IEEE P802.19  
Wireless Coexistence

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TG1 January 2014 Interim Minutes | | | | |
| Date: 2014-01-23 | | | | |
| Author(s): | | | | |
| Name | Company | Address | Phone | email |
| Hyunduk Kang | ETRI | 138 Gajeong-Ro, Yuseong-Gu, Daejeon, 305-700, South Korea | +82-42-860-1074 | henry@etri.re.kr |

The document contains IEEE 802.19 TG1 minutes from the January 2014 interim.

# **Monday January 20th, 2014 PM1**

The meeting was called to order at 13:30.

### 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.

### 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 November 2013 TG1 meeting minutes

**Motion: To approve minutes of November 2013 TG1 meeting as in contribution 19-13/0140r0**

**Moved by: Ivan**

**Seconded by: Dr.Kang**

**Motion passes with unanimous consent**

### Approval of January 2013 TG1 teleconference minutes

**Motion: To approve minutes of January 8 and 15 2014 TG1 teleconferences as in contributions 19-14/0002r0 and 19-14/0006r0**

**Moved by: Steve**

**Seconded by: Dr.Kang**

**Motion passes with unanimous consent**

### 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 (19-14/0005r1) for the January 2014 plenary**

**Motion passes with unanimous consent**

### Comment resolutions

* The group revised the current comment resolution file (19-14/0001r3) containing comment resolution proposals for the addressed comments.

### Discussion on resolution to comment i-50

**Straw poll:**

**Option 1**

**Rejected: There is no intention to limit implementation of a CDIS to a one particular algorithm. Several CDIS algorithms can be used in different scenarios.**

**In favor: 2**

**Option 2**

**Revised: Evaluate the two proposed CDIS solutions and compare the results. After that decide how to dispose.**

**In favor: 1**

The meeting was recessed at 15:33.

# **Monday January 20th, 2014 PM2**

The meeting was called to order at 16:03.

### Comment resolutions

* The group revised the current comment resolution file (19-14/0001r3) containing comment resolution proposals for the addressed comments.

### Agenda review

The TG1 agenda was updated to reschedule contributions.

**Motion: Approve TG1 agenda (19-14/0005r2) for the January 2014 interim**

**Motion passes with unanimous consent**

The meeting was recessed at 18:00.

# **Tuesday January 21th, 2013 AM1**

The meeting was called to order at 08:08.

The chair announced latest revision (19-14/0001r4) of the comment resolution file containing comment resolution proposals for the comments.

### Comment resolutions

* S.Filin of NICT presented contribution 19-14/0007r1. (keep alive mechanism)
* S.Filin of NICT presented contribution 19-14/0008r1. (Measurements)
* The group revised annex A, B, and C to add units for parameters.
* The group revised the current comment resolution file (19-14/0001r4) containing comment resolution proposals for the addressed comments.

### Agenda review

The TG1 agenda was updated to reschedule contributions.

**Motion: Approve TG1 agenda (19-14/0005r3) for the January 2014 interim**

**Motion passes with unanimous consent**

The meeting was recessed at 10:00.

# **Tuesday January 21th, 2013 AM2**

The meeting was called to order at 10:38.

### Comment resolutions

* The group discussed on notation on CM/Another CM.
* The group discussed on optional parameters in Annex A, B, and C.
* The group revised the current comment resolution file (19-14/0001r4) containing comment resolution proposals for the addressed comments.

### Agenda review

The TG1 agenda was updated to reschedule contributions.

**Motion: Approve TG1 agenda (19-14/0005r4) for the January 2014 interim**

**Motion passes with unanimous consent**

### Comment resolutions

* The group discussed on comment i-80.
* The group revised the current comment resolution file (19-14/0001r4) containing comment resolution proposals for the addressed comments.

The meeting was recessed at 12:00.

# **Tuesday January 21th, 2013 PM1**

The meeting was called to order at 13:38.

### Comment resolutions

* H.Kang of ETRI presented contribution 19-14/0011r0. (use case and being engagement request)
* H.Kang of ETRI presented contribution 19-14/0012r0. (Primitives)
* The group revised the current comment resolution file (19-14/0001r4) containing comment resolution proposals for the addressed comments.

### Agenda review

The TG1 agenda was updated to reschedule contributions.

