

1 **Document Title: Minutes of the IEEE DySPAN-SC April 2013 Meeting in London,**  
2 **UK.**

3  
4 **Document Date: June 14, 2013**

5  
6 **Document No: DCN sc-13-0028-00-MINS**

7

<b>Author's Name</b>	<b>Company</b>	<b>Address</b>	<b>Phone</b>	<b>email</b>
Ha Nguyen Tran	NICT			haguen@ieee.org

8  
9 **Notice:** This document has been prepared to assist IEEE DySPAN-SC and its Working Groups. It is  
10 offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s).  
11 The material in this document is subject to change in form and content after further study. The  
12 contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.

13  
14 **Release:** The contributor grants a free, irrevocable license to the IEEE to incorporate material contained  
15 in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to  
16 copyright in the IEEE's name any IEEE Standards publication even though it may include portions of this  
17 contribution; and at the IEEE's sole discretion to permit others to reproduce in whole or in part the  
18 resulting IEEE Standards publication. The contributor also acknowledges and accepts that this  
19 contribution may be made public by IEEE DySPAN-SC.

20  
21 **Patent Policy and Procedures:** The contributor is familiar with the IEEE Patent Policy and Procedures  
22 including the statement "IEEE standards may include the known use of patent(s), including patent  
23 applications, provided the IEEE receives assurance from the patent holder or applicant with respect to  
24 patents essential for compliance with both mandatory and optional portions of the standard." Early  
25 disclosure to IEEE DySPAN-SC and its Working Groups of patent information that might be relevant to  
26 the standard is essential to reduce the possibility for delays in the development process and increase the  
27 likelihood that the draft publication will be approved for publication. Please notify the Chair as early as  
28 possible, in written or electronic form, if patented technology (or technology under patent application)  
29 might be incorporated into a draft standard being developed within the IEEE DySPAN-SC.

30 **If you have questions, contact the IEEE Patent Committee Administrator at <[patcom@ieee.org](mailto:patcom@ieee.org)>.**

1 **Minutes of The IEEE DySPAN Standards Committee Meeting**  
2 **London, UK, April 23 — 26, 2013**  
3

	Name	Affiliation	Email
Chair	Hiroshi Harada	NICT	harada@ieee.org
Treasurer	Oliver Holland	Kings College London	oliver.holland@kcl.ac.uk
Secretary	Ha Nguyen Tran	NICT	haguen@ieee.org

4  
5 Meeting participants: See Appendix A  
6

7 **Tuesday, April 23<sup>rd</sup>, 2013**

8 **Item 1: Opening business**

- 9 ● Chair of the DySPAN-SC (Hiroshi Harada) called the meeting to order at 15:15 local time.  
10 ● The Chair made a brief introduction about the meeting. Then, the Chair made call for  
11 Potentially Essential Patents and indicated patent related links for further information.  
12 ● Attendance of the participants was taken (See Appendix A). In total 14 participants attended the  
13 meeting, and 11 of them have voting rights. The total number of voting members is 18.  
14 The quorum to start the meeting has been established.  
15 ● The Chair presented the document sc-13-0016-01-MTNG about the meeting agenda.  
16  
17 ● **Motion #1:** Approve the agenda of the 7th general meeting of IEEE DySPAN-SC, as indicated  
18 in document DCN sc-13-0016-01-MTNG.  
19 ➤ Moved by Michael Gundlach.  
20 ➤ Seconded by Dominique Noguét.  
21 ➤ Discussion: None.  
22 ➤ Voting result: No: 0; Abstain: 0.  
23 ➤ Motion passed by unanimous consent.  
24 ● The Chair informed that the minutes of the previous meeting are available in the mentor.  
25 ● **Motion #2:** Approve the minutes of the 6th general meeting of IEEE DySPAN-SC held in  
26 Washington DC, USA in January 2013. The minutes are available at,  
27 <https://mentor.ieee.org/dyspan-sc/dcn/13/sc-13-0015-00-MINS-minutes-of-jan-2013-washingto>  
28 [n-dc-meeting.pdf](https://mentor.ieee.org/dyspan-sc/dcn/13/sc-13-0015-00-MINS-minutes-of-jan-2013-washington-dc-meeting.pdf)  
29 ➤ Moved by Oliver Holland.  
30 ➤ Seconded by Ha Nguyen Tran.  
31 ➤ Discussion on the motion: None.  
32 ➤ Voting result: No: 0; Abstain: 1.  
33 ➤ Motion passed.

