IEEE P802.19
Wireless Coexistence

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| Jan. 2011 Minutes |
|  Date: 16th to 21th Jan. 2011  |
| Author(s): |
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The document records the IEEE 802.19 WG minutes of 802 Wireless Interim Session in Los Angeles, CA, USA during January 16-21, 2011

IEEE 802.19 WG Chair: Steve Shellhammer
IEEE 802.19 WG Vice Chair: Ivan Reede
IEEE 802.19 WG Secretary: Junyi Wang

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# MEETING MINUTES

First session of the meeting was called to order on Monday 17 Jan. 2011 9:35 AM.

### APPROVE WG AGENDA

The Chair opened the meeting and presented the agenda Document 802.19-11/3r0

Agenda in Doc 802.19-11/3r0 was approved by unanimous consensus. 9:37AM

### APPROVE MINUTES FROM NOVEMBER SESSION

* The November 802.19 WG minutes in doc 174r0 was approved by unanimous consensus 9:38 AM.

### IEEE IPR STATEMENT

The Chair informed the TAG about the IEEE patent policy and showed the set of 5 slides identified as “Highlights of the *IEEE-SA Standards Board Bylaws* on Patents in Standards” available at the IEEE PATCOM web site (<http://standards.ieee.org/board/pat/pat-slideset.ppt>). He directed the secretary to record the fact that this presentation was made in the minutes for the meeting.

* 9:40 AM - The WG Chair made a call for essential patterns: none made.

### FUTURE PLAN

Candidate draft document for a comment ballot should be created. And the technical editor should be selected.

### UPDATES ON 802 ARCHITECHTURE ACTIVITIES

No updating.

# Main Body

Note: The italic indented text is copied directly from the presented documents.

### Monday AM1

**REVIEW P1900.7 PAR AND PREPARE COMMENTS AS APPROPRIATE**

The chair presented the document IEEE 802.19-11/1r0

R. Gloger (NSN) spoke to support this comment, because it is in White space and in IEEE 802, it is better to put relationship with IEEE 802.19

S. Filin (NICT): we have discussed this in the ad hoc group, there is no strong support to this comment since 1900.7 is a MAC and PHY PAR. There are some other similar projects such as 1900.8 about coexistence, since they have difference scope, we also could not put it.

S. Shellhammer (Qualcomm Inc.): We can put in the comment, but they may not change.

S. Shellhammer made a call for motion on the comment. S. Filin suggested postponing the discussion because it needs more time to be considered.

S. Shellhammer made a call for any other comments. None made. 9:52

S. Filin: There is not a big reason to send this comment to NesCom.

M. Kasslin (Nokia): We do not have to take much time for this because we are not in the position to against the PAR

M. Kasslin made the following motion. R. Gloger supported.

**Motion**

To support to forward the additional text in the 1900.7 PAR for NesCom to consider.

Moved by M. Kasslin

Seconded by I. Reede

Yes 4, NO 5, Abstain: 3

Motion failed.

Discussion on the motion:

Workgroup section recessed 10:00 AM

### Thursday AM1

Called to order 9:15AM

A

genda in Doc 802.19-11/3r1 was approved by unanimous consensus.

**TELECONFERENCE SCHEDULING**

Conference calls are scheduled on the following weeks

Wednesday Feb 9 12:10AM EDT

Wednesday Feb 23 7:10AM EDT

Wednesday March 9 12:10AM EDT

The chair made call for any suggestion for the conference call. None made 9:20AM

The chair made call for objection on above time. None made 9:22AM

**APPROVAL OF CALL FOR TECHNICAL EDITOR**

Motion to approve of call for technical editor in Doc 14r2.

Moved by I. Reede

Seconded by P. Ruuska

Motion approved by unanimous consensus.

### NEW BUSINESS

The WG chair called for any new business. 9:30 AM

IEEE architecture discussions: There is a mail saying common database will be compiled.

J. Kwak: There are some voting members we have ever seen in past 2 years. Do they join the WG letter ballot? S. Shellhammer: some of them are liaison and some of them are chair. Some other guys get voting right on the first meeting. They are not yet losing voting right. By March there are some potential people to lose their voting right.

* **Motion**

To adjourn the WG meeting

By Ivan Reede

Seconded by P. Ruuska

Motion passed by unanimous consensus.

Meeting adjourned 9:40 PM

# Annex 1: Attendance

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| --- | --- | --- | --- |
| Last Name | First Name | Middle Name | Affiliation |
| Baykas | Tuncer |  | NICT |
| Demessie | Yohannes |  | NICT |
| Filin | Stanislav |  | NICT |
| Gloger | Reinhard |  | Nokia Siemens Networks |
| Iso | Akio |  | NICT |
| Jeong | Byung | Jang | ETRI |
| Kafle | Padam |  | Nokia Corporation |
| Kang | Byeongwoo |  | LGE |
| Kang | Hyunduk |  | ETRI |
| Kasslin | Mika |  | Nokia Corporation |
| Kato | Shuzo |  | NICT |
| Kim | Bonghoe |  | LG ELECTRONICS |
| Kim | Eun | Sun | LG ELECTRONICS |
| Kwak | Joseph |  | InterDigital Communications, LLC |
| Lan | Zhou |  | NICT |
| Lee | Donghun |  | ETRI |
| Lee | Jihyun |  | LGE |
| Liru | Lu |  | NICT |
| Ogawa | Hiroyo |  | (ARIB) Association of Radio Industries and Businesses |
| Rahman | Mohammad |  |  |
| Reede | Ivan |  | AmeriSys Inc. |
| Roh | Dongwook |  | LGE |
| Ruuska | Paivi |  | Nokia |
| Sawada | Hirokazu |  | Tohoku University |
| Sawai | Ryo |  | Sony Corporation |
| Seok | Yongho |  | LGE |
| Shellhammer | Stephen |  | Qualcomm Incorporated |
| Song | Chunyi |  | NICT |
| Sun | Chen |  | NICT |
| Tran | Ha | Nguyen | NICT |
| Varshney | Prabodh |  | Nokia |
| Villardi | Gabriel |  | NICT |
| Wang | Junyi |  | NICT |
| Woo | Pyo | Chang | NICT |
| YOO | SUNGJIN |  | ETRI |