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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 24 February 2016 Meeting** |
| DCN | **1900. 7-16-0009-00** |
| Date Submitted | **February 24, 2016** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |  |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**24 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, 24 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 24 February 2016 meeting?

* No objections

WG Chair performed roll call of attendance:

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

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 24 February 2016 meeting agenda 7-16-0008-00

* Moved: Dominique Noguet
* 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 10 February meeting. No comments.

***Motion:***

To approve 10 February 2016 meeting minutes 7-16-0007-00

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

**5. New PAR discussion**

WG chair described procedures to approve a PAR and presented deadlines to submit to IEEE SA SB NesCom.

Benoit Miscopein present draft P1900.7a PAR contribution 7-16-0006-02.

There were no comments and no requests to delay decision to have more time to consider the contribution.

***Motion:***

To request IEEE 1900.7 WG Chair to submit P1900.7a PAR 7-16-0006-02 to IEEE DySPAN-SC for approval

* Moved: Dominique Noguet
* Seconded: Vinh-Dien Hoang
* Result: Motion is approved by unanimous consent

WG chair described the intended schedule. End of IEEE DySPAN-SC March plenary meeting is target for IEEE DySPAN-SC approval. May 20 deadline is target for IEEE SA SB NesCom submission. Such schedule is comfortable for the WG.

**6. Next meetings**

WG chair reminded that the next meeting will be on 23-24 March 2016, 8:00AM-10:00AM UTC, via GoToMeeting.

**7. AOB**

There was no AOB.

**8. Adjourn**

***Motion:***

To adjourn

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

WG adjourned at 08:40AM UTC.