IEEE P802.19
Wireless Coexistence

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| TG1 November 2012 Plenary Minutes |
|  Date: 2012-11-12 |
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The document contains IEEE 802.19 TG1 minutes from the November 2012 Plenary.

# **Monday November 12th, 2012 PM2**

The meeting was called to order at 16:00.

### Call for secretary

Nobody from the TG volunteered for secretary for the meeting and the TG chair acted as the recording secretary for the TG for the November 2012 session.

### IEEE IPR statement

The chair informed the TG 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>).

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

### Approval of minutes from the TG1 September 2012 meeting and TG1 teleconferences since the September 2012 meeting

**Motion: Approve TG1 minutes (19-12/0164r4) from the September 2012 interim meeting**

**Moved by: S.Filin**

**Seconded by: H.Kang**

**Motion passes with unanimous consent**

**Motion: Approve minutes from TG1 teleconferences on October 10 2012 (19-12/0187r0), October 31 2012 (19-12/0190r0) and November 7 2012 (19-12/0203r0)**

**Moved by: S.Filin**

**Seconded by: J.Junell**

**Motion passes with unanimous consent**

### Review and discuss TG1 status and objectives for this session

The chair presented an opening report (19-12/0211r0). The objective of the week is to review and discuss all the comment groups. Additionally, the TG is expected to resolve as many comments as possible.

### Review and discuss draft topics

The chair gave a presentation on TG1 draft topics for November 2012 (19-12/0208r0). The intention is to address the selected comments per groups/topics instead of addressing them one-by-one.

### Call for submissions, discussions and approval of agenda

The chair gave an introduction to agenda proposal in 19-12/0207r1.

**Motion: Approve TG1 agenda (19-12/0207r1) for the November 2012 plenary**

**Moved by: S.Shellhammer**

**Seconded by: S.Filin**

**Motion passes with unanimous consent**

The meeting was recessed at 17:00.