IEEE P802.19
Wireless Coexistence

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| September 2011 Minutes |
|  Date: 19th to 23th Sept. 2011  |
| Author(s): |
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The document records the IEEE 802.19 WG minutes of 802 Wireless Interim Session in Okinawa, Japan, Sept. 19 - 23, 2011

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

# MEETING MINUTES

First session of the meeting was called to order by the WG Chair Steve Shellhammer on Sept. 19th, Monday, 2011 at 10:38 AM.

### APPROVE WG AGENDA

The Chair presented the agenda in the document 802.19-11/90r1

The agenda was updated into rev2 by putting liaison report from 802.15.

Agenda in the Document 802.19-11/90r2 was approved by unanimous consensus. 11:07AM

### APPROVE MINUTES FROM PREVIOUS SESSION

* The 802.19 WG minutes in the Document 801.19-11/84r0 was approved by unanimous consensus 10:45 AM.

### IEEE IPR STATEMENT

The Chair informed the WG 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.

* 10:50 AM - The WG Chair made a call for essential patents: No one came forward with essential patents.

### LIAISION REPORT FROM 802.11

P. Varshney: The comment resolving is going on in this meeting. They are going to discuss two consultations, one is from Ofcom, and the other is from Industry Canada.

### LIAISION REPORT FROM 802.15

802.15.4n TG starts from this meeting. They have 2 time slots for PAR review and for some related presentations on the group guideline and channel modelling.

The chair suggested promoting 802.19.1 in the new TG. P. Varshney supported and also mentioned that we may also promote in 802.11af.

### LIAISION REPORT FROM 802.18

802.18 has 3 topics in this week: (1) discussion on FCC issue, (2) white space plan from Ofcom and Industry Canada (3) discussion on the update of EN 300 328. The chair mentioned that the group needs to decide whether we would like to have input to the consultation from Industry Canada.

### LIAISION REPORT FROM 802.22

Standard has been approved and released. The group is now working on the finalizing the database specifications, expecting to finish in December. The study groups are working on smart grip and MIB.

The chair made a call for any other business in WG. No one came forward with new business.

The WG recessed at 11:00PM

### Thursday AM1

WG session was called to order by WG vice chair I. Reede at 8:05AM

**Motion**

To approve the input document from 802.19 to 802.18 for Canadian consultation license exempt usage in TVWS in the document 802.19-11/106r0.

Moved by T. Baykas

Seconded by J. Wang

YES 7 NO 0 Abstain 0

Motion passed.

Session recessed 8:10AM

### Thursday PM1

The chair called the meeting to order 4:55PM

The chair showed agenda and made a call for any changes in the agenda. No change.

**TELECONFERENCE SCHEDULING**

The chair made a call for any objections to set the teleconference as follow. No objections. 1:50PM

Conference calls are scheduled in the following weeks

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Day** | **Date** | **Start Time** | **End Time** | **Call Host** |
| Tuesday | October 4 | 11:00 PM Eastern Time | 12:00 AM Eastern Time | Tuncer Baykas |
| Tuesday | October 11 | 11:00 PM Eastern Time | 12:00 AM Eastern Time | Tuncer Baykas |
| Tuesday | October 18 | 11:00 PM Eastern Time | 12:00 AM Eastern Time | Tuncer Baykas |
| Tuesday | October 25 | 11:00 PM Eastern Time | 12:00 AM Eastern Time | Tuncer Baykas |
| Tuesday | November 1 | 11:00 PM Eastern Time | 12:00 AM Eastern Time | Tuncer Baykas |

**LIAISON REPORT FROM 802.11**

P. Varshney presented the liaison report from 802.11 in the Document 802.19-11/110r1

**LIAISON REPORT FROM 802.15**

H. Kang presented the liaison report from 802.15 in the Document 802.19-11/113r2

**LIAISON REPORT FROM 802.18**

J. Wang mentioned that in this week, our group created the input for the consultant from Industry Canada. The final input from 802.18 to Industry Canada was approved in AM1 Session on Thursday, and will submit by the middle of November.

**LIAISON REPORT FROM 802.22**

802.22 .2 recommended ballots and comment resolutions in the process and confirmation ballot are expected to complete before Nov meeting. Approval of 802.22.2 is expected in Dec. PAR has been approved for 802.22.2a and work has started. They are also working on PAR and 5C on smart grid.

### NEW BUSINESS

The chair explained how to set up a liaison with ISTF project. The chair suggested doing it before the first letter ballot.

Jame Gilb indicated that there were some volunteers for sub-editors.

The chair indicated that he is testing the E-POl system for WG letter ballot.

The chair made a call for any other new business. No one came forward with any new business.

The chair made a call for any objections to adjourn the meeting. No objections

IEEE 802.19 WG Meeting adjourned 9:40 PM

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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 |
| Harada | Hiroshi |  | NICT |
| HONG | HEON-JIN |  | CONSULTANT |
| Iso | Akio |  | NICT |
| jo | junho |  | LG ELECTRONICS |
| Kafle | Padam |  | Nokia |
| Kang | Hyunduk |  | ETRI |
| KANG | Kyu-Min |  | CONSULTANT |
| Kasslin | Mika |  | Nokia |
| Kato | Shuzo |  | NICT |
| Kim | Bonghoe |  | LG ELECTRONICS |
| Kim | Byoung-Hoon |  | LG ELECTRONICS |
| Kim | Chang | Joo | ETRI |
| Kim | Eun | Sun | LG ELECTRONICS |
| Kwak | Joseph |  | InterDigital, Inc. |
| Lan | Zhou |  | NICT |
| Pyo | Chang-Woo |  | NICT |
| Reede | Ivan |  | AmeriSys Inc. |
| Reznik | Alex |  | InterDigital, Inc. |
| Ruuska | Paivi |  | Nokia |
| Sato | Naotaka |  | Sony Corporation of America |
| Sawai | Ryo |  | Sony Corporation of America |
| Seok | Yongho |  | LG ELECTRONICS |
| Shellhammer | Stephen |  | Qualcomm Incorporated |
| Song | Chunyi |  | NICT |
| Sum | Chin-Sean |  | NICT |
| Sun | Chen |  | NICT |
| Tran | Ha | Nguyen | NICT |
| Varshney | Prabodh |  | Nokia |
| Villardi | Gabriel |  | NICT |
| Wang | Junyi |  | NICT |
| Yee | Jung |  | Wi-LAN Inc. |