13

## 2.1.2 Review of electronic ballots since the last F2F meeting

- **Approval of DySPAN SC response to FCC NOI ET Docket No. 10-237 (ballot issued on Feb 11 and closed by Feb 25)**  
Approve=31, Do Not Approve=0, Abstain=3
- **Approval of liaison between DySPAN SC and COST IC 0902 (ballot was issued on Feb 21 and closed by March 07)**  
Approve=30, Do Not Approve=0, Abstain=1
- **Approval of 1900.6a PAR (ballot was issued on Feb 21 and closed by March 07)**  
Approve=31, Do Not Approve=0, Abstain=1
- **Approval of White Space Radio PAR (ballot was issued on Feb 11 and closed by Feb 25)**  
Approve=28, Do Not Approve=2, Abstain=3

1<sup>st</sup> IEEE DySPAN-SC General Meeting – Singapore, Mar 21-23, 2011

12

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### 3 C.2. Treasurer

## 2.2 Treasurer's Report

### 2.2.1 Annual 2009, Annual 2010, and 2011 to date

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## 2.2.2 Treasurer's Report: Meeting Financials

<u>Division</u>	<u>Location</u>	<u>Date</u>	<u>Revenue</u>	<u>Expense</u>	<u>Net</u>
DySPAN	P'way	Sept/Oct 09	\$14,515.50	\$10,872.38	\$3,643.12
1900.5	Ft. Laud.	Nov 09	\$1,015.00	\$396.55	\$618.45
1900.6	Grenoble	Nov 09	\$3,912.50	\$2,583.29	\$1,329.21
1900.4	Athens	Nov 09	\$11,603.75	\$11,192.89	\$410.86
1900.4	Tokyo	Jan 10	\$11,241.60	\$8,036.69	\$3 204.91
DySPAN	San Diego	Mar 10	\$231.80*	\$0.00*	\$231.80*
1900.6	Okinawa	May 10	\$4,548.95**	\$4,906.06**	\$(357.11)**
DySPAN	Delft	Jul 10	\$10,809.30	\$8,068.88	\$2,740.42
1900.5	Ft. Mon.	Aug 10	\$1,212.67	\$754.78	\$457.89
1900.6	Cagliari	Sept 10	\$3,238.10	\$2,776.03	\$462.07
DySPAN	Ft. Laud.	Dec 10	\$10,968.30	\$7,785.18	\$3,183.12
DySPAN	Singapore	Mar 11	\$0 ***	\$0 ***	\$0 ***

\* Meeting financial arrangements and planning were kindly dealt with by the Wireless Innovation Forum, hence this meeting had minimal impact on the DySPAN-SC account

\*\* Planning for this 1900.6 meeting disrupted by uncertainty about 1900.4 collocation due to SASB freeze on 1900.4 meetings until a new Chair was found, hence deficit

\*\*\* Figures incomplete (revenue and expense not fully known at this time)

1<sup>st</sup> IEEE DySPAN-SC General Meeting – Singapore, Mar 21-23, 2011

14

2

## 2.2.3 Treasurer's Report: WG's Finance Availabilities

- o Financial assistance available to WGs from the DySPAN-SC account, should they require it. Calculated to 17<sup>th</sup> March 2011 according to the

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1 **D. Meeting Planning**

## 6. Meeting Planning

	<b>June 20-22</b>	<b>Brussels, Belgium</b>		
	<b>Dec 12- 15</b>	<b>Cottsdale, Az, USA</b>		

1<sup>st</sup> IEEE DySPAN-SC General Meeting – Singapore, Mar 21-23, 2011

35

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