IEEE P802.22
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2016-08-26 |
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Abstract

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

**Year 2016** – August 26, 2016

**1. August 26th 2016 – Spectrum Characterization and Occupancy Sensing
Ad-Hoc Conference Call Meeting Minutes**

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1. Attendance

Apurva Mody (AM), BAE Systems

Jerry Kalke (JK), CBS

Mike Cotton (MC), NTIA

Gianni Cerro (GC), University Pegaso

Roger Hislop (RH), TG chair, Internet Solutions

John McGinn (JM), Cognitive Systems

Li Li (L2), ISED Canada

Nilesh Khambekar (NK), University at Buffalo

Oliver Holland (OH), Kings College London

Bernd Bochow (BB), FOKUS

Hivan Waschefort and Steven Eagle, LS Telecoms

2.1 Agenda

* Attendance
* IEEE norms and processes
* Discussion
* New 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 July 29th reviewed and call for approval.
	+ Moved by MC, seconded by JK, no objections, so approved.
* Task Group planning:
	+ Introductions of new participants in task group, notably Li Li from ISED Canada, Oliver Holland from KCL and Bernd Bochow from FOKUS, and Hivan Waschefort and Steven Eagle, from LS Telecoms
	+ Group re-examined architectural block diagram, a few comments were made to improve.
	+ Briefly discussed possible complementary aspects of 802.22.3 and the P1900.6 and VITA-49 standards.
* Meeting was adjourned at 14h30 UTC

Next meeting will be Friday 23rd September.