IEEE P802.22  
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing | | | | |
| Date: 2018-01-18 | | | | |
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Abstract

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

**Year 2018** – January 18

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**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.