
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 August 02-05, 2013 F2F Meeting
DCN	1900. 7-13-0072-00
Date Submitted	Dec 26, 2013
Source(s)	Hoang Vinh-Dien, hvdien@nict.com.sg
Re:	
Abstract	
Purpose	
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IEEE 1900.7 WS Radio WG
02-04 F2F Meeting, YRP, Yokosuka, Japan
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Acting Secretary: Hoang Vinh Dien

AM1 Dec 2, 2013, 09:10 Tokyo time

1. Call to order

The meeting was called to order by the Chair Stanislav Filin on Monday Dec 2, 2013 at 09:10 AM Local time.

- Hoang volunteered to be acting secretary for this F2F meeting. No objection.
- The WG Chair performed roll call for attendance:

Attendance: Filin, Hoang, Muhammad Aljuaid, Dominique, Oliver, Guoru Ding, Lee Ignatius

Summary:

- 6 members were present.
- 6 voting members attendance/10 total members, the quorum **was achieved**.

2. Approval of agenda

1. Call to Order – Attendance
2. Approval of agenda
3. Call for essential patent claims
4. Approval of minutes of previous meeting
5. Opening report

Motion

- To approve the agenda 7-13-0065-01

Moved by:

- Dominique

Seconded by:

- Hoang

Results: Motion was 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 claim was raised.

4. Approval of minutes of previous meeting

Motion

- To approve the minutes 7-13-0064-00

Moved by:

- Hoang

Seconded by:

- Oliver

Results: Motion was approved by unanimous consent

5. Status report

The WG Chair presented the status report in contribution 7-13-0066-00. The Chair asked for any discussions. None.

6. Technical contributions

6.1 Contribution 1900.7-13-0067-00: Novel backoff strategy for bottleneck remediation

Dominique presented the contribution 67 for a new CSMA/CD backoff strategy which members expressed that it showed promising results compared to conventional CSMA/CD in 802.11.

AM1 session ended at 10:08AM Tokyo time.

PM1 Dec 3, 2013, 14:00 Tokyo time

1. Call to order

The meeting was called to order by the Chair Stanislav Filin on Tuesday Dec 03, 2013 at 14:02 Tokyo time.

- The WG Chair performed roll call for attendance:

Attendance: Filin, Hoang, Ignatius Lee, Dominique, Zhang Xin, Muhammad Aljuaid, Oliver, Guoring Ding

2. Approval of the agenda

Motion

- To approve the agenda 7-13-0065-02

Moved by:

- Oliver

Seconded by:

- Hoang

Results: Motion was approved by unanimous consent

3. Technical contributions

3.1 Contribution 7-13-0068-00: Convergence sublayer

Hoang presented the Contribution 7-13-0068-00: Convergence sublayer.

4. Approve the new agenda 65r3

Motion

- To approve the agenda 7-13-0065-03

Moved by:

- Hoang

Seconded by:

- Dominique

Results: Motion was approved by unanimous consent

PM1 session ended at 14:40PM Tokyo time.

PM2 Dec 3, 2013, 15:21 Tokyo time

1. Call to order

The meeting was called to order by the Chair Stanislav Filin on Tuesday Dec 03, 2013 at 15:21 Tokyo time.

- The WG Chair performed roll call for attendance:

Attendance: Filin, Hoang, Ignatius Lee, Dominique, Zhang Xin, Oliver, Muhammad Aljuaid.

2. Technical contributions

2.1 Contribution 7-13-0069-00: Generalized PHY Layer for 1900.7 – Summary

Oliver presented the Contribution 7-13-0069-00: Generalized PHY Layer for 1900.7 – Summary.

PM2 session ended at 16:02PM Tokyo time.

PM1 Dec 04 2013, 13:30 EDT**1. Call to order**

The meeting was called to order by the Chair Stanislav Filin on Dec 04, 2013 at 13:30 Tokyo time.

- The WG Chair performed roll call for attendance:

Attendance: Filin, Hoang, Lee Ignatius, Dominique, Zhang Xin, Shakir Muhammad.

2. Technical contributions**2.1 Contribution 7-13-0068-01: Convergence sublayer consideration**

Hoang presented the contribution 7-13-0068-01: Convergence sublayer consideration.

2.2 Contribution 7-13-0070-00: Simulation result for Preliminary PHY proposal and alternative proposed set of Guard Chip

Zhang Xin presented Contribution 7-13-0070-00: Simulation result for Preliminary PHY proposal and alternative proposed set of Guard Chip.

3. Future meetings**Motion**

To approve the following schedule of the future meetings of the IEEE 1900.7 WG:

- January 17, 2014, 08:00AM - 10:00AM, UTC, GoToMeeting
- February 12, 2014, 08:00AM - 10:00AM, UTC , GoToMeeting
- March 12, 2014, 08:00AM - 10:00AM, UTC , GoToMeeting
- April 7-11, 2014, co-located with IEEE DySPAN plenary meeting, Grenoble, France, F2F

Moved by:

- Dominique

Seconded by:

- Zeeshan

Results: The motion was approved with unanimous consensus.

4. AOB

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

5. Adjourn

Motion

To adjourn the F2F meeting

Moved by:

- Dominique

Seconded by:

- Hoang

Motion was approved by unanimous consent.

The F2F meeting adjourned at 14:34PM Tokyo time.