IEEE P802.22
Wireless RANs

|  |
| --- |
| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2018-01-18 |
| Author(s): |
| Name | Company | Address | Phone | email |
| Roger Hislop | Internet Solution |  |  | roger.hislop@is.co.za  |
|  |  |  |  |  |

Abstract

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

**Year 2018** – January 18

**Notice:** This document has been prepared to assist IEEE 802.22. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.

**Release:** The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE’s name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE’s sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that this contribution may be made public by IEEE 802.22.

**Patent Policy and Procedures:** The contributor is familiar with the IEEE 802 Patent Policy and Procedures

<[**http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf**](http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf)>, including the statement "IEEE standards may include the known use of patent(s), including patent applications, provided the IEEE receives assurance from the patent holder or applicant with respect to patents essential for compliance with both mandatory and optional portions of the standard." Early disclosure to the Working Group of patent information that might be relevant to the standard is essential to reduce the possibility for delays in the development process and increase the likelihood that the draft publication will be approved for publication. Please notify the Chair <**Carl R. Stevenson**> as early as possible, in written or electronic form, if patented technology (or technology under patent application) might be incorporated into a draft standard being developed within the IEEE 802.22 Working Group. **If you have questions, contact the IEEE Patent Committee Administrator at <****patcom@ieee.org****>**.

**1. January 18th 2018– Spectrum Characterization and Occupancy Sensing
Ad-Hoc Conference Call Meeting Minutes**

1. Attendance

Mike Cotton (MC), NTIA

Ken Baker (KB), NTIA

Gianni Cerro (GC), University Pegaso

Gianfranco Miele (GC), University Pegaso

Roger Hislop (RH), TG chair, Internet Solutions

Nilesh Khambekar (NK), SpectrumFi

Jerry Kalke (JK), CBS

Li Li (LL), Canada.ca

Chris Squires (CS), Canada.ca

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
	+ None.
* Task Group planning:
	+ Welcome to new participants in TG – Chris Squires from Canada regulatory authority
	+ Worked through comments – all comments that are editorial or technical that are simple resolutions. All comments relating to structure to be revisited after draft circulated on 22/01/18
	+ Schedule a call for metadata alignment – 25th Jan – Mike/Gianfranco/Oliver/Nilesh will attend, RH to send WebEx details
	+ Discussion as to next plenary in March (Chicago). Some TG members not able to attend, but enough will be travelling to make progress – expected attendance register being finalised.
* Meeting was adjourned at 15h00 UTC, next meeting to be held 25th Jan as special meeting (metadata resolution), normal ad hoc 1st Feb 2018.