IEEE P802.19
Wireless Coexistence

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| TG1 January 2013 Interim Minutes |
|  Date: 2013-01-14 |
| 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 IEEE 802.19 TG1 minutes from the January 2013 Interim.

# **Monday January 14th, 2013 AM2**

The meeting was called to order at 11:15.

### 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 January 2013 interim 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 November 2012 TG1 meeting minutes

**Motion: Approve TG1 minutes (19-12/0201r3) from the November 2012 plenary meeting**

**Moved by: S.Filin**

**Seconded by: J.Junell**

**Motion passes with unanimous consent**

### Approval of TG1 teleconference minutes since the November 2012 meeting

**Motion: Approve minutes from TG1 teleconferences since the November 2012 plenary (Nov 28, Dec 12, Dec 19 and Jan 9) in files 19-12/0225r0, 19-12/0227r0, 19-12/0229r0 and 19-13/0002, respectively**

**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 (19-13/0013r0).

### Review and discuss draft topics

The chair gave a presentation on TG1 draft topics for January 2013 (19-13/0014r0).

The meeting was recessed at 12:00.

# **Monday January 14th, 2013 PM1**

The meeting was called to order at 13:30.

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

The chair gave an introduction to agenda proposal in 19-13/0017r1. A set of contributions were assigned a time slot in the agenda that was updated accordingly.

**Motion: Approve TG1 agenda (19-13/0017r2) for the January 2013 interim**

**Moved by: I.Reede**

**Seconded by: S.Filin**

**Motion passes with unanimous consent**

### Comment resolutions

* T.Shimomura of Fujitsu presented contribution 19-13/0226r2. The contributors took an action to prepare example figures explaining use of different parameters in the proposal and have the figures included in an updated proposal with intent to have the updated contribution discussed later on the week.
* G.Farhadi of Fujitsu presented contribution 19-13/0001r0. The contributors took an action to prepare example figures explaining intended use of the mobility information with intent to have the updated contribution discussed later on the week.

The meeting was recessed at 15:30.