

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 February 27 teleconference
DCN	1900.7-12/0009r0
Date Submitted	March, 05 2012
Source(s)	Muhammad Zeeshan Shakir, muhammad.shakir@kaust.edu.sa
Re:	
Abstract	
Purpose	
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IEEE 1900.7 WS Radio WG
February 27, 2012
Teleconference
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir

February 27, 9AM, UTC

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin on February 27 at 9:05AM UTC.

The Chair asked Secretary Muhammad Zeeshan Shakir to perform roll call for attendance.

Attendance

	Name		Employer	Affiliation
	Last	First		
1.	Demessie	Yohannes	NICT	NICT
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.	Peng	Lijun	BUPT	BUPT
9.	Prasad	Vankatesha	TU Delft	TU Delft
10.	Sun	Chen	NICT	NICT
11.	Tran	HaNguyen	NICT	NICT
12.	Wang	Junyi	NICT	NICT
13.	Xue	Jiantao	BUPT	BUPT
14.	Zhang	Xin	NICT	NICT
15.	Aljuaid	Muhammad	Saudi Aramco	Saudi Aramco
16.	Shakir	Muhammad	Texas A&M/KAUST	Texas A&M/KAUST

The secretary performed roll call for attendance:

- 16 participants present
- 11 voting members out of total 13 voting members (quorum is achieved)

2. Approval of Agenda

Motion

To approve February 27 meeting agenda 7-12-0004-01.

Moved by Richard MacKenzie

Seconded by Oliver Holland

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 January 30 meeting

The Secretary presented minutes of January 30 meeting briefly.

Motion

To approve January 30 meeting minutes 7-11-0003-00

Moved by Richard MacKenzie

Seconded by Ignatius Lee

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 7-12-0008-00

7. Technical contributions

- Radio regulations
 - The Vice Chair Oliver Holland explained WRC-12 updates on cognitive radio and software defined radio regulations.
 - No change to the ITU radio regulations.

- Allocation of frequency band 694-790 MHz TV white space will be available to the mobile later.
- The Vice Chair encouraged members to visit electronic communications committee ECC website to get more updates on WRC-12 developments.
- Use cases
Following two cases presented as technical contributions
 - 7-12-0005-00: Nomadic Broadband access case presented by Jiantao Xue.
 - 7-12-0006-00: Rural broadband network case presented by Richard MacKenzie.
- General Requirements
The Chair asked for any contribution to General requirements. No contribution received.
- Channel model
The Chair encouraged the contributors to merge all the contributions before next face to face meeting in March 2012.

8. Next meetings

The Chair indicated the following information about next meeting:

Next meeting will be held in Osaka Japan on March 26-29, 2012.

The Chair made a call for any questions.

Richard MacKenzie asked Chair to send the time plan of the next meeting. The Chair agreed to send the time plan for the meeting to the group.

9. AOB

The chair made a call for any other business.

The Secretary requested the Chair to update the name of the officers on WG website.

10. Adjourn

Motion

To adjourn

Moved by Oliver Holland

Seconded by Richard MacKenzie

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

The motion was approved with unanimous consensus.

Meeting adjourned at 10:50AM, UTC.