IEEE P802.19
Wireless Coexistence

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| November 2012 Minutes |
|  Date: 2012-11-15 |
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The document contains the IEEE 802.19 WG minutes during November 2012 plenary.

# **WG Opening, Monday, November 12, PM1**

First session of the meeting was called to order by the WG Chair on November 12, 2012, Monday at 1:42 PM.

### RECRUIT WG SECRETARY

### The WG Chair asked for volunteers for WG secretary position. No one came forward. Mika Kasslin volunteered for the WG secretary for the November 2012 Plenary.

### APPROVE WG AGENDA

The WG Chair presented the working group agenda in the document 802.19-12/0205r1.

Agenda in the document 802.19-12/0205r1 was approved by unanimous consent.

### IEEE IPR STATEMENT

The WG 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.

The WG Chair made a call for essential patents: No one came forward.

### APPROVE MINUTES FROM PREVIOUS SESSION

The 802.19 WG minutes in the document 19-12/0150r1 was approved by unanimous consent.

### OPENING REPORT

The WG chair gave a presentation on opening report in 19-12/0206r0. He announced that the recent WG LB on TG1 draft DF3.02 passed with 88% approval rate.

### CONFIRMATION VOTE ON TG1 CHAIR

The WG chair appointed Mika Kasslin of Nokia as the TG1 chair.

**The WG conducted a confirmation vote on the appointment: Y/8, N/0, A/1.**

### SOLICIT CANDIDATES FOR TG1 VICE CHAIR

Ivan Reede nominated Hyunduk Kang of ETRI as the candidate for TG1 vice chair. The WG chair appointed Hyunduk Kang as the TG1 vice chair.

**The WG conducted a confirmation vote on the appointment: Y/8, N/0, A/1.**

### LIAISION REPORT FROM 802.11

No liaison report given.

### LIAISION REPORT FROM 802.15

H.Kang gave a short verbal update on 802.15 WG.

### LIAISION REPORT FROM 802.18

No liaison report given.

### LIAISION REPORT FROM 802.22

I.Reede gave a short verbal update on 802.22 WG.

### SOLICIT COMMENTS ON NEW 802 PARs

The WG reviewed proposed updated 5C (<https://mentor.ieee.org/802-ec/dcn/12/ec-12-0056-02-00EC-proposed-5c.pdf>)

* The WG chair noted that it is possible that issue of extending coexistence to cover also wired systems may arise before the March 2014 plenary
* No comments from the WG to the proposed updated 5C

The WG reviewed selected PARs under consideration (<http://grouper.ieee.org/groups/802/PARs.shtml>) and the following comments on the 802.21.1a (amendment for Advanced Beaconing) PAR were agreed with unanimous consent:

* The scope states that the advanced beacon protects devices in the 2-4 GHz band (in addition to the TV band); however, the title states that the beacon protects “…Low Power Licensed Device Operating in TV Broadcast Bands.” Please make the title and the scope consistent. If the advanced beacon intends to protect devices in the 2-4 GHz band, then please update the title so that it is not restricted to the TV bands.
* Please break the Scope into several paragraphs to improve readability.
* The Need states that “The President…” Please clarify the president of what Nation.

The WG recessed at 2:59 PM

# **WG Closing, Thursday, November 15, PM2**

The meeting was called to at 4:04 PM.

### TG1 UPDATE

### M.Kasslin presented TG1 closing report in 19-12/0222r2.

### TELECONFERENCE AGENDA

TG1 will hold teleconferences as follows:

* November 28, 2012, 01:00-02:00 AM EST
* December 12, 2012, 01:00-02:00 AM EST
* December 19, 2012, 01:00-02:00 AM EST
* January 9, 2013, 01:00-02:00 AM EST

The WG chair will announce the call schedule in the 802.19 web page.

### LIAISION REPORT FROM 802.11

P.Varshney presented liaison report available in 19-12/0224r0.

### LIAISION REPORT FROM 802.15

H.Kang presented liaison report available in 19-12/0223r0.

### LIAISION REPORT FROM 802.18

No liaison report given.

### LIAISION REPORT FROM 802.22

No liaison report given.

### NEW BUSINESS

No new business.

### ADJOURN

The WG adjourned at 4:58 PM.