

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 Oct 2, 2013
DCN	1900. 7-13-0061-00
Date Submitted	Nov. 1 , 2013
Source(s)	Muhammad Zeeshan Shakir Muhammad.shakir@qatar.tamu.edu
Re:	
Abstract	
Purpose	
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**IEEE 1900.7 WS Radio WG
Oct 2, 2013
Teleconference meeting
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir**

Wed Oct 0622013, 10:00 AM

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin on Oct 2, 2013 at 10:00 AM UTC.

- The WG secretary performed roll call for attendance:

Attendance: Muhammad Aljuaid, Stanislav Filin, Vinh Dien Hoang, Oliver Holland, Ignatius Lee, Dominique Noguét, Vankatesha Prasad, , Muhammad Zeeshan Shakir, Huaizhou Shi, Xin Zhan.

Summary:

- 10 members are present.
- 09 voting members/13 attendance, the quorum is achieved.

2. Approval of Agenda

The chair present agenda for the meeting and highlight that the decisions made during the August meeting are required to be approved during this meeting. No technical contributions received for this meeting.

Motion

To approve 2 October 2013 meeting agenda 7-13-0057-00

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.

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 August meeting 7-13-0056-00

Hoang presented minutes of August meeting briefly. The highlights of August meeting included following contributions:

- Contribution 7-13-0047-00: Adjacent interference on SU with FBMC vs OFDM by Dominique
- Contribution 7-13-0048-00: Dynamic spectrum access techniques by Dominique
- Contribution 7-13-0049-00: Draft-contribution-on-Channel-Coding by Dominique
- Contribution 7-13-0050-00: Draft-contribution-on-Channel-Coding (slides) by Dominique
- Contribution 7-13-0051-00: Generalized PHY Layer for 1900.7 - Associated Options by Oliver
- Contribution 7-13-0053-00: Interfaces and Service Access Point (SAP) by Hoang
- Contribution 7-13-0054-00: Preliminary PHY Proposal for IEEE 1900.7 Systems by Hiroshi

Hoang mentioned that since quorum was not achieved during the last meeting therefore all the decisions made during the August meeting are now required to be approved during this meeting.

Chair rephrases the Motion statement to approve the decisions of August meeting based on discussions with VP.

Motion

To approve all decisions made during the 26-28 August 2013 meeting as recorded in the minutes 7-13-0056-00

Moved by VP

Seconded by Dominique

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 briefly presented the status report **7-13-0058-00**

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

6. Technical Contributions

No technical contribution received to be presented during this meeting.

7. Next meeting

- November 6, 2013, 08:00AM - 10:00AM, UTC, via GoToMeeting
- December 2-5, 2013, F2F, Tokyo, Japan, co-located with IEEE DySPAN-SC Plenary

8. AOB

WG members discuss the details of the December 2013 meeting to be held with IEEE DysPANS-SC plenary. Dominique asked for schedule and days for 1900.7 meetings. Stanislav mentioned that as usual WG can decide on number of days required to cover any technical contributions and it depends on how many contributions receive. Stanislav also mentioned the details of registrations and logistics should be available soon on website.

9. Adjourn

Motion

To adjourn meeting

Moved by Oliver

Seconded by Zeeshan

Motion is approved by unanimous consent.

The meeting adjourned 10:45 UTC.