

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 29, 2014
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Re:	
Abstract	
Purpose	
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IEEE 1900.7 WS Radio WG
Oct 29, 2014
Teleconference meeting
Chair: Stanislav Filin
Vice Chair: Oliver Holland
Secretary: Muhammad Zeeshan Shakir

Wed Oct 29, 2014

1. Call to Order

The meeting was called to order by the Chair Stanislav Filin. Secretary performed roll call of participants.

- Attendance: Muhammad Aljuaid, Guoru Ding, Stanislav Filin, Vinh-Dien Hoang, Ignatius Lee, Sanjeev Manikoth, Dominique Noguét, Vankatesha Prasad, Muhammad Shakir, Junfei Qiu,

Summary:

- 10 members are present.
- Out of 08 voting members 7 are present. The quorum was established.

2. Approval of Agenda

Chair briefly present the draft agenda **7-14-0035-00**

Motion

To approve meeting agenda 7-14-0035-00

Moved by Lee

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

Motion:

To approve the minutes of previous meeting 7-14-0030-00

Moved by: Ding
Seconded by: VP

Discussion: No discussion
Results: Motion is approved by unanimous consent

5. Status report

The chair has presented the opening report **7-14-0034-00**. Stanislav said he will update the timeline of the draft standard and present the final version in next meeting. WG will also discuss the WG letter ballot process. Stanislav also said that we may exclude the unnecessary sections/parts in the draft where we don't have any contribution. We will discuss more in next agenda item under response to draft standard comments.

6. Draft review

WG discussed the comments on draft standard and recorded the responses to each of the comments as contribution # **7-14-0031-02**.

Motion:

Request technical editor to update 1900.7 draft D3 according to comment resolutions 7,8, 15,21,24,25,27, and 28 in contribution 7-14-0031-02

Moved by: Hoang
Seconded by: Ding

Results:
Motion is approved by unanimous consent

7. Technical Contribution

Technical contribution # **7-14-0036-01** has been presented by Ding. There was no such discussion on the presented technical contribution. However, it has been discussed that Guoru is preparing contribution to the draft standard for December meeting.

8. Ballot Process Introduction

WG ballot process will be discussed in December meeting in detail.

9. Future meeting

- **December 1-4, 2014, co-located with IEEE DySPAN plenary meeting, Singapore, F2F**

There was some discussion on next meeting planning. One person indicated that he will attend in person and two more people may attend in person subject to approval. Also, Stanislav will attend in person.

10. AOB

Stanislav asked for any other business to be discussed in meeting - no discussions.

11. Adjourn

Moved by Dominique

Seconded by Guoru

Motion is approved and meeting adjourned.