

Author's Name	Company	Address	Phone	email
Yohannes Alemseged	NICT	3-4 Hikarino Oka, Yokosuka 239-0847 ,Japan		yohannes@nict.go.jp

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# Meeting Participants

- Yohannes Alemseged
- Alina
- Ha Nguyen Tran
- Xin Zhang
- Michael Gunhach
- Maximilian Riegel
- Stefan Aust
- Bernd Bochow
- Oliver Holland
- Hiroshi Harada
- Venkatesha Prasad
- Naotaka Sato
- Chen Sun

# Activities

- Discussion on the development plan of the 1900.6a draft standard
- Discussion on the Contents of System Engineering Document
  - Objective, Use Cases, Technical Review, Requirements
- Discussion Template for contribution
  - Objective/purpose
  - Use case
    - Reference to existing use cases
    - New use cases
  - Additions/changes to the baseline standard
- 2 presentations
- Discussion on establishing PR with relevant standardization working groups and forums

# Action items

- Related standardization activities and forums
  - IETF PAWS
    - Set up liaison (KM calls for volunteer)
    - Make efforts for obtaining timeslots for tutorial on 1900.6 and 1900.6a
      - Call for tutorial presentation (volunteer)... to be discussed
  - IEEE 802.19.1, 802.11af, 802.22, 802.15.4 SG 4TV
    - Make efforts for obtaining timeslots for tutorial on 1900.6 and 1900.6a
      - KM Calls for tutorial presentation (volunteer)
  - ETSI RRS
    - Set up liaison (KM calls for volunteer)
  - WiFi Alliance
    - Set up liaison (KM explores whether the liaison can be done with DYSPAN-SC)

# Action items

- Related projects
  - Identifying the projects, e.g. QoSMOS, COGEU, QUASAR
  - Make efforts to invite interested parties to take part in the activities of 1900.6
    - KM sends Call for proposals, e.g. for SED
- Make presentation in the following Workshops
  - WINNCOMM (COTS 0905, GreenRadio, ...), June 22-24
  - WinnF June 20-22 meeting
  - FUSCEO
- To organize workshop as part of the WG interim meetings
  - Overlap 1-2 sessions of 1900.6 WG with sessions of WINNCOMM or WinnF meeting
- To prepare and approve a slide-set from WG for the purpose of tutorial/presentation.
  - Outline of the slide-set
  - KM calls for volunteer

# Action items

- KM: Clarify to what extent the WG revise/amend the baseline standard?  
Technical/Editorial
- KM: Check the SED description as discussed in Singapore F2F meeting if consistent with time line proposed by WG Chair

# AoB

- Call for Vice chair (Reminder)

# Telephone conferences

- April 12, 21:00 UTC
- May 9, 06:00 UTC
- May 24, 11:00 UTC
- June 7, 21:00 UTC



# F2F meetings

- DySPAN – Singapore (March 2011)
- P1900.6
  - Tbd/date tbd, if sufficient contribution materials work items are guaranteed, and a hosting organization/member is found
- DySPAN – Brussels (June 2011)
- P1900.6
  - Tbd/date tbd

# Closing

- Adjourn
  - 14:30 Singapore time