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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 23 March 2016 Meeting** |
| DCN | **1900. 7-16-0012-00** |
| Date Submitted | **March 24, 2016** |
| Source(s) | Stanislav Filin, sfilin@nict.go.jp |
| Re: |  |
| Abstract |  |
| Purpose |  |
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**IEEE 1900.7 WS Radio WG**

**23 March 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, 23 March 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, Stefan Aust, Oliver Holland

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 23 March 2016 meeting agenda 7-16-0010-00

* Moved: Vinh-Dien Hoang
* 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 24 February meeting. No comments.

***Motion:***

To approve 24 February 2016 meeting minutes 7-16-0009-00

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

**5. New PAR discussion**

WG chair presented the results of the IEEE DySPAN-SC motion to approve P1900.7a PAR. Motion was approved. No comments were received. The PAR is ready for submission to NesCom.

There were several questions from a new participant, Stefan Aust, related to the content and schedule of the P1900.7a PAR. WG chair answered all the questions.

**6. Administrative items**

WG chair announced that due to his company management decision, he has to resign from the chair position from April 1. From now the WG will be managed by Vice-Chair Oliver Holland until a new Chair is available.

Also, WG chair reminded that P1900.7a PAR submission deadline is May 20. It would be nice to have a new chair in place before submitting a new PAR.

**7. Next meetings**

***Motion:***

To cancel 24 March 2016 meeting and to approve the following schedule of the future meetings

* 20 April 2016, via GoToMeeting, 8AM-10AM UTC
* 18 May 2016, via GoToMeeting, 8AM-10AM UTC
* Moved: Ignatius Lee
* Seconded: Vinh-Dien Hoang
* Result: Motion is approved by unanimous consent

**8. AOB**

There was no AOB.

**9. Adjourn**

***Motion:***

To adjourn

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

WG adjourned at 09:00AM UTC.