IEEE P802.19
Wireless Coexistence

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| November 2013 Minutes |
| Date: 2013-11-18 |
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Abstract

The document contains the IEEE802.19 WG meeting minutes of November 2013 Plenary.

# ****WG Opening, Monday, November 11th, PM1****

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First session of the meeting was called to order by Steve Shellhammer, the WG Chair, on November 11th, 2013, Monday at 1:30 PM.

### RECRUIT WG SECRETARY

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

### APPROVE WG AGENDA

The WG Chair presented the working group agenda in the document 19-13/0132r0. After a review, the WG closing was changed from Thursday PM2 to Thursday PM1.

Agenda in the revised document 19-13/0132r1 was approved by unanimous consent.

### IEEE IPR STATEMENT

The WG Chair reviewed 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.

The WG Chair reviewed other guidelines for IEEE WG meetings.

### APPROVE MINUTES FROM PREVIOUS SESSION

The WG Chair asked to approve the WG minutes (19-13/0128r0) of the September 2013 interim meeting. Approved with unanimous consent.

### LIAISION REPORT FROM 802.15

Hyunduk Kang gave a short verbal update.

### LIAISION REPORT FROM 802.22

Ivan Reede gave a short verbal update..

### SOCILIT COMMENTS ON NEW 802 PARs

The WG reviewed new 802 PARs and summarized comments.

### NEW BUSINESS

None.

WG recessed at 3:22 PM.

# ****WG Closing, Thursday, November 14th, PM1****

The meeting was called to order by the acting WG Chair on November 14, 2013, Thursday at 1:36 PM.

### TG1 Update

S. Filin gave a closing repot of TG1. TG1 had finished the comment resolutions. All new comments from “No” voter were withdrawn

### Working Group Motions

**[Motion]** Approve comment resolutions of the 3rd recirculation of the WG letter ballot as in contribution 19-13-0129r3.

Moved: S. Filin

Seconded: I. Reede

Discussion: none

Results: Yes 14 No 0 Abstain 0

**[Motion]** Request the IEEE802 Executive Committee to approve forwarding P802.19.1/D3.06 to Sponsor Ballot.

Moved: H. Kang

Seconded: S. Filin

Discussion: none

Results: Yes 13 No 1 Abstain 0

**[Motion]** Permit the current WG chair and vice chair to run for those offices again in March 2014.

Moved: H. Kang

Second: S. Filin

Discussion: none

Results: Yes 11 No 0 Abstain 1

\*I. Reede commented that he will run for vice chair, but unfortunately will not be able to attend March meeting.

**Teleconference schedule**

* Wednesday 01:00-02:00 AM EST after Sponsor ballot

### LIASON REPORT FROM 802.15

H. Kang gave a short verbal report.

### LIASON REPORT FROM 802.22

I. Reede gave a short verbal report.

### NEW BUSINESS

The WG chair presented the draft contribution for requesting EC approval to Sponsor Ballot on Friday.

### ADJOURN

The WG adjourned at 2:02 PM.

### ATTENDANCE

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| **Name** | **Affiliation** |
| Tuncer Baykas | Tohoku University |
| Minho Cheong | Electronics and Telecommunications Research Instititute (ETRI) |
| Jee-Yon Choi | Electronics and Telecommunications Research Instititute (ETRI) |
| William Doss | Shure Inc. |
| Iksoo Eo | ETRI |
| Golnaz Farhadi | Fujitsu Laboratories of America, Inc. |
| Stanislav Filin | National Institute of Information and Communications Technology (NICT) |
| Hiroshi Harada | National Institute of Information and Communications Technology (NICT) |
| Sung Hyun Hwang | Electronics and Telecommunications Research Instititute (ETRI) |
| SEONG-SOON JOO | Electronics and Telecommunications Research Instititute (ETRI) |
| SANGKYUN KIM | Electronics and Telecommunications Research Instititute (ETRI) |
| Hyunduk Kang | Electronics and Telecommunications Research Instititute (ETRI) |
| Hongsoog Kim | Electronics and Telecommunications Research Instititute (ETRI) |
| Gwangzeen Ko | Electronics and Telecommunications Research Instititute (ETRI) |
| Fumihide Kojima | National Institute of Information and Communications Technology (NICT) |
| Jae Seung Lee | Electronics and Telecommunications Research Instititute (ETRI) |
| Lu Liru | National Institute of Information and Communications Technology (NICT) |
| Keiichi Mizutani | National Institute of Information and Communications Technology (NICT) |
| Masayuki Oodo | National Institute of Information and Communications Technology (NICT) |
| Chang-Woo Pyo | National Institute of Information and Communications Technology (NICT) |
| Verotiana Rabarijaona | National Institute of Information and Communications Technology (NICT) |
| Ivan Reede | AmeriSys Inc. |
| Cheol Ryu | Electronics and Telecommunications Research Instititute (ETRI) |
| Naotaka Sato | Sony Corporation |
| Ryo Sawai | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Tsuyoshi Shimomura | Fujitsu |
| Chunyi Song | National Institute of Information and Communications Technology (NICT) |
| Chen Sun | Sony |
| Ha Nguyen Tran | National Institute of Information and Communications Technology (NICT) |
| Gabriel Villardi | National Institute of Information and Communications Technology (NICT) |
| Mingtuo Zhou | National Institute of Information and Communications Technology (NICT) |