

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 Nov 19, 2012 Teleconference Meeting
DCN	1900. 7-12-0069-01
Date Submitted	Dec 12, 2012
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Re:	
Abstract	
Purpose	
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IEEE 1900.7 WS Radio WG
Nov 19, 2012
Teleconference Meeting
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir

Mon Nov 19, 2012 08:05 AM

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin on Monday Nov 19, 2012 at 08:05 AM UTC.

- The Secretary performed roll call for attendance:
Attendance: Muhammad Aljuaid, Filin Stanislav, Hoang, Oliver Holland, Hauizhou Shi, Zhang Xin, Shakir Muhammad, Galvis Quintero Alexander, Prasad Venkatesha, Wu Jinsong
- Summary:
 1. 10 members are preset.
 2. 7 voting members out of 10 attendance, the quorum is achieved.

2. Approval of Agenda

Motion

To approve November 19 meeting agenda **7-12-0064-00**.

Moved by Oliver

Seconded by Hoang

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 Beijing meeting minutes 7-12-0065-00

The Secretary presented minutes of Beijing meeting briefly.

Highlights of meeting:

- Draft table of content
- Call for contributions
- Call for nominations of technical editor
- Deadlines and
- Priorities of topics

Motion

To approve Beijing meeting minutes 7-12-0065-00

Moved by Hoang

Seconded by Oliver

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 **7-12-0066-01**

The Chair asked for any discussions. None. The question was called.

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

7. Technical Contributions

- The Chair invited the Chair of IEEE Technical Sub Committee on Green Communications and Commuting TSCGCC, Dr Jinsong Wu to introduce the TSCGCC to the working group members of 1900.7. Dr Jinsong Wu presented talk to introduce TSCGCC. The slides are available on mentor as contribution number **7-12-0067-00**.
- Oliver expressed his thanks to the Chair TSCGCC for introducing committee to the working group members and demonstrates the possibility to participate in 1900.7 standards. Further, the Chair Stanislav also appreciated Dr Wu efforts to discuss his ideas to liaison with 1900.7 and participate in standard activities.
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8. Next Meeting and Selection of Days for October meeting

- December 19, 2012, 08:00AM - 10:00AM, UTC
- Week of January 7-10, 2013, co-located with the IEEE DySPAN plenary

9. AOB

The chair made a call for any other business.

- Hoang asked the Chair if he has any information on visa process for Jan'2013 meeting. The Chair said he does not have such information at this stage. The Chair asked Oliver if he has any information about it to share.
- Oliver said that may be due to hurricane, we should expect some delay for such information to be available. However, he said further, that he will try obtaining such information from wireless innovation forum website and share with the rest of working group member.

10. Adjourn

Motion

To adjourn meeting

Moved by Zeeshan

Seconded by Shi

Motion is approved by unanimous consent

The meeting adjourns 09:30 AM.