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| 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 27-30 July 2015 Meeting** |
| DCN | **1900. 7-15-0028-00** |
| Date Submitted | **July 30, 2015** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |   |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**27-20 July 2015 Meeting**

**Berlin, Germany**

**Chair: Stanislav Filin**

**Vice Chair: Oliver Holland**

 **Acting Secretary: Stanislav Filin**

***28 July 2015, AM1, 9:00-10:30***

**1. Call to order**

The meeting was called to order by the Chair Stanislav Filin on Tuesday, 28 July 2015 at 09:00.

In the absence of volunteers, Stanislav Filin volunteered to be acting secretary for the meeting.

***Decision:***

Any objections if Stanislav Filin will be acting secretary for 27-30 July 2015 meeting?

* No objections

WG Chair performed roll call of attendance:

* The following people are present: Stanislav Filin, Hoang Vinh-Dien, Oliver Holland, Ignatius Lee, Dominique Noguet,

Out of 7 voting members, 4 are present, the quorum is established.

**2. Approval of agenda**

WG Chair has presented the agenda of the meeting. No comments.

***Motion:***

To approve 27-30 July 2015 meeting agenda 7-15-0020-01

* Moved: Ignatius Lee
* Seconded: Hoang Vinh-Dien
* Result: Motion is approved by unanimous consent

**3. Call for essential patent claims**

WG Chair presented IEEE patent policy.

WG Chair made a call for essential patent claims. No new essential patent claims were indicated.

**4. Approval of minutes of previous meeting**

WG Chair presented minutes of May 25 and July 15 meetings. No comments.

***Motion:***

To approve 27 May 2015 and 15 July 2015 meeting minutes 7-15-0023-00 and 7-15-0022-00

* Moved: Hoang Vinh-Dien
* Seconded: Ignatius Lee
* Result: Motion is approved by unanimous consent

**5. Status report**

WG chair presented status report 7-15-0021-00.

**6. Comment resolution**

Stanislav Filin presented proposed resolutions to a part of the comments assigned to him. At that time there were no comments or opposition to the proposed resolutions.

WG Chair mentioned that vote on the comment resolutions will be during the last session of this meeting.

WG recessed until AM2.

***28 July 2015, AM2, 11:00-12:30***

**6. Comment resolution**

Dominique Noguet presented proposed resolutions to a part of the comments assigned to him described in the contribution 7-15-0024-00. At that time there were no comments or opposition to the proposed resolutions.

WG recessed until PM2.

***28 July 2015, PM2, 16:00-17:30***

**6. Comment resolution**

Stanislav Filin presented proposed resolutions to a part of the comments assigned to him. At that time there were no comments or opposition to the proposed resolutions.

Dominique Noguet presented proposed resolutions to a part of the comments assigned to him described in the contribution 7-15-0024-02. At that time there were no comments or opposition to the proposed resolutions.

WG recessed until AM1 on 29 July 2015.

***29 July 2015, AM1, 9:00-10:30***

**6. Comment resolution**

Dominique Noguet presented proposed resolutions to a part of the comments assigned to him described in the contribution 7-15-0024-03. At that time there were no comments or opposition to the proposed resolutions.

WG recessed until AM2.

***29 July 2015, AM2, 11:00-12:30***

**6. Comment resolution**

Dominique Noguet presented proposed resolutions to a part of the comments assigned to him described in the contributions 7-15-0024-03 and 7-15-0024-04. At that time there were no comments or opposition to the proposed resolutions.

WG recessed until PM1.

***29 July 2015, PM1, 14:00-15:30***

**6. Comment resolution**

Stanislav Filin presented proposed resolutions to a part of the comments assigned to him. At that time there were no comments or opposition to the proposed resolutions.

***Motion:***

To approve 27-30 July 2015 meeting agenda 7-15-0020-02

* Moved: Ignatius Lee
* Seconded: Oliver Holland
* Results: Motion is approved by unanimous consent.

WG recessed until AM1 on 30 July 2015. PM2 on 29 July 2015 is cancelled.

***30 July 2015, AM1, 9:00-10:30***

**6. Comment resolution**

Dominique Noguet and Jean-Baptiste Doré presented proposed resolutions to the final part of the comments assigned to them described in the contributions 7-15-0024-05 and 7-15-0027-00. At that time there were no comments or opposition to the proposed resolutions.

Stanislav Filin presented proposed resolutions to the final part of the comments assigned to him. At that time there were no comments or opposition to the proposed resolutions.

**7. Final motions**

***Motion:***

To approve comment resolutions as shown in contribution 7-15-0018-04

* Moved: Ignatius Lee
* Seconded: Hoang Vinh-Dien
* Results: Motion is approved by unanimous consent

***Motion:***

To request technical editor to release new draft D6.0 based on the approved comment resolutions in contribution 7-15-0018-04

* Moved: Ignatius Lee
* Seconded: Hoang Vinh-Dien
* Results: Motion is approved by unanimous consent

***Motion:***

To request chair to initiate recirculation based on the draft D6.0 to be released by the technical editor and based on the approved comment resolutions in contribution 7-15-0018-04

* Moved: Hoang Vinh-Dien
* Seconded: Ignatius Lee
* Results: Motion is approved by unanimous consent

**8. Status report**

WG chair presented status report 7-15-0021-01.

**9. Future meetings**

***Motion:***

To approve the following meeting schedule

* 19 August 2015, GoToMeeting, 8:00AM – 10:00AM UTC
* 26 August 2015, GoToMeeting, 8:00AM – 10:00AM UTC (may be cancelled if 19 Aug is enough)
* 2 September 2015, GoToMeeting, 8:00AM – 10:00AM UTC
* 9 September 2015, GoToMeeting, 8:00AM – 10:00AM UTC (may be cancelled if 2 Sep is enough)
* 7 October 2015, GoToMeeting, 8:00AM – 10:00AM UTC
* 14 October 2015, GoToMeeting, 8:00AM – 10:00AM UTC (may be cancelled if 7 Oct is enough)
* Moved: Ignatius Lee
* Seconded: Hoang Vinh-Dien
* Results: Motion is approved by unanimous consent

**10. AOB**

There was no any AOB.

**11. Adjourn**

***Motion:***

To adjourn

* Moved: Ignatius Lee
* Seconded: Hoang Vinh-Dien
* Results: Motion is approved

WG adjourned.

PM1 and PM2 sessions on July 30 are cancelled.