

**IEEE P802.15
Wireless Personal Area Networks**

Project	IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs)	
Title	Minutes of the SG 4TV in Singapore Plenary Meeting	
Date Submitted	March, 2011	
Source	[Chin-Sean Sum]	Voice: [+81-46-847-5092] Fax: [+81-46-847-5440] E-mail: [sum@nict.go.jp]
Re:		
Abstract	IEEE 802.15 Task Group Study Group for TV White Space	
Purpose		
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March 14 Monday AM1

Meeting called to order

8.00am

Meeting called to order by Sangsung Choi.

Chair called for volunteer to record minutes.

Chin-Sean Sum (NICT) volunteered as the recording secretary.

Announcement and Introduction

11/209r0. Opening introduction was presented. The summary is as below:

- Meeting objectives, timeline.
- Highlights of the IEEE standard boards bylaws on patents in standards

Approval of Los Angeles (LA) Meeting Minutes

11/160r0. Meeting minutes from Los Angeles meeting

Motion to pass the minutes by Chin-Sean Sum and seconded by Tuncer Baykas (NICT).

Minutes approved by unanimous consent.

Approval of agenda

11/177r0. Agenda was opened for discussion.

Betty Zhao (Huawei) would like to include 11/194r0 as one of the presentations.

Motion to approve agenda by Phil Beecher (PG&E).

Seconded by Hiroshi Harada (NICT).

Agenda updated to 11/177r1.

Presentations

11/171r0. Presentation: Use case presentation by Chin-Sean Sum.

11/194r0. Presentation: Use case presentation by Betty Zhao.

Recess

10.00am

Recess called by Sangsung Choi.

March 17 Thursday PM1

Meeting called to order

1.30pm

Meeting called to order by Sangsung Choi.

Approval of agenda

11/177r1. Revised agenda was opened for discussion.

Motion to approve revised agenda by Chin-Sean Sum, seconded by Bin Zhen (Huawei).

Agenda updated to 11/177r2.

Presentations

11/287r0. Presentation: Status of IEEE802.19 TV White Space by Hyunduk Kang (ETRI).

11/279r1. Presentation: TV White Space for Vehicle Application by Betty Zhao (Huawei).

11/215r0. Presentation: WPAN Applications Operating in TV White Space by Mi-Kyung Oh (ETRI).

Motion to the WG to extend the SG for 4 months.

Moved by: Bin Zhen (Huawei)

Seconded by: Zhou Lan (NICT)

Motion approved by unanimous consent.

Recess

10.00am

Recess called by Sangsung Choi.

March 17 Thursday PM2

Meeting called to order

4.00pm

Meeting called to order by Sangsung Choi.

Presentation

11/170r0. Presentation: Components of PAR and 5c Documents by Chin-Sean Sum

11/283r0. Presentation: Draft for SG 4TV PAR and 5C by Sangsung Choi.

Group worked on the PAR document.

A preliminary document has been drafted. This document will be further discussed in the teleconference.

Tentative teleconference schedule: Wednesdays 3pm.

Adjourn

6.00pm. Meeting adjourned by Sangsung Choi.