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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 10 February 2016 Meeting** |
| DCN | **1900. 7-16-0007-00** |
| Date Submitted | **February 10, 2016** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |  |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**10 February 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, 10 February 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 10 February 2016 meeting?

* No objections

WG Chair performed roll call of attendance:

* The following people are present: Stanislav Filin, Vinh-Dien Hoang, Ignatius Lee, Jean-Baptiste Dore, Benoit Miscopein

Out of 5 voting members 3 are present, the quorum is established.

**2. Approval of agenda**

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

***Motion:***

To approve 10 February 2016 meeting agenda 7-16-0005-00

* Moved: Ignatius Lee
* Seconded: Jean-Baptiste Dore
* 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 January meeting. No comments.

***Motion:***

To approve 27 January 2016 meeting minutes 7-16-0004-00

* Moved: Benoit Miscopein
* Seconded: Ignatius Lee
* Result: Motion is approved by unanimous consent

**5. New PAR discussion**

Benoit Miscopein present draft P1900.7a PAR contribution 7-16-0006-00.

During the discussion the following was pointed out:

* It was clarified that in case of IoT scenarios various options will be considered including massive IoT and mission critical IoT
* Current title is a little bit general, better to make it more specific
* Scope is currently limited to MAC changes only, better to avoid such restrictions in case some PHY update will be also required
* Need for the project is too large, better to make it shorter and more precise while moving detailed explanations and examples to 8.1.

Chair proposed to work on the text editing and send draft to the author at the beginning of next week with the intention to provide updated draft PAR to the WG in the next meeting.

**6. Next meetings**

***Motion:***

To approve the following schedule of the future meetings

* 23-24 March 2016, 8:00AM-10:00AM UTC, GoToMeeting
* Moved: Ignatius Lee
* Seconded: Vinh-Dien Hoang
* Result: Motion is approved by unanimous consent

This will be one meeting including two sessions during the week of the IEEE DySPAN-SC plenary meeting. March 24 session may be cancelled if not needed.

**7. AOB**

There was no AOB.

**8. Adjourn**

***Motion:***

To adjourn

* Moved: Benoit Miscopein
* Seconded: Jean-Baptiste Dore
* Results: Motion is approved

WG adjourned at 09:00AM UTC.