IEEE P802.19  
Wireless Coexistence

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| September 2013 Minutes | | | | |
| Date: 2013-09-18 | | | | |
| Author(s): | | | | |
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Abstract

The document contains the IEEE802.19 WG minutes of September 2013 Interim.

# ****WG Opening, Monday, September 16th, PM1****

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First session of the meeting was called to order by the acting WG Chair on September 16th, 2013, Monday at 1:30 PM. Steve Shellhammer was absent from this meeting. Hyunduk Kang undertook the acting chair.

### APPROVE WG AGENDA

The acting WG Chair presented the working group agenda in the document 19-13/0096r0. After hearing the plan of TG1, the WG closing was changed from Thursday PM2 to Wednesday PM2.

Agenda in the revised document 19-13/0056r1 was approved by unanimous consent.

The acting chair presented the openning report 19-13/0112r0.

### RECRUIT WG SECRETARY

The acting WG chair asked for volunteers for WG secretary position. Tsuyoshi Shimomura volunteered for the WG secretary for the week.

Chen Sun made a motion to record the attendance but was not seconded.

### APPROVE MINUTES FROM PREVIOUS SESSION

Motion: Approve the WG minutes (19-13/0096r0) of the July 2013 plenary meeting

Move: T. Shimomura

Second: Stanislav Filin

Passed with unanimous consent.

### IEEE IPR STATEMENT

The acting 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 802.15

Hyunduk Kang gave a short verbal update.

### LIAISION REPORT FROM 802.22

No report was made.

### NEW BUSINESS

None.

WG recessed at 2:10 PM.

# ****WG Closing, Wednesday, September 18th, PM1****

The meeting was called to order by the acting WG Chair on May 18, 2013, Thursday at 2:06 PM.

### TG1 closing report

S. Filin gave a closing repot of TG1 by using the document 19-13-0126r0. He reported that TG1 had finished the comment resolution and kindly asked the IEEE802.19 WG chair to start the next WG Letter Ballot recirculation before October 5, 2013.

**Teleconference schedule**

* October 23, 2013, 01:00-02:00 AM EDT (2:00 PM Tokyo Time)
* October 30, 2013, 01:00-02:00 AM EDT (2:00 PM Tokyo Time)
* November 6, 2013, 00:00-01:00 AM EST (2:00 PM Tokyo Time)

### LIASON REPORT FROM 802.15

H. Kang gave a short verbal report.

### LIASON REPORT FROM 802.22

No report was given.

### NEW BUSINESS

None.

### ADJOURN

The WG adjourned at 2:27 PM.

### ATTENDANCE

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| **Name** | **Affiliation** |
| Minho Cheong | ETRI (Electronics and Telecommunications Research Instititute) |
| Stanislav Filin | NICT (National Institute of Information and Communications Technology) |
| Hyunduk Kang | ETRI |
| Gwangzeen Ko | ETRI |
| Jae Seung Lee | ETRI |
| Masayuki Oodo | NICT |
| Chang-Woo Pyo | NICT |
| Tsuyoshi Shimomura | Fujitsu |
| Chin-Sean Sum | NICT |
| Chen Sun | Sony |
| Gabriel Villardi | NICT |