

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 Washington DC Meeting – Jan 8-9, 2013</b>
DCN	<b>1900. 7-13-0006-00</b>
Date Submitted	<b>Feb 04, 2013</b>
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Re:	
Abstract	
Purpose	
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**IEEE 1900.7 WS Radio WG**  
**Jan. 8, 2013**  
**Face to Face Meeting, Washington DC**  
**Chair: Stanislav Filin**  
**Vice Chair: Oliver Holland**  
**Secretary: Muhammad Zeeshan Shakir**

**Tue Jan 08, 2013, 13:30 PM**

**1. Call to Order**

The meeting was called to order by the Chair Stanislav Filin on Wed Jan. 09, 2012 at 13:10 PM ET.

- The WG Chair performed roll call for attendance:

Attendance: Stanislav Filin, Oliver Holland, Vinh Dien Hoang, Muhammad Zeeshan Shakir, Dominique Noguet, Muhammad Aljuaid.

**Summary:**

- 6 members are present.
- 5 voting members/10 attendance, the quorum is achieved.

**Volunteer for Acting Secretary:**

The WG Chair asked for volunteers for acting secretary during this meeting. Hoang Ving-Dien volunteered himself for acting secretary. Following are the decision made by The WG Chair

- IEEE 1900.7 WG Chair appoints Hoang Vinh-Dien as IEEE 1900.7 WG Acting Secretary for the duration of the January 8-11 meeting with the following responsibility
  - To record minutes of the January 8-11 meeting
- Any objections from the WG? No objection received from WG.

**2. Approval of Agenda**

**Motion**

**To approve January 8-11 meeting agenda 7-13-0002-03**

**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 Dec 19 meeting minutes 7-13-0001-01**

The Secretary presented minutes of Dec 19 meeting briefly. Secretary briefly discussed the updated version of New Consolidated Use Cases. Hoang said he already uploaded modified version of New Consolidated User Cases **7-13-0003-01**.

#### **Motion**

**To approve Dec 19 meeting minutes 7-13-0001-01**

**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 WG Chair presented the opening report **7-13-0005-00**

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

PM1 session end 14:20 PM

**IEEE 1900.7 WS Radio WG  
Jan. 9, 2013  
Face to Face Meeting, Washington DC  
Chair: Stanislav Filin  
Vice Chair: Oliver Holland  
Acting Secretary: Hoang Vinh Dien**

**AM1: Wed Jan 09, 2013, 08:00 PM**

**1. Call to order**

The meeting was called to order by the Chair Stanislav Filin on Wed Jan. 09, 2012 at 08:05 AM ET.

- The WG Chair performed roll call for attendance:

Attendance: Stanislav Filin, Oliver Holland, Vinh Dien Hoang, Zhang Xin, Dominique Noguét, Ignatius Lee, Muhammad Aljuaid, Matthew Sherman, Hua Zhu,

**Summary:**

- 9 members are present.
- 6 voting members/10 attendance, the quorum is achieved.

**2. Election of Technical Editor 1900.7**

**Two nominations: Sajeev Manikkoth, Hoang Vinh Dien**

**Ballot to elect the Technical Editor**

**For Sajeev Manikkoth:**

**0 vote**

**For Hoang Vinh Dien: Muhammad Aljuaid, Hoang Vinh Dien, Oliver Holland, Lee Ignatius, Zhang Xin, Stanislav Filin**

**6 votes**

Hoang Vinh Dien is elected as the Technical Editor.

### **3. Approve the update timeline**

#### **Motion**

To approve the update timeline as in contribution 7-12-0062-01

**Moved by Oliver**

**Seconded by Hoang**

**Results:**

- Motion is passed with unanimous consent

### **4. Approve the new agenda**

#### **Motion**

To approve the update the agenda 7-13-0002-04

**Moved by Oliver**

**Seconded by Hoang**

**Results:**

- Motion is passed with unanimous consent

### **5. Technical contributions**

- Hoang presented contribution 7-13-0004-00 regarding the reference model.
- Oliver has two comments regarding reference model "Cognitive plane" phase and Database details. The second comment was resolved as in **7-13-0004-01**

#### **Motion**

To include 7-13-0004-01 in the P1900.7 draft

**Moved by Hoang**

**Seconded by Oliver**

**Results:**

- Motion is approved by unanimous consent

## **6. Futures meetings**

### **Motion**

**To approve the following schedule for the IEEE 1900.7 meetings**

- Feb 20, 2013, 8am-10am UTC
- March 13, 2013, 8am-10am UTC
- April, 2013, co-located with IEEE DySPAN plenary session

**Moved by Oliver**

**Seconded by Hoang**

**Results:**

- Motion is passed by unanimous consent

## **7. AOB**

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

## **8. Adjourn**

### **Motion**

To adjourn meeting

**Moved by Hoang**

**Seconded by Oliver**

Motion is approved by unanimous consent

The meeting adjourned 09:15 AM ET.