IEEE P802.19
Wireless Coexistence

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| May 2012 Minutes |
|  Date: 14th to 17th May 2012  |
| Author(s): |
| Name | Company | Address | Phone | email |
| Tuncer Baykas | NICT | 3-4 Hikarino-oka, Yokosuka, 239-0847, Japan |  | tuncerbaykas@nict.go.jp |

The document records the IEEE 802.19 WG minutes during May 2012 session.

IEEE 802.19 WG Chair: Steve Shellhammer
IEEE 802.19 WG Vice Chair: Ivan Reede
IEEE 802.19 WG Acting Secretary: Tuncer Baykas

# **Monday AM 2**

First session of the meeting was called to order by the WG Vice Chair Ivan Reede on May 14th, 2012, Monday at 10:30 AM.

### APPROVE WG AGENDA

The Vice Chair presented the working group agenda in the document 802.19-12/54r1

Agenda in the Document 802.19-12/54r1 was approved by unanimous consent.

### APPROVE MINUTES FROM PREVIOUS SESSION

* The 802.19 WG minutes in the Document 801.19-12/48r0 was approved by unanimous consensus 10:35AM

### IEEE IPR STATEMENT

The ViceChair 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.

* 10:45 AM - The WG Chair made a call for essential patents: No one came forward with essential patents.

### ePOLL system

### Epoll is introduced to the group.

### LIAISION REPORT FROM 802.11

P. Varshney indicated that 802.11 mainly discussed regulatory changes.

### LIAISION REPORT FROM 802.15

H. Kang indicated that 802.15.4m (TVWS) has 9 proposals and discuss those. 802.15.4k is preparing a coexistence document.

### LIAISION REPORT FROM 802.22

Ivan Reede indicated that 802.22 works on a correspondence lteter to FCC.

WG recessed at 2:28pm

# ****Tuesday PM1****

The meeting was called to order by the WG vice chair Ivan Reede at 13:30

**It is a joint meeting with 802.15 TG 4j.**

**TG 4j officers introduced Coexistence assurance document of 802.15.4j (15-12/206r2)**

**Tuncer Baykas asked to use the term “802.19 WG” in the document**

**It is agreed.**

**802.19 group didn’t have any other comments.**

**The meeting recessed at 14:30**

# Thursday PM1

The WG session was called to order by the WG chair at 2:30PM

The WG chair show agenda and asked for any update. No update.

### LIAISON REPORT FROM 802.11

P. Varshney presented the liaison report from 802.11 in the Document 802.19-12/107r0

### LIAISON REPORT FROM 802.15

H. Kang presented the liaison report from 802.15 in the Document 802.19-12/109r0

### LIAISON REPORT FROM 802.22

802.22 continue comment resolutions..

### NEW BUSINESS

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

The meeting adjourned at 3:00PM.

# Attendees:

|  |  |  |
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| SA PIN | Last Name | First Name |
| 15469 | Baykas | Tuncer |
| 14928 | Filin | Stanislav |
| 26006 | Hwang | Sung Hyun |
| 8480 | Jeong | ByungJang |
| 12282 | Kafle | Padam |
| 24144 | Kang | Hyunduk |
| 6111 | Kasslin | Mika |
| 14211 | Kato | Shuzo |
| 67788 | Kim | Jinho |
| 59180 | Kim | Suhwook |
| 37988 | Ko | Gwangzeen |
| 15368 | Kojima | Fumihide |
| 15391 | Lan | Zhou |
| 52623 | Lee | Jae Seung |
| 57443 | Liru | Lu |
| 64748 | Marchini | Gregory |
| 64461 | Mori | Taeko |
| 23144 | Reede | Ivan |
| 50454 | Sawai | Ryo |
| 65892 | Shimomura | Tsuyoshi |
| 53778 | Song | Chunyi |
| 51124 | Tran | Ha Nguyen |
| 15532 | Varshney | Prabodh |
| 56759 | Villardi | Gabriel |
| 58785 | Zhang | Xin |