IEEE P802.19
Wireless Coexistence

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| BRC March 5, 2014 Teleconference Minutes |
| Date: 2014-03-05 |
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Abstract

This document contains minutes from BRC teleconference on March 05, 2014.

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# Agenda review and approval

The following agenda was approved for the meeting:

1. Call for secretary
2. Attendance
3. IEEE patent policy
4. Review of WG SB 2nd Re-circulatoin
5. BRC decisions
6. AOB

# Call for secretary

The BRC chair asked for volunteers for BRC teleconference secretary position. H.Kang volunteered for the BRC teleconference secretary for this meeting.

# Attendance

Jari Junell

Stanislav Filin

Hyunduk Kang

Gwangzeen Ko

Naotaka Sato

Ryo Sawai

Tsuyoshi Shimomura

Chunyi Song

Chen Sun

# IEEE patent policy

The BRC chair, Stanislav Filin, reminded the participants on the IEEE-SA Patent Policy and shared the related material in the online meeting. He issued call for potentially essential patents. Nobody in the teleconference responded to the call.

# Result of WG SB 2nd Re-circulation

The BRC chair explained the result of WG SB 2nd re-circulation. Ballot passed with 88% return rate, 7% abstain rate, and 99% approval rate. No new comments have receceived.

# Review and vote on next steps

**Motion: Kindly ask the 802.19 Chair to start the next sponsor ballot recirculation based on the clean version of the P802.19.1 D5.0**

**Moved: Dr. Kang**

**Seconded: Jari**

**Discussion: No discussion**

**Results:**

* **Yes 8**
* **No 0**
* **Abstain 0**

# BRC teleconference schedule update

BRC teleconference schedule is updated as follows:

* March 12 teleconference is canceled.

# AOB

There was no AOB.