

Project	<b>P1900.7: Radio Interface for White Space Dynamic Spectrum Access Radio Systems Supporting Fixed and Mobile Operation</b> <a href="http://www.dyspan-sc.org/">http://www.dyspan-sc.org/</a>
Title	<b>Minutes of May 27, 2015 Teleconference Meeting</b>
DCN	<b>1900. 7-15-0023-00</b>
Date Submitted	<b>July 26, 2015</b>
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Re:	
Abstract	
Purpose	
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**IEEE 1900.7 WS Radio WG**  
**May 27, 2015 Teleconference Meeting,**  
**Chair: Stanislav Filin**  
**Vice Chair: Oliver Holland**  
**Secretary: Muhammad Shakir**

**May 27, 2015, 08:00 UTC**

**1. Call to order**

The meeting was called to order by the Chair Stanislav Filin on Wednesday May 27, 2015 at 08:10 UTC.

- The WG Chair performed roll call for registered attendance:

Attendance: Muhammad Aljuaid, Stanislav Filin, Oliver Holland, Ignatius Lee, Sanjeev Manikoth, Vankatesha Prasad, Muhammad Shakir

**Summary:**

- 7 members were present.
- 5 voting members attendance/8 total voting 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 (March and April)
5. Next meetings
6. AOB
7. Adjourn

**Motion**

- To approve 27 May 2015 meeting agenda 7-15-0017-00

**Moved by:**

- Oliver

**Seconded by:**

- Lee

**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 meetings

Secretary presented the minutes of March and April 2015 meetings.

#### Motion

- To approve minutes of March 2015 meeting 7-15-0016-00 and minutes of 22 April 2015 meeting 7-15-0015-00

#### **Moved by:**

- Zeeshan

#### **Seconded by:**

- Lee

**Results:** Motion was approved by unanimous consent

### 5. Status report

The WG Chair presented the status of the draft standard timeline. The Chair asked for any discussions. None questions/concerns were received. Stanislav discussed the possibility of applying for PAR extension with the WG.

#### Motion

- To authorize IEEE 1900.7 WG chair to apply for one year PAR extension (until 31 Dec 2016) of the P1900.7 project

#### **Moved by:**

- Muhammad

#### **Seconded by:**

- Lee

**Results:** Motion was approved by unanimous consent

**6. Technical Contribution/Comment resolution**

No technical contribution was presented in this meeting.

**7. Next meetings:**

- July 15, 2015, 08:00AM - 10:00AM, UTC

**8. AOB:**

Stanislav asked the group if there is any other business to be discussed within the working group. No concerns received.

**9. Adjourn**

**Motion**

- To adjourn

**Moved by:**

- Muhammad

**Seconded by:**

- Lee

Results: Motion is approved by unanimous consent

The meeting adjourned 08:35 AM UTC.