**Motion: Approve TG1 agenda (19-14/0005r5) for the January 2014 interim**

**Motion passes with unanimous consent**

# **Wednesday January 22th, 2013 AM2**

The meeting was called to order at 10:35.

The chair announced latest revision (19-14/0001r5) of the comment resolution file containing comment resolution proposals for the comments.

### Agenda review

The TG1 agenda was updated to reschedule contributions.

**Motion: Approve TG1 agenda (19-14/0005r6) for the January 2014 interim**

**Motion passes with unanimous consent**

### Comment resolutions

* H.Kang of ETRI presented contribution 19-14/0013r0. (Master CM selection)
* Comment i-79 and i-81 was withdrawn by the commenter, H.Kang.
* The group revised the current comment resolution file (19-14/0001r5) containing comment resolution proposals for the addressed comments.

### Review and vote on 5C

**Motion: Motion: To reaffirm the IEEE P802.19.1 5C in document 19-09-0081r1**

**Moved by: Steve**

**Seconded by: H.Kang**

**Discussion: No discussion**

**Motion passes with unanimous consent**

The meeting was recessed at 12:10.

# **Wednesday January 22th, 2013 PM1**

The meeting was called to order at 13:35.

### Agenda review

The TG1 agenda was updated to reschedule contributions.

**Motion: Approve TG1 agenda (19-14/0005r7) for the January 2014 interim**

**Motion passes with unanimous consent**

### Comment resolutions

* H.Kang of ETRI presented contribution 19-14/0010r1. (parameter units)
* The group revised the current comment resolution file (19-14/0001r5) containing comment resolution proposals for the addressed comments.

The chair announced latest revision (19-14/0001r6) of the comment resolution file containing comment resolution proposals for the comments.

The meeting was recessed at 14:19.

# **Wednesday January 22th, 2013 PM2**

The meeting was called to order at 16:30.

### OmniRAN introduction and discussion

* M.Riegel of ECSG Chair presented contribution omniran-13/0099r1 (Brief Introduction into OmniRAN P802.1CF), and omniran-13/0094r0 (Considerations for cooperation with 802 WGs).
* The group discussed on cooperation between OnmiRAN ECSG and 802.19 WG.
* OmniRAN contribution
  + Volunteers to draft together with OmniRAN SG a potential contribution from IEEE 802.19 to IEEE 802.1CF with the goal to discuss and seek approval in IEEE 802.19 WG at March 2014 session:
    - S.Shellhammer
    - S.Filin
    - H.Kang
    - M.Riegel

### Review and vote on comment resolutions

**Motion: To approve Sponsor Ballot comment resolutions in document 19-14-0001r6**

**Moved by: H.Kang**

**Seconded by: Shimomura**

**Vote: 6/Y, 0/N, 1/A**

**Motion passed**

### Review and vote on next steps

**Motion: Request the technical editor to prepare the D4.0 revision of the P802.19.1 draft based on the D3.06 and comment resolutions approved in January 2014 meeting**

**Moved by: H.Kang**

**Seconded by: Ivan**

**Vote: 7/Y, 0/N, 0/A**

**Motion passed**

**Motion: Kindly ask the 802.19 Chair to start the sponsor ballot recirculation based on the P802.19.1 D4.0 to be provided by the technical editor**

**Moved by: H.Kang**

**Seconded by: Ivan**

**Vote: 7/Y, 0/N, 0/A**

**Motion passed**

### Plan for March 2013 plenary and teleconferences

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

* BRC teleconference schedule (WG)
  + Feb 12 (teleconference) 1AM EST
  + Feb 19 (teleconference) 1AM EST
  + Feb 26 (teleconference) 1AM EST
  + Mar 12 (teleconference) 1AM EDT

The TG agreed to set draft schedule as follows:

* 1st recirculation
  + Jan 31 ~ Feb 10
* Resolution
  + Feb 12 (teleconference) 1AM EST
  + Feb 19 (teleconference) 1AM EST
  + Feb 26 (teleconference) 1AM EST
* 2nd recirculation
  + Feb 28 ~ Mar 10
* Resolution
  + Mar 12 (teleconference) 1AM EDT
* 802 EC approval

The TG1 is expected to start resolving comments from Sponsor Ballot 2nd recirculation in the March 2014 plenary.

The meeting was adjourned at 16:59.