34 **Item 2: Reports of officers**

35 **2.1 Report from DySPAN-SC Chair**

- 36 ● The Chair reported about the following items. The details are in the slides from number 16 to

1 number 27 of the document sc-13-0017-00-MTNG.

- 2 ➤ Current structure of the IEEE DySPAN-SC.
- 3 ➤ Standards published by the WGs of DySPAN-SC.
- 4 ➤ On-going projects of DySPAN-SC.
- 5 ➤ The status of recent plenary meetings. The Chair stated that the DySPAN-SC leadership
- 6 would like to express their special thanks to NICT, CEA, and Wireless Innovation Forum
- 7 for hosting DySPAN-SC's meetings for the year 2012.
- 8 ➤ Communication with the IEEE CSDB.

## 9 10 2.2 Current officers, membership, and standard development tools of the DySPAN-SC

- 11 ● The Chair reported about current officers, membership and tools for the standards development.
- 12 The details are in the slides from number 28 to number 34 of the document
- 13 sc-13-0017-00-MTNG.
- 14 ● Vice-Chair issue: The Chair informed that Maximilian Riegel had resigned from the Vice-Chair
- 15 role. The Chair thanked for Maximilian's contributions as Vice-Chair of DySPAN-SC.
- 16 ● The Chair informed that the Call for Nominations for Vice-Chair will be issued soon.

## 17 18 2.3 Treasurer's report

- 19 ● The Treasurer reported about financial status of the DySPAN-SC. The details are in document
- 20 sc-13-0018-00-MTNG.
- 21 ● The Treasurer emphasized that WGs and meeting hosts should coordinate with the Treasurer
- 22 before holding meetings—Treasurer/leadership have no issue with losses for a good cause, but
- 23 they should be planned.
- 24 ● The Treasurer suggested DySPAN-SC members to consider how to spend DySPAN-SC's money
- 25 to the benefit of DySPAN-SC and the 1900 working groups.
- 26 ● The Chair expressed appreciated the healthy financial status of the committee. The Chair
- 27 suggested WG members propose ideas to utilize the available finance to support the standards
- 28 development.

## 29 30 Item 3: Progress reports of WGs

### 31 3.1 Status report of P1900.1 WG

- 32 ● The 1900.1 WG Acting Chair (Oliver Holland) presented the status of 1900.1 WG activities.
- 33 The report is available as DCN sc-13-0020-00-MTNG in the mentor site
- 34 <https://mentor.ieee.org/dyspan-sc/documents>

### 35 3.2 Status report of P1900.4 WG

- 36 ● The 1900.4 WG Chair (Masayuki Ariyoshi) presented the status of 1900.4 WG activities. The
- 37 report is available as DCN sc-13-0021-00-MTNG.

### 38 3.3 Status report of P1900.5 WG

- 39 ● The status of 1900.5 WG activities is available as DCN sc-13-0026-00-MTNG.

### 40 3.4 Status report of P1900.6 WG

- The 1900.6 WG Chair (Michael Gundlach) presented the status of 1900.6 WG activities. The report is available as DCN sc-13-0019-00-MTNG.

### 3.5 Status report of P1900.7 WG

- The 1900.7 WG Vice Chair (Oliver Holland) presented the status of 1900.7 WG activities. The report is available as DCN sc-13-0022-00-MTNG.

