IEEE P802.22
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2016-07-15 |
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Abstract

This document provides the minutes of the Spectrum Characterization and Occupancy Sensing Ad-hoc held on

**Year 2016** – July 15, 2016

**1. July 15th 2016 – Spectrum Characterization and Occupancy Sensing
Ad-Hoc Conference Call Meeting Minutes**

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1. Attendance

Jerry Kalke (JK), CBS

Gianfranco Miele (GM), University Pegaso

Gianni Cerro (GC), University Pegaso

Madumbai Ranganathan (MR), NIST

Roger Hislop (RH), TG chair, Internet Solutions

Mike Cotton (MC), NTIA

William Suriaputra (WS), Cognitive Systems

2.1 Agenda

* Attendance
* IEEE norms and processes
* Discussion
* New business

Agenda

\* Minutes review and catchup from previous meeting

\* Progress review on submissions to standard (including new “private area” on Mentor)

\* Discussion on planning/agenda for face-to-face at ISART in Boulder CO on 1st Aug

\* Any other business

Minutes and Discussions

* Meeting started at 14h00 UTC
* The IEEE 802.22.3 Task Group Chair took the attendance
* Chair asked if everyone attending was familiar with the IEEE patent policy – No one seemed to be unfamiliar with the IEEE Patent Policy
	+ <http://standards.ieee.org/board/pat/pat-slideset.pdf>
* Chair reiterated the IEEE prohibition of commercial discussion and early disclosure of Intellectual Property, and meeting commenced.
* Task Group process:
	+ Meeting minutes from meeting of June 17th reviewed and call for approval.
	+ Moved by AM, seconded by JK, no objections, so approved.
* Task Group planning:
	+ Discussion on draft document.
* Meeting was adjourned at 15h00 UTC

Next call will be July 29th