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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 13 January 2016 Meeting** |
| DCN | **1900. 7-16-0002-00** |
| Date Submitted | **January 13, 2016** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |   |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**13 January 2016, 08:00AM - 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, 13 January 2016 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 13 January 2016 meeting?

* No objections

WG Chair performed roll call of attendance:

* The following people are present: Stanislav Filin, Vinh-Dien Hoang, Ignatius Lee, Sajeev Manikkoth, Jean-Baptiste Dore.

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 13 January 2016 meeting agenda 7-16-0001-00

* Moved: Ignatius Lee
* Seconded: Sajeev Manikkoth
* 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 9 December meeting. No comments.

***Motion:***

To approve 9 December 2015 meeting minutes 7-15-0063-00

* Moved: Sajeev Manikkoth
* Seconded: Ignatius Lee
* Result: Motion is approved by unanimous consent

**5. New PAR discussion**

The Chair described the current progress with draft PAR and 5C.

Jean-Baptiste Dore said that he will try to prepare additional material show how requirements are improved in a new PAR compared to IEEE 1900.7 standard for the next teleconference on January 27.

**6. Next meetings**

The Chair reminded schedule for the next meetings.

**7. AOB**

There was no AOB.

**8. Adjourn**

***Motion:***

To adjourn

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

WG adjourned at 08:30AM UTC.