**IEEE Architecture and Enablers for Optimized Radio and**

 **Spectrum Resource Usage Working Group**

**Sponsored by IEEE DySPAN Standards Committee**

**20 July 2011
Telecon**

**Minutes**

**Chair: Masayuki Ariyoshi**

**Vice-Chair: Hiroshi Harada**

**Secretary: Kentaro Ishizu (Minutes recorder)**

1. **Call to order**
* The meeting was called to order at 7:00 pm (JST).
* Chair Ariyoshi welcomed a new participant, Rohit Datta (TU Dresden).
* A roll call of entities was taken. 7 voting members (Bitmeister (BM), Hitachi, ISB, NEC, NICT, Tokyo Univ. of Science (TUS), Worldpicom(WPC)) were present out of 8. Quorum was satisfied. KDDI Labs and TU Dresden were also present without voting rights.
* There were no proxies. There were no declarations of representation for consultants.
1. **Approval of the agenda**
* Hanaoka-san (Hitachi) moved to approve the agenda (1900\_4wg-11-0020-01-DOT4), Takayoshi-san (WPC) seconded. Motion passed without opposition.
1. **Call for patents**
* A call for patents was made. (Templates\_Policies\_Procedures/ IEEE-SA-patent-slideset.pdf)
1. **Approval of the minutes**
* Chair pointed out the draft minutes of the last F2F meeting in Brussels on 20-22 June 2011 (1900\_4wg-11-0019-00-DOT4). Watanabe-san (BM) moved to approve the minutes, seconded by Hanaoka-san (Hitachi). Motion passed without opposition.
1. **P1900.4.1 - Protocols, descriptions of interfaces and SAPs**
* Murai-san (Hitachi) presented 1900\_4wg-11-0016-02-DOT4. Christian (NEC) asked a trigger to move from Request Received status to Connect status and necessity of the Request Received status. Hanaoka-san answered that the trigger is to send a message to NRM Spectrum Assignment Decision and the Connection state is helpful for implementation. Hanaoka-san further clarified figures throughout 1900\_4wg-11-0016-02-DOT4. Hanaoka-san also presented 1900\_4wg-11-0017-02-DOT4 which is a WORD version of 1900\_4wg-11-0016-02-DOT4.
* Hanaoka-san moved to include modifications in 1900\_4wg-11-0017-02-DOT4 into the draft standard D0.4, seconded by Hasegawa-san (TUS). The voting was performed by roll call vote. ISB, NICT, Hitachi, TUS, and WPC voted approve. No objection. No abstain. The motion was passed.
* Hanaoka-san presented 1900\_4wg-11-0021-00-DOT4 and 1900\_4wg-11-0022-00-DOT4.
* Hanaoka-san moved to include modifications in 1900\_4wg-11-0022-00-DOT4 into the draft standard D0.4, seconded by Hasegawa-san (TUS). The voting was performed by roll call vote. ISB, NICT, Hitachi, TUS, WPC, and BM voted approve. No objection. No abstain. The motion was passed.
1. **Approval of draft standards**
* No action.
1. **Unfinished business**
* Chair explained the latest status of P1900.4 MLs updates that chair has announced to the NON-MEMBERS ML for confirmation of intentions to be in the ML after the previous F2F meeting. One member requested to remove his subscription from the ML. The action item was closed.
* Regarding the press release of the 1900.4a publication, Harada-san has been taking the action to draft the text. We should get prepared for the press release by the time the standard is published.
1. **New business**
* Chair reported that current technical editor Stanislav Filin (NICT) expressed his intention to resign from the position because of his new assignment as P1900.7 chair. Chair, on behalf of 1900.4 WG, thanked him for his effort. As the WG needs to select a new technical editor, chair will call for nominations to the position.
1. **Next meetings**
* Chair reviewed the future meeting schedule as described in the agenda. The WG confirmed the schedule.

The meeting was adjourned by Chair at 8:05pm (JST).