IEEE P802.19
Wireless Coexistence

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| TG1 November 2013 Plenary Minutes |
|  Date: 2013-11-14 |
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The document contains IEEE 802.19 TG1 minutes from the November 2013 plenary.

# **Monday November 11th, 2013 PM2**

The meeting was called to order at 16:30.

### Call for secretary

The TG1 chair asked for volunteers for TG1 secretary position. H.Kang, vice chair of TG1, volunteered for the TG1 secretary for the week.

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

The chair gave an introduction to agenda proposal in 19-13/0134r0. A set of contributions were assigned a time slot in the agenda that was updated accordingly.

**Motion: Approve TG1 agenda (19-13/0134r0) for the September 2013 interim**

**Motion passes with unanimous consent**

### IEEE IPR statement

The chair informed the TG 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>).

The chair made a call for essential patents: No one came forward.

### Approval of September 2013 TG1 meeting minutes

**Motion: To approve minutes of July 2013 TG1 meeting as in contribution 19-13/0127r0**

**Moved by: G. Farhadi**

**Seconded by: Dr.Kang**

**Motion passes with unanimous consent**

### Approval of July 2013 TG1 teleconference minutes

**Motion: To approve minutes of October 23 2013 TG1 teleconference as in contribution 19-13/0130r0**

**Moved by: Dr.Kang**

**Seconded by: G. Farhadi**

**Motion passes with unanimous consent**

### Review and discuss TG1 status and objectives for this session

The chair reviewed and explained TG1 status including result of 3rd re-circulation.

The chair presented latest revision (19-13/0129r1) of the comment resolution file containing comment resolution proposals for the addressed comments.

### Agenda review

The TG1 agenda was updated to reschedule contributions.

**Motion: Approve TG1 agenda (19-13/0134r1) for the November 2013 plenary**

**Motion passes with unanimous consent**

**The meeting goes into free study mode until Tuesday AM1.**

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# **Tuesday November 12th, 2013 AM1**

The meeting was called to order at 8:08.

The chair announced latest revision (19-13/0129r2) of the comment resolution file containing comment resolution proposals for the editorial comments.

### New profile contribution

* R.Sawai of Sony presented CDIS/CE/CM profile 3 and updated annex A/B/C as in contribution 19-13/0136r1, 19-13/0137r1, 19-13/0135r1, and 19-13/0138r1.

**The meeting goes into free study mode until Wednesday AM2.**

# **Wednesday November 13th, 2013 AM2**

The meeting was called to order at 10:38.

The chair explained status on preparing sponsor ballot and procedures of unconditional and conditional approval.

The chair presented latest revision (19-13/0129r2) of the comment resolution file containing comment resolution proposals for the editorial comments.

The chair presented comment associated with no votes (19-13/0139r0).

The chair asked for volunteers for review committee. Filin, Kang, Shimomura, Sun, and Ivan volunteered.

**The meeting goes into free study mode until Thursday AM2.**

# **Tuesday September 17th, 2013 AM2**

The meeting was called to order at10:38.

The chair explained status on preparing sponsor ballot and procedures of unconditional and conditional approval.

### Review and vote on comment resolutions

**Motion: To approve WG letter ballot 3rd recirculation comment resolutions as in contribution 19-13-0129r3**

**Moved by: Ivan**

**Seconded by: Bakers**

**Vote: 15/Y, 0/N, 0/A**

**Motion passed**

**Motion: To approve the list of comments associated with No votes as in contribution 19-13-0139r1**

**Moved by: Ivan**

**Seconded by: H.Kang**

**Vote: 16/Y, 0/N, 0/A**

**Motion passed**

### Review and vote on next steps

**Motion: Kindly ask the IEEE 802.19 WG Chair to request the IEEE 802 Executive Committee to approve forwarding P802.19.1/D3.06 to Sponsor Ballot**

**Moved by: H.Kang**

**Seconded by: Bakers**

**Vote: 17/Y, 1/N, 0/A**

**Motion passed**

### Plan for January 2013 interim and teleconferences

The TG agreed to have teleconferences before January 2013 plenary as follows:

Wednesday, 2PM Tokyo time (after sponsor ballot ends) based on TG1 chair announcement.

The TG1 is expected to start resolving comments from Sponsor Ballot in the January 2014 interim.

The meeting was adjourned at 10:59.