IEEE P802.19  
Wireless Coexistence

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| TG1 January 9, 2013 Teleconference Minutes | | | | |
| Date: 2013-01-09 | | | | |
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Abstract

This document contains minutes from TG1 teleconference on January 9, 2013.

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# Agenda review and approval

The following agenda was approved for the meeting:

1. Agenda review and approval
2. Attendance
3. The IEEE patent policy
4. Follow-up on topics discussed but not closed in San Antonio
   1. Mobility information
   2. Modified message and data type definitions
   3. Frequency range notation
   4. Other topics…
5. Vancouver meeting agenda and objectives

# Attendance

Tsuyoshi Shimomura (Fujitsu), Hyunduk Kang (ETRI, Donghun Lee (ETRI), Jari Junell (Nokia), Mika Kasslin (Nokia)

# The IEEE patent policy

The TG1 chair Mika Kasslin reminded the participants on the IEEE-SA Patent Policy and shared the related material in the online meeting. He issued call for potentially essential patents. Nobody in the call responded to the call.

# Follow-up on topics discussed but not closed in San Antonio

## Mobility information

Tsuyoshi Shimomura of Fujitsu presented contribution 19-13/0001r0. The contribution was discussed extensively and the chair’s recommendation is to continue discussions in Vancouver on the following week.

## Modified message and data type definitions

Not discussed

## Frequency range notation

Not disucssed

## Other topics

Jari Junell of Nokia reminded that he has uploaded a contribution 19-12/0228r0 on radio environment information to the mentor in mid-December and he would like to see everybody to review the contribution before the Vancouver meeting during which he would like to have the topic discussed.

# Vancouver meeting agenda and objectives

The chair noted that the TG will continue resolving comments from the WG LB on DF3.02 in the meeting in Vancover on the following week. The objective is to close as many comments as possible and if the group can resolve all the comments, the group is in a position to ask the WG to issue an updated draft to a re-circulation letter ballot. The chair reminded that the TG is responsible for resolving all the comments before proceeding to a re-circulation because the letter ballot passed.