

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 Sept 26, 2012 Teleconference Meeting
DCN	1900. 7-12-0058-00
Date Submitted	Sep 28, 2012
Source(s)	Hoang Vinh-Dien, hvdien@nict.com.sg
Re:	
Abstract	
Purpose	
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**IEEE 1900.7 WS Radio WG
Sept. 26, 2012, 10am UTC
Teleconference Meeting
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Acting Secretary: Hoang Vinh Dien**

1. Call to order

The meeting was called to order by the Chair Stanislav Filin on Wed Sept. 26, 2012 at 10:10 AM UTC.

- The WG Chair appoints Hoang as IEEE 1900.7 WG Acting Secretary for the duration of the Sep 26 meeting with the following responsibility to record minutes of the Sept 26 meeting.
- The WG Chair performed roll call for attendance:

Attendance: Stanislav Filin, H Shi, Muhammad Aljuaid, Oliver Holland, Vinh Dien
Hoang, Zhang Xin, Jiantao Xue, Shakir Muhammad

Summary:

- 8 members are present.
- 8 voting members/12 attendance, the quorum is achieved.

2. Approve of Sept 26 meeting agenda

Motion

- To approve Sept 26, 2012 teleconference meeting agenda 7-12-0053-00

Moved by

- Oliver

Seconded by

- H Shi

Results: Motion is approved by unanimous consent

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. Approve of August 22 meeting minute

Motion

- To approve August 22 meeting minutes 7-12-0052-00

Moved by

- Zhang Xin

Seconded by

- H Shi

Motion is approved by unanimous consent

5. Status report

The Chair presented 1900.7 current status report in contribution 7-12-0054-00

6. Technical contributions

Muhammad Aljuaid presented contribution 7-12-0056-00 regarding the Drilling Rigs Use Case.

The group decided to have more discussion about this contribution at Oct F2F meeting in Beijing.

The Chair presented 7-12-0055-00 regarding the Draft ToC Considerations. More discussion about this ToC will be conducted in Beijing Oct F2F meeting.

7. Next meeting

The Face to Face (F2F) 1900.7 WG meeting will be conducted on 8, 9, 10 Oct in Beijing, China. Tentative agenda is full day for Monday 8 Oct. The Chair will try to avoid having overlap sessions with 1900.6 in Tue 9, Wed 10 Oct.

8. AOB

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

9. Adjourn

Motion

- To adjourn meeting

Moved by:

- Hoang Vinh Dien

Seconded by:

- Mohammad

Motion is approved by unanimous consent

The meeting adjourned 11:35 AM UTC.