IEEE P802.19
Wireless Coexistence

|  |
| --- |
| January 2013 Minutes |
|  Date: 2013-01-17 |
| Author(s): |
| Name | Company | Address | Phone | email |
| Mika Kasslin | Nokia | Otaniementie 19, 02150 Espoo, Finland | +358-50-4836294 | mika.kasslin@nokia.com |

The document contains the IEEE 802.19 WG minutes during January 2013 interim.

# **WG Opening, Monday, January 14, AM2**

First session of the meeting was called to order by the WG Chair on January 14, 2013, Monday at 10:33.

### SOLICIT VOLUNTEER TO BE WG/TG SECRETARY

### The WG Chair asked for volunteers for WG secretary position for the week. Mika Kasslin volunteered for the WG secretary for the January 2013 Interim.

### APPROVE WG AGENDA

The WG Chair presented the working group agenda in the document 802.19-13/0011r0.

Agenda in the document 802.19-13/0011r0 was approved by unanimous consent.

### APPROVE MINUTES FROM PREVIOUS SESSION

The 802.19 WG minutes in the document 19-12/0209r1 was reviewed but since the minutes don’t include attendance list, approval of the minutes was postponed to a later meeting.

### IEEE IPR STATEMENT

The WG Chair informed the WG about the IEEE patent policy and showed the set of 4 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.

### 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 802.22

No liaison report given.

### NEW BUSINESS

No new business

WG recessed at 10:57 AM

# **Joint Meeting with IEEE 802.15 TG4m, Monday, January 14, PM2**

Joint meeting was called to order on January 14, 2013, Monday at 16:03.

### OVERVIEW OF IEEE 802.19.1

### An overview presentation of 802.19.1 system (19-13/0018r0) was given and discussed.

### IEEE 802.15 TG4m STATUS

### An overview presentation of 15.4m (15-13-0034-00-004m) was given and discussed.

### FUTURE ACTIONS

### It was discussed how the two groups should collaborate in future to increase awareness of each other’s efforts.

The joint meeting was recessed at 17:18.

# **WG Closing, Thursday, January 17, PM2**

The meeting was called to order by the WG Chair on January 17, 2013, Thursday at 16:02.

### TELECONFERENCE SCHEDULE

TG1 chair presented TG1 closing report in document 19-13/0022r0.

TG1 will hold teleconferences as follows:

1. January 30, 2013, 01:00-02:00 AM EST
2. February 13, 2013, 01:00-02:00 AM EST
3. February 20, 2013, 01:00-02:00 AM EST
4. February 27, 2013, 01:00-02:00 AM EST
5. March 13, 2013, 01:00-02:00 AM EST

### APPROVE MINUTES FROM PREVIOUS SESSION

The 802.19 WG minutes from the November 2012 plenary in the document 19-12/0209r2 were approved unanimously.

### LIAISION REPORT FROM 802.11

P.Varshney presented liaison report available in 19-13/0023r0.

### LIAISION REPORT FROM 802.15

H.Kang presented liaison report available in 19-13/0026r0.

### LIAISION REPORT FROM 802.22

I.Reede gave a verbal report.

### NEW BUSINESS

No new business.

### ADJOURN

The WG adjourned at 16:37.

### ATTENDANCE

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |