

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 Grenoble meeting April 8, 2014
DCN	1900. 7-14-0014-00
Date Submitted	May 15 , 2014
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Re:	
Abstract	
Purpose	
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IEEE 1900.7 WS Radio WG
April 8, 2014
Grenoble meeting
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir

Tue April 8, 2014, Session AM2

Acting Secretary

Chair asked for volunteers to be an acting secretary for AM2 on April 8. In the absence of other volunteers, the chair took this responsibility.

There were no objections.

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin on Tuesday April 8, 2014.

- Chair performed roll call of participants.

Attendance: Stanislav Filin, Ignatius Lee, Dominique Noguét, Muhammad Aljuaid, and Baher Mawlawi

Summary:

- 05 members are present.
- Out of 9 voting members 3 are present. The quorum was not established.
- Chair announced that all decision made in this meeting will be subject to further approval by the WG.

2. Approval of Agenda

Chair briefly present the draft agenda **7-14-0010-00**. Chair asked for contributions in this meeting. Mawlawi Baher said that he has two contributions. Based on the number of contributions, the agenda was modified.

Motion

To approve Grenoble meeting agenda 7-14-0010-01

**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 Previous meeting

Chair proposed to skip this agenda item until the quorum is established.

No objections were raised.

5. Status report

Chair presented opening report **7-14-0011-00**.

6. Technical Contributions

- Mawlawi Baher presented **7-14-0012-00**. Also, he briefly displayed related parts of the draft contribution to P1900.7 that is still under work by him and his co-contributors.
- Mawlawi Baher presented **7-14-0013-00**. Also, he briefly displayed related parts of the draft contribution to P1900.7 that is still under work by him and his co-contributors.
- Chair asked what is the expected timeline to finish the contribution to the draft. Dominique Noguet mentioned that they plan to provide contribution in the coming months, but cannot say the exact date now.

Update to Agenda

Due to the remaining time in AM2 session and due to small number of the remaining agenda items, chair proposed to update the agenda to finish the meeting within AM2.

Motion:

To approve Grenoble meeting agenda 7-14-0010-02

Moved by Lee

Seconded by Dominique

Discussion:

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.

7. Next meeting

Chair presented proposed schedule of the future meetings.

Motion

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

- May 21, 2014, 08:00AM - 10:00AM, UTC, GoToMeeting
- June 18, 2014, 08:00AM - 10:00AM, UTC , GoToMeeting
- July 16, 2014, 08:00AM - 10:00AM, UTC , GoToMeeting
- August 25-28, 2014, co-located with IEEE DySPAN plenary meeting, Piscataway, USA, F2F

Moved by Dominique

Seconded by Lee

Discussion:

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.

8. AOB

None.

9. Adjourn

Motion

To adjourn meeting

Moved by Dominique

Seconded by Lee

Motion is approved by unanimous consent.

The meeting adjourned.