## Item 4: Administrative items

### 4.1 Working group chairs

- The Chair informed that Bernd Bochow (P1900.1 Chair) and Lynn Grande (P1900.5 Chair) have resigned.
- The Chair informed that Oliver Holland (P1900.1 Vice-chair) has been appointed as P1900.1 Acting Chair, and Matthew Sherman (P1900.5 Vice-chair) has been appointed as P1900.5 Acting Chair in the DySPAN-SC leadership meeting on April 4th, 2013.
- The Chair emphasized that DySPAN-SC leadership and WG officers should check the guideline mentioned in slide No.31 of the document DCN sc-13-0017-00-MTNG.

The meeting was recessed at 17:15 local time.

## **Thursday, April 25<sup>th</sup>, 2013 16:00**

### Item 5: Meeting planning

- The Chair presented the plan for DySPAN-SC meetings in 2013.

Meeting	Place	Host	Date
April 2013	London, UK	Kings College London	23—26 April
August 2013	East Coast (TBD), USA	MITRE	26—30 August
December 2013	Tokyo, JP	NICT	2—5 December

- The meeting in August is going to be held in three and a half days within the week 26-30 August. Date and location will be announced soon.

## Item 6: Wrap-up reports

### 6.1 Wrap-up report of P1900.1 WG

- The 1900.1 WG Acting Chair (Oliver Holland) presented the wrap-up report of 1900.1 WG activities during this meeting. The report is available as DCN sc-13-0023-00-MTNG in the mentor

1 <https://mentor.ieee.org/dyspan-sc/documents>

2 6.2 Wrap-up report of P1900.4 WG

- 3 • The report was presented in the opening session of the plenary meeting.

4 6.3 Status report of P1900.5 WG

- 5 • The wrap-up report of 1900.5 WG is available as DCN sc-13-0026-00-MTNG.

6 6.4 Status report of P1900.6 WG

- 7 • The 1900.6 WG Chair (Michael Gundlach) presented the wrap-up report of 1900.6 WG  
8 activities during this meeting. The report is available as DCN sc-13-00024-00-MTNG.

9 6.5 Status report of P1900.7 WG

- 10 • The 1900.7 WG Chair (Stanislav Filin) presented the wrap-up report of 1900.7 WG activities  
11 during this meeting. The report is available as DCN sc-13-0025-00-MTNG.

12  
13 Item 7: AoB

- 14 • Any other business? None.

15  
16  
17 Chair Hiroshi Harada thanked all the participants for their active involvement during the meeting.  
18 On behalf of the DySPAN-SC members the Chair thanked Oliver Holland for hosting the meeting.

19  
20 The meeting was adjourned at 16:50 local time.

21  
22

1 **Appendix A**

2

List of Participants

	Last name	First name	Employer	Affiliation	Opening session	Closing session
Voting member						
1	Ariyoshi	Masayuki	NEC	ATR	x	
2	Filin	Stanislav	NICT	NICT	x	x
3	Harada	Hiroshi	NICT	NICT	x	x
4	Holland	Oliver	King's College London	King's College London	x	x
5	Ishizu	Kentaro	NICT	NICT	x	x
6	Tran	Ha Nguyen	NICT	NICT	x	x
7	Noguet	Dominique	CEA	CEA	x	x
8	Swain	Darcy	MITRE	US DoD	x	
9	Prasad	Venkatesha	TU Delft	TU Delft		x
10	Zhang	Xin	NICT	NICT	x	x
11	Gundlach	Michael	NSN	NSN	x	x
12	Hoang	Vinh Dien	NICT	NICT	x	x
Non-voting members						
1	Stine	John	MITRE	MITRE	x	
2	Schmitz	Sam	MITRE	MITRE		x
3	Tinku	Rasheed	CREATE-NET	CREATE-NET	x	
4	Aljuaid	Muhammad	Saudi Aramco	Saudi Aramco	x	x

3