

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 Piscataway, NJ, USA meeting, Aug 2014
DCN	1900. 7-14-0026-00
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Re:	
Abstract	
Purpose	
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**IEEE 1900.7 WS Radio WG
August 26-27, 2014
Piscataway, NJ, USA meeting
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir**

AM 1: Tue Aug 26, 2014

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin.

- Chair performed roll call of participants. Stanislav was acting secretary for this meeting in the beginning. Secretary attended the meeting later on Aug 27.

Attendance: Guoru Ding, Stanislav Filin, Hoang Vinh-Dien, Oliver Holland, Ignatius Lee, Dominique Noguet.

Summary:

- 06 members are present.
- Out of 10 voting members 7 are present. The quorum was established.

2. Approval of Agenda

Chair briefly present the draft agenda **7-14-0022-00**

Motion

To approve meeting agenda 7-14-0022-01

Moved by Dominique

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 Previous meeting

Approval of minutes of previous meeting was postponed due to the need to do some corrections to the minutes. The corrections were made in the minutes of the Jul 2014 meeting. The minutes were uploaded as **7-14-0023-01**.

5. Status report

The chair has presented the opening report.

The chair mentioned that the WG will need to review a new WG P&P template. The chair said that this will be done via email to give enough time for review.

6. Technical Contribution

Dominique presented contribution 25r0.

Dominique indicated that he would like to make a motion to include it in the draft during this meeting.

After some discussion the following procedure was agreed:

- There will be first Q&A session related to this contribution in AM1 on Aug 26
- There will be second Q&A session related to this contribution in AM1 on Aug 27
- After that Dominique is planning to make the motion.

Chair asked if anybody requires more time to review the contribution, nobody requested more time.

First Q&A session was conducted:

- How is self-coexistence supported - Based on CSMA protocol
- How is coexistence with other types of systems supported - This may be added later
- Does channel scan procedure uses 1900.6 - It can use but not limited to
- Is any operating channel selection / maintenance algorithm specified
- NAV is defined, the rest is left up to implementation
- Is support of several TV channels supported - Bandwidth wider than one TV channel is supported, discontinuous TV channel support may be added later.

Chair thanked Dominique and his colleagues for this contribution which is very important step to prepare the draft standard to the WG letter ballot.

Chair asked are there any other contributions to this meeting. Oliver said that he is preparing one contribution. He will try to finish it before Aug 27.

Based on the fact that all WG business is done, the chair proposed to cancel AM2 on Aug 26. No objections.

Motion: To approve August meeting agenda 7-14-0022-01

Moved: Dominique

Seconded: Ding

Discussion: No discussion

Results: Motion is approved by unanimous consent

The meeting is recessed until AM1 on Aug 27.

AM 1: Wed Aug 27, 2014

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin.

- Chair performed roll call of participants. Stanislav was acting secretary for this meeting in the beginning. Secretary attended the meeting later on Aug 27.

Attendance: Guoru Ding, Stanislav Filin, Hoang Vinh-Dien, Oliver Holland, Ignatius Lee, Dominique Noguét, Muhammad Zeeshan Shakir.

2. Technical Contribution – continued from AM 1 Aug 26.

Dominique suggested that we can quickly call for motion and we can ask question in the motion. Stanislav presented the following motion to the WG for approval.

Motion: To approve **7-14-0025-00** to be included in the draft standard 1900.7.

Moved by: Dominique

Seconded by: Zeeshan

Motion is approved by unanimous consent.

Discussion session:

Dominique asked can we have timeline form Technical editor, Hoang said we need two week to include, if it is urgently he can do it in week time. He will finish by the end of next week.

3. Future meeting

Stanislav informed the WG about future face to face meeting which will take place with DySPAN session in December hosted by NICT Singapore. According to current proposal it will be in first week of December however, it will be finalized in closing session. Perhaps, second week may be possible since it may conflict with IEEE Globecom during first week of December.

Stanislav said he will join the meeting in person and encouraged the WG members to join, if possible.

Stanislav presented the future meeting schedule and asked WG member if there is any conflict on meeting schedule and comments or if anyone is uncomfortable please speak up now. No objection.

Motion

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

- **October 1, 2014, 08:00AM - 10:00AM, UTC, GoToMeeting**
- **October 29, 2014, 08:00AM - 10:00AM, UTC , GoToMeeting**
- **December, 2014, co-located with IEEE DySPAN plenary meeting, Singapore, F2F**

Moved by Dominique

Seconded by Ding

Motion is approved by unanimous consent

4. AOB

Hoang asked about ballot process and said we may go directly for IEEE Sponsor ballot. Stanislav said we can go for IEEE Sponsor ballot but we need to have draft ready for publication. Stanislav further explained the process of IEEE Sponsor ballot and WG ballot. WG ballot is informal process and is not necessary to be completed. It is mainly for WG members. However, IEEE Sponsor ballot is for everyone and open for comments from them. It will be a responsibility to resolve the comments. We may expect lot of comments. For IEEE Sponsor ballot we need draft standard to be completed. In coming months, we should try prepare our draft as much as possible. In December, we may decide when we proceed for WG ballot and IEEE Sponsor ballot. In the next teleconference Stanislav will prepare a short presentation for everyone and further discussion and clarification on ballot process.

5. Adjourn

Moved by Ignatius

Seconded by Oliver

Motion is approved and meeting adjourned.