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| 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 teleconference Jun. 6, 2013 |
| DCN | 1900. 7-13-0032-00 |
| Date Submitted | Jun. 12, 2013 |
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| Re: | |
| Abstract | |
| Purpose | |
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IEEE 1900.7 WS Radio WG
Jun. 6, 2013
Teleconference meeting
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir

Thu Jun 06, 2013, 8:00 AM

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin on Jun. 6, 2013 at 08:10 AM UTC.

- The WG secretary performed roll call for attendance:

Attendance: Guoru Ding, Stanislav Filin, Ignatius Lee, Dongming Li, Sajeev Manikoth, Dominique Noguét, Vankatesha Prasad, Vinh Dien Hoang, Muhammad Zeeshan Shakir, Huaizhou Shi, Xin Zhang, Xiaomin Liu.

Summary:

- 12 members are present.
- 10 voting members/15 attendance, the quorum is achieved.

2. Approval of Agenda

The chair present agenda for the meeting and highlight that there are three contributions to be presented during the technical contribution session.

Motion

To approve Jun 6 meeting agenda 7-13-0026-01

Moved by Shi

Seconded by Ding

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 April meeting 7-13-0025-00

The Secretary presented minutes of April meeting briefly. The highlights of April meeting included following contributions approved by WG:

1. **PHY Layer** 7-13-0022-03
2. **PHY, MAC, Convergence sub layer within Reference Models** 7-13-0023-01

Motion

To approve April meeting minutes 7-13-0025-00

Moved by Dominique

Seconded by 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.

5. Status report

The WG Chair presented the status report **7-13-0031-00**

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

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

6. Technical Contributions

Chair explained that following three contributions will be presented by Dongming Li.

6.1 Regulatory and Vendors' Support of Polarization: Contribution number **7-13-0028-00**.

6.2 Internet of Things Use Case: Contribution number **7-13-0009-01**.

6.3. TVWS Access with Spectrum Aggregation: Contribution number **7-13-0030-00**.

Due to poor internet connection the above contributions were not presented and it was decided that these contributions will be presented in next Jun 26, 2013 meeting. Stanislav suggested that

before Jun 26 meeting maybe he can arrange a test call with Dongming and check the quality of the connection. The Secretary mentioned that maybe Dongming can check his system's requirement for GOTO meeting in order to make sure the quality of the call during next meeting.

7. Next meeting

- June 26, 2013, 08:00AM - 10:00AM, UTC
- July 31, 2013, 08:00AM - 10:00AM, UTC
- August 26-30, 2013, co-located with the IEEE DySPAN plenary session

8. AOB

The chair made a call for any other business. Hoang mentioned that Draft standard has been uploaded to mentor to review for WG members as 7-13-0027-00. All the WG members are encouraged to review the draft.

9. Adjourn

Motion

To adjourn meeting

Moved by Dominique

Seconded by Ding

Motion is approved by unanimous consent.

The meeting adjourned 09:15 UTC.