Project	**P1900.7: Radio Interface for White Space Dynamic Spectrum Access Radio Systems Supporting Fixed and Mobile Operation**
	http://www.dyspan-sc.org/
Title	**Minutes of January 30 teleconference**
DCN	**1900.7-12/0001r0**
Date Submitted	**February, 06 2012**
Source(s)	Muhammad Zeeshan Shakir, muhammad.shakir@kaust.edu.sa
Re:	
Abstract	
Purpose	
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IEEE 1900.7 WS Radio WG
January 30, 2012
Teleconference
Chair: Stanislav Filin
Acting Secretary: Muhammad Zeeshan Shakir

January 30, 9AM, UTC

1. Call to Order

The meeting was called to order by the chair Stanislav Filin on January 30 at 9:05AM
UTC.

The Chair asked for volunteers to be Acting Secretary for this teleconference.
Muhammad Zeeshan Shakir volunteered.

The Chair appointed Muhammad Zeeshan Shakir as IEEE 1900.7 WG Acting Secretary
for the duration of the January 30 teleconference with the following responsibility
- ■ Recording minutes of January 30 teleconference and publishing them
    within 60 calendar days of the end of the meeting

The Chair asked for approval from the WG. The appointment was approved.
The chair reminded everyone to send their attendance to the chair and the acting secretary.

Attendance

	Name		Employer	Affiliation
	Last	**First**		
1	Bochow	Bernd	Fraunhofer Gesellschaft	Fraunhofer FOKUS
2	Filin	Stanislav	NICT	NICT
3	Hoang	Vinh-Dien	NICT	NICT
4	Holland	Oliver	King's College London	King's College London
5	Lee	Ignatius	ISS International	Self
6	Lu	Liru	NICT	NICT
7	MacKenzie	Richard	BT	BT
8	Mingtuo	Zhou	NICT	NICT
9	Prasad	Vankatesha	TU Delft	TU Delft
10	Tran	HaNguyen	NICT	NICT
11	Wang	Junyi	NICT	NICT
12	Wiecek	Dariusz	NIT Poland	NIT Poland
13	Xue	Jiantao	BUPT	BUPT
14	Zhang	Xin	NICT	NICT
15	Shakir	Muhammad	KAUST/Texas A&M	KAUST/Texas A&M

The chair performed roll call for attendance:
- ● 15 participants present

● 9 voting members out of total 13 voting members (quorum is achieved)

2. Approval of Agenda

The chair asked for any technical contribution for today's meeting. No one came forwards with new contributions.

Richard MacKenzie mentioned that currently the contributors to use cases are preparing merged contribution that will be presented in the near future.

Motion

To approve January 30 meeting agenda 7-12-0001-01.
Moved by Richard MacKenzie
Seconded by Junyi Wang

The chair asked for any discussions. None. The question was called.
The chair made a call for any objections. No objections.

The motion was approved with unanimous consensus.

3. Call for Essential Patent Claims

The chair showed patent policy to the group.

The chair made a call for essential patent claims. No new essential patent claims were indicated.

4. Approval of minutes of December 12-14 meeting

Motion

To approve December meeting minutes 7-11-0031-00
Moved by Richard MacKenzie
Seconded by Junyi Wang

The chair asked for any discussions. None. The question was called.
The chair made a call for any objections. No objections.

The motion was approved with unanimous consensus.

5. Status report

The chair presented the status report 7-12-0002-00

6. Elections of Vice Chair and Secretary

The election processor Bernd Bochow introduced the results of the nominations.

One nomination has been received for the office of the IEEE 1900.7 WG Vice Chair. The nominee is Oliver Holland.
One nomination has been received for the office of the IEEE 1900.7 WG Secretary. The nominee is Muhammad Zeeshan Shakir.

The chair asked for any further nominations from the flow. No nominations received.

The chair asks the WG for the motion to close the nomination period. Richard MacKenzie asked for clarification and why such motion is needed. Bernd Bochow clarified the procedure and explained that there is a need to have motions to start and to close nomination period.

Motion

To close nomination period for the IEEE 1900.7 WG Vice Chair and Secretary
Moved by Richard MacKenzie
Seconded by Junyi Wang

The chair asked for any discussions. None. The question was called.
The chair made a call for any objections. No objections.

The motion was approved with unanimous consensus.

The chair asked for any objections to do elections in this meeting. No objections.

The chair asked Oliver Holland to introduce himself to the WG. Introduction was done.

The chair asked the election processor to conduct the election.

Election of the IEEE 1900.7 WG Vice Chair
Move to approve Oliver Holland for the office of the 1900.7 Vice-Chair for a two-year term

9 out of 13 voting members voted Approve.

Oliver Holland is elected as the 1900.7 Vice-Chair for a two-year term, subject to affirmation by the Sponsor.

The chair asked Muhammad Zeeshan Shakir to introduce himself to the WG. Introduction was done.

The chair asked the election processor to conduct the election.

Election of the IEEE 1900.7 WG Secretary
Move to approve Muhammad Zeeshan Shakir for the office of the 1900.7 Secretary for a two-year term

9 out of 13 voting members voted Approve.

Muhammad Zeeshan Shakir is elected as the 1900.7 Secretary for a two-year term.
It has been re assured by Chair that no sponsor approval letter is required for Secretary post. However, the letter is only required for Chair and vice Chair.

The chair congratulated Oliver Holland and Muhammad Zeeshan Shakir.

The chair thanked Bernd Bochow for his excellent service as the election processor.

7. Technical contributions

There were no technical contributions indicated in the meeting.

8. Next meetings

The chair indicated the following meeting information

Next meeting will be via teleconference on 27 February 2012, 9:00AM - 11:00AM UTC.

The chair made a call for any questions. No questions received.

9. AOB

The chair made a call for any other business. No one came forward with new business.

10. Adjourn

Motion

To adjourn
Moved by Richard MacKenzie
Seconded by Vinh-Dien Hoang

The chair made a call for any objections. No objections.

The motion was approved with unanimous consensus.

Meeting adjourned at 10:05AM, UTC.