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 Mar 12, 2014**
DCN	**1900. 7-14-0009-00**
Date Submitted	**Mar. 22 , 2014**
Source(s)	Muhammad Zeeshan Shakir Muhammad.shakir@qatar.tamu.edu
Re:	
Abstract	
Purpose	
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IEEE 1900.7 WS Radio WG
Mar 12, 2014
Teleconference meeting
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir

Wed Mar 12, 2014, 08:00 AM

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin on Wed Mar 12, 2014 at 08:00 AM UTC.

- The WG secretary performed roll call for attendance:

Attendance: Stanislav Filin, Vinh-Dien Hoang, Ignatius Lee, Oliver Holland, Muhammad Zeeshan Shakir, Huaizhou Shi, Xin Zhang, Muhammad Aljuaid, and Guoru Ding.

Summary:

- 09 members are present.
- 07 voting members/08 attendance, the quorum is achieved

2. Approval of Agenda

The chair present agenda for the meeting and highlight that we did not receive any technical contribution for today's meeting.

Motion

To approve Mar 12, 2014 teleconference meeting agenda 7-14-0007-00

Moved by Zeeshan
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 Feb 12, 2014 meeting 7-14-0006-00

The Secretary briefly presented the minutes of Feb 12, 2014 meeting.

Motion

To approve Feb 12, 2014 meeting minutes 7-14-0006-00

Moved by Shi
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.

5. Status report

The WG Chair briefly presented the status report **7-14-0008-00.** The Chair presented draft development schedule and draft development status for the standard. Stanislav explained that we have received so far one contribution on system architecture, two contributions on convergence sub layer and one contribution on PHY layer. He explained further that we are missing MAC part and also the requirements for cognitive plane in draft standard. WG members should consider submit contributions on MAC sub layer now. We have several contributions on other proposal for PHY layer and we are looking forward to have full proposal. We are not sure about the timeline for other proposed PHY layer. There is a F2F meeting in one month now and we will discuss this more.

6. Technical Contributions

No contribution presented during this meeting.

7. Next meeting

- April 7-11, 2014, co-located with IEEE DySPAN plenary meeting, Grenoble, France, F2F

Discussion on F2F meeting: Stanislav displayed the agenda for F2F meeting. He further mentioned that he has received some intentions from Dominique and his colleagues and Xin Zhang that they are interested in presenting contributions in next F2F meeting. Further, he said in total 4 time slots would be enough to present these contributions. If we receive more contributions we may arrange more time slots. Based on current status, the WG agreed to reserve Tuesday April 8, 2014: sessions AM2 and PM1 and Thursday April 10, 2014: sessions AM2 and PM1. Stanislav asked for any questions and concerns from WG members related to this meeting. He mentioned that most of the WG members are expected to attend the meeting online including him. He will send the invitation to the meeting shortly after this meeting.

8. AOB

None.

9. Adjourn

Motion

To adjourn meeting

Moved by Shi

Seconded by Lee

Motion is approved by unanimous consent.

The meeting adjourned 08:30 UTC