|  |  |
| --- | --- |
| 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 19 August 2015 Meeting** |
| DCN | **1900. 7-15-0038-00** |
| Date Submitted | **August 19, 2015** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |   |
| Abstract |  |
| Purpose |  |
| Notice | This document has been prepared to assist the IEEE DYSPAN SC. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE’s name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE’s sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that IEEE DYSPAN SC may make this contribution public. |
| Patent Policy | The contributor is familiar with IEEE patent policy, as outlined in [Section 6.3 of the IEEE-SA Standards Board Operations Manual](http://standards.ieee.org/guides/opman/sect6.html#_blank) <<http://standards.ieee.org/guides/opman/sect6.html#6.3>> and in *Understanding Patent Issues During IEEE Standards Development* <<http://standards.ieee.org/board/pat/guide.html>>. |

**IEEE 1900.7 WS Radio WG**

**19 August 2015, 8:00AM - 10:00AM UTC**

**GoToMeeting**

**Chair: Stanislav Filin**

**Vice Chair: Oliver Holland**

**Acting Secretary: Stanislav Filin**

**1. Call to order**

The meeting was called to order by the Chair Stanislav Filin on Wednesday, 19 August 2015 at 08:00AM UTC.

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

***Decision:***

Any objections if Stanislav Filin will be acting secretary for 19 August 2015 meeting?

* No objections

WG Chair performed roll call of attendance:

* The following people are present: Muhammad Aljuaid, Stanislav Filin, Hoang Vinh-Dien, Ignatius Lee, Sajeev Manikkoth, Dominique Noguet, Vankatesha Prasad.

Out of 5 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 19 August 2015 meeting agenda 7-15-0034-00

* Moved: Vankatesha Prasad
* Seconded: Ignatius Lee
* 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 27-30 July meetings. No comments.

***Motion:***

To approve 27-30 July 2015 meeting minutes 7-15-0028-00

* Moved: Vankatesha Prasad
* Seconded: Ignatius Lee
* Result: Motion is approved by unanimous consent

**5. Status report**

WG chair presented status report 7-15-0033-00. No comments.

**6. Comment resolution**

Chair presented proposed resolutions to the comments received during Sponsor Ballot first recirculation.

Dominique Noguet presented proposed resolutions using comment resolution file and contributions 7-15-0031-01 and 7-15-0035-00.

***Motion:***

To approve comment resolutions as shown in contribution 7-15-0032-01

* Moved: Vankatesha Prasad
* Seconded: Ignatius Lee
* Results: Motion is approved by unanimous consent

***Motion:***

To request technical editor to release new draft D7.0 based on the approved comment resolutions in contribution 7-15-0032-01

* Moved: Ignatius Lee
* Seconded: Dominique Noguet
* Results: Motion is approved by unanimous consent

***Motion:***

To request chair to initiate recirculation based on the draft D7.0 to be released by the technical editor and based on the approved comment resolutions in contribution 7-15-0032-01

* Moved: Ignatius Lee
* Seconded: Dominique Noguet
* Results: Motion is approved by unanimous consent

**7. Next meetings**

According to the updated Sponsor Ballot schedule there is a need to have two additional meetings.

***Motion:***

To approve the following additional meeting schedule

* 17 September 2015, GoToMeeting, 7:00AM – 8:00AM UTC
* 24 September 2015, GoToMeeting, 7:00AM – 9:00AM UTC (may be cancelled if 17 Sep is enough)
* Moved: Ignatius Lee
* Seconded: Dominique Noguet
* Results: Motion is approved by unanimous consent

August 26 meeting will be cancelled.

Dominique Noguet pointed out that it is good time for the WG to start discussion on the future directions. Chair said that he will issue call for contributions using mailing list.

**8. AOB**

There was no any AOB.

**9. Adjourn**

***Motion:***

To adjourn

* Moved: Dominique Noguet
* Seconded: Ignatius Lee
* Results: Motion is approved

WG adjourned at 9:40AM UTC.