IEEE P802.19
Wireless Coexistence

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| TG1 November 2012 Plenary Minutes |
|  Date: 2012-11-13 |
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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.

# **Tuesday November 13th, 2012 AM1**

The meeting was called to order at 08:03

### Comment resolutions

The chair presented the presentation on TG1 draft topics for November 2012 (19-12/0208r0) with focus on questions related to topic 1. The TG discussed the related comments.

**Motion: Move that the CE to WSO interface shall not be specified in the normative manner by the 802.19.1 standard**

**Moved by: I.Reede**

**Seconded by: J.Junell**

**Motion: Move to table the motion to ” Move that the CE to WSO interface shall not be specified in the normative manner by the 802.19.1 standard” until AM1 November 14, 2012.**

**Moved by: I.Reede**

**Seconded by: J.Junell**

**Motion passes with unanimous consent**

The meeting was recessed at 09:57.

# **Tuesday November 13th, 2012 AM2**

The meeting was called to order at 10:33

### Comment resolutions

The TG continued discussion on comments related to the draft structure and style.

The meeting was recessed at 11:42

# **Tuesday November 13th, 2012 PM1**

The meeting was called to order at 14:00

### Comment resolutions

The TG continued discussion on comments related to the draft structure and style.

The TG adopted the following structure as a working assumption for a new informative annex which includes selected clauses from clause 10:

1. **Coexistence discovery algorithms**
	1. 10.5.6
2. **Coexistence decision algorithm**
	1. 10.4.1
	2. 10.4.2 + 10.5.1 (merger of the two algorithms)
	3. 10.4.3
	4. 10.4.4
	5. 10.4.7
	6. 10.4.8
3. **Decision topology management algorithms**
	1. 10.5.4
4. **Other algorithms**
	1. 10.4.5
	2. 10.4.6
	3. 10.5.2
	4. 10.5.3
	5. 10.5.5

A draft annex proposal will be reviewed later during the week.

The TG started reviewing comments on CDIS structure (CID30-33).

Stanislav Filin was assigned to prepare resolution proposal for comment with CID32.

Jari Junell presented contribution 191-12/0220r0 about coexistence discovery. The contribution is related to comment s with CID30 and CID31.

The meeting was recessed at 15:30

# **Tuesday November 13th, 2012 PM2**

The meeting was called to order at 16:00

### Comment resolutions

Comment with CID34 and CID35 were assigned to Stanislav Filin.

Golnaz Farhadi presented contributions 19-12/0212r0, 19-12/0213r0 and 19-12/0214r0 which contains comment resolution proposal for comments with CID36, CID37, CID38, CID39, CID48 and CID49, respectively.

Comment with CID59 was assigned to Hyunduk Kang.

The meeting was recessed at 17:17