IEEE P802.22
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2017-02-04 |
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Abstract

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

**Year 2016** – February 4, 2017

**1. February 4th 2017–Spectrum Characterization and Occupancy Sensing
Ad-Hoc Conference Call Meeting Minutes**

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1. Attendance

Gianni Cerro (GC), University of Cassino and Southern Lazio

Roger Hislop (RH), TG chair, Internet Solutions

John McGinn (JM), Cognitive Systems

Nilesh Khambekar (NK), University at Buffalo

Ken Baker (KB), NTIA

Jerry Kalke (JK), CBS

Apurva Mody (AM), BAE Systems

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 January 19th reviewed and call for approval.
	+ Moved by AM, seconded by NK, no objections, so approved.
* Task Group planning:
	+ Design discussion on architecture and core functionality
		- Nilesh described policy model.
	+ AM to check with IEEE on a collaboration space being available to have docs/images in group editable format.
* Meeting was adjourned at 15h00 UTC, next meeting to be held 2 February 2017.