IEEE P802.22
Wireless RANs

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| Meeting Minutes of the Spectrum Characterization and Occupancy Sensing |
| Date: 2018-08-01 |
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Abstract

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

**Year 2018** – September 26

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**1. September 26th 2018 – Spectrum Characterization and Occupancy Sensing
Ad-Hoc Conference Call Meeting Minutes**

1. Attendance

Gianfranco Miele (GM), Unicas

Roger Hislop (RH), TG chair, Internet Solutions

Gianni Cerro (GC), Unicas

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
* Task Group planning:
	+ Participants on call confirmed they were happy with the comments resolution, added to consensus reached on previous call that focus could shift to new work to complete partial/incomplete sections.
	+ Group reviewed timelines to completion of standard, requiring that Letter Ballot 4 be completed end October for comments resolution during November Plenary.
	+ Discussion on Plenary – Roger, Oliver, Apurva will be in Bangkok, Gianfranco TBC (edit – GM is now confirmed)
* Meeting was adjourned at 14h45 UTC, next meeting to be held 10th October.