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 July 25, 2012 Teleconference Meeting**
DCN	**1900. 7-12-0029-00**
Date Submitted	**August, 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
July 25, 2012
Teleconference Meeting
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir

<u>**Wed July 25, 2012 10:05 AM**</u>

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin on Wed July 25 at 10:05 AM UTC.

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

Attendance

	Name		Employer	Affiliation	Attendance
	Last	First			
1	Aljuaid	Muhammad	Saudi Aramco	Saudi Aramco	Yes
2	Filin	Stanislav	NICT	NICT	Yes
3	Hoang	Vinh-Dien	NICT	NICT	Yes
4	Holland	Oliver	King's College London	King's College London	Yes
	Kliks	Adrian	PUT	PUT	Yes
5	Lee	Ignatius	ISS international	Self	Yes
6	MacKenzie	Richard	BT	BT	Yes
7	Noguet	Dominique	CEA	CEA LETI	Yes
8	Prasad	Vankatesha	TU Delft	TU Delft	No
9	Shakir	Muhammad	TAMUQ	TAMUQ	Yes
10	Shi	Huaizhou	TU Delft	TU Delft	Yes
11	Xue	Jiantao	BUPT	BUPT	yes
12	Zhang	Xin	NICT	NICT	Yes

The secretary performed roll call for attendance:
- 12 participants present
- 11 voting members out of total 12 voting members
- The Secretary announced that the quorum is achieved for today's meeting.

2. Approval of Agenda

Motion

To approve July 25, 2012 teleconference meeting agenda **7-12-0045-00**

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.

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 June 25-28, 2012 Grenoble meeting

The Secretary presented minutes of June 25-28, 2012 meeting briefly.

Motion

To approve June 25-28, 2012 meeting minutes **7-12-0044-00**

Moved by Oliver Holland
Seconded by Xin Zhang

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 opening report **7-12-0048-00**

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

6a. Draft Development Process

The Chair Stanislav presents Timeline for standard development **7-12-0046-00.**

- The Chair asked for any discussion on proposed timeline. None.
- Stanislav asked Dominique for his concerns and comments on the timeline.
- Dominique replied that the proposed timeline sounds compressed and he has not further opinion.
- The Chair reminded the members that this is not restricted deadline and it is intended time plan. We may allow someone to still contribute to the use cases.
- Final timeline can be discussed more during next face to face meeting to be held in October, 2012.

6b. Draft Development Approaches

The Chair Stanislav presents draft development approaches **7-12-0047-00.**

- The Chair explains the approaches to develop draft table of content (DToC) for the standard.
- Hoang asked the Chair whether the members work together or it can be an individual effort to develop DToC. How can this be done?
- The Chair replied that he is intending to send a call for contribution for DToC with the intention to consider each and every receive contribution to be discussed in next face to face meeting to be held I October, 2012.
- Oliver asked how about if we reach a hybrid approach and we may be able to combine the two approaches.
- Stanislav replied that he agree with Oliver and further said he did not mean that it should be either approach.
- The Chair asked the members their concerns on call for contributions on
  - Draft table of content (DToC)
  - Draft development procedure
  With the intention that all receive contributions will be discussed in next face to face meeting to be help in October, 2012. The Chair further asked for any objection on this proposed strategy. None received.

7. Technical Contributions

No technical contributions received for this meeting. However, the Chair said we can still accept technical contribution if someone is intending to present. Also we may give final chance to have technical contributions in next face to face meeting to be help in October, 2012.

8. Next Meeting

- **August 22, 2012, tele**conference, 10AM – 12PM, UTC
- September 26, 2012, teleconference, 10AM – 12PM, UTC
- F2F meeting October 8-12, 2012, Beijing, China

9. AOB

The chair made a call for any other business. None.

10. Adjourn

Motion

To adjourn meeting

Moved by Muhammad Zeeshan Shakir
Seconded by Richard Mackenzie

Motion is approved by unanimous consent

The meeting adjourns 11:20 AM.