

Project	<b>P1900.7: Radio Interface for White Space Dynamic Spectrum Access Radio Systems Supporting Fixed and Mobile Operation</b> <a href="http://www.dyspan-sc.org/">http://www.dyspan-sc.org/</a>
Title	<b>Minutes of Aug 22, 2012 Teleconference Meeting</b>
DCN	<b>1900. 7-12-0052-00</b>
Date Submitted	<b>Sep 03, 2012</b>
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Re:	
Abstract	
Purpose	
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**IEEE 1900.7 WS Radio WG**  
**Aug. 22, 2012**  
**Teleconference Meeting**  
**Chair: Stanislav Filin**  
**Vice Chair: Oliver Holland**  
**Secretary: Muhammad Zeeshan Shakir**

**Wed Aug. 22, 2012 10:05 AM**

**1. Call to Order**

The meeting was called to order by the Chair Stanislav Filin on Wed Aug. 22, 2012 at 10:05 AM UTC.

- The WG Chair appoints Hoang as IEEE 1900.7 WG Acting Secretary for the duration of the August 22 meeting with the following responsibility to record minutes of the August 22 meeting.
- The secretary performed roll call for attendance:  
Attendance: Filin Stanislav, Hoang, Oliver Holland, Lee Ignatius, Richard MacKenzie, Dominique, VP, Hauizhou Shi, Zhang Xin, Sajeev Manikkoth, Shakir Muhammad

Summary:

- 11 members are preset.
- 10 voting members/12 attendance, the quorum is achieved.
- Shakir took over as the secretary of the meeting

**2. Approval of Agenda**

**Motion**

To approve July 25, 2012 teleconference meeting agenda **7-12-0050-00**

**Moved by Richard Mackenzie**

**Seconded by VP**

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 Jul.25, 2012 meeting minutes **7-12-0049-00**

**Moved by Oliver Holland**  
**Seconded by Richard Mackenzie**

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 **7-12-0051-00**

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

### **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 held in October, 2012.

### **8. Next Meeting and Selection of Days for October meeting**

- September 26, 2012, teleconference, 10AM – 12PM, UTC
- F2F meeting October 8-12, 2012, Beijing, China
- The Chair present the straw poll options to the members for selection of days in the coming F2F October meeting. Following are the options:
  - Option 1: four days October 8, 9, 10, 11

Option 2: three days October 8, 9, 10

Option 3: three days October 9, 10, 11

Option 4: two days October 10, 11

- Option 4 has been added later after Oliver point out the chance of overlapping of meeting with 1900.6 meetings.
- The Chair asked Secretary to perform roll call. Following are the results.

**Results:**

Option 1: Zeeshan, Xin

Option 2: Hoang, Lee, Richard, Zeeshan, Xin

Option 3: Oliver, Richard, Zeeshan, Xin

Option 4: Oliver, Richard, Shi, Xin

- Discussions on minimizing the overlap with the 1900.6 meetings and therefore other options are considered such as inter leaving the meetings of 1900.7 and 1900.6. Incase option 2 is selected then may be two full days can be reserved for 1900.7 meeting and one half day will be interleave with 1900.6. OR all three days may be interleaved with 1900.7 and both WGs may organize half day meeting on all three days.
- Oliver and Chair also discussed that one member should select only one option not multiple. The Chair decided to perform the straw poll again with following options.

Option 1: two days October 8, 9

Option 2: three days October 8, 9, 10

Option 3: three days October 9, 10, 11

Option 4: two days October 10, 11

**Results:**

Option 1: Oliver

Option 2: Hoang, Lee, Zeeshan, Xin

Option 3:

Option 4: Shi

- The selected days are Oct. 8-10, 2012. The Chair mention that he will email the Chair 1900.6 in order to coordinate the parallel sessions and minimize the overlapping so that all participants can attend both meetings.

## 9. AOB

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

## 10. Adjourn

**Motion**

To adjourn meeting

**Moved by Ignatius Lee**

**Seconded by Vinh Dien Hoang**

Motion is approved by unanimous consent

The meeting adjourns 11:20 AM.