IEEE P802.19
Wireless Coexistence

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| March 2014 Minutes |
| Date: 2014-3-20 |
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Abstract

The document contains the IEEE802.19 WG meeting minutes of March 2014 Plenary meeting.

# ****WG Opening, Wednesday, March 19, AM1****

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First session of the meeting was called to order by Steve Shellhammer, the WG Chair, on March 19, 2014, Wednesday at 8:15 AM.

### 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 19-14/0022r1. Thursday PM1 time slot has been scheduled to discuss possible future activities. “Socilit comments on PARs under consideration” was not needed as Tuesday was the deadline. The new document 19-14/0022r2 in which “Socilit comments on PARs under consideration” was deteleted was approved by unanimous consent.

### IEEE IPR STATEMENT

The WG Chair reviewed the IEEE patent policy and showed the set of 3 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 WG Chair made a call for essential patents: No one came forward. The WG chair noted that LoA must be submitted before the publication.

The WG Chair reviewed other guidelines for IEEE WG meetings.

### APPROVE MINUTES FROM PREVIOUS SESSION

The WG Chair asked to approve the WG minutes (19-14/0014r0) of the January 2014 Interim meeting. Approved by unanimous consent.

### SPONSOR BALLOT SUMMARY

The WG Chair made the opening report (19-14/0025r1).

The sponsor ballot results were reviewed. Recirc #3 closed on March 15, 2014. Only 1 outstanding “No” vote with comments. Return Rate 89%. Approval Rate 99%.

WG officer Elections:

Nomination would be closed before the election at Thursday PM2. Steve run for chair, Ivan run for vice chair.

### LIAISION REPORT FROM 802.15

Hyunduk Kang gave a short verbal update.

### LIAISION REPORT FROM 802.22

No report was given.

### NEW BUSINESS

[Motion] To cancel AM2 and PM1 on Wedesday.

Moved: H. Kang

Seconded: T. Shimomura

Discussion: None

Approved by unanimous consent.

TG will meet at 4:00 PM

### RECESS

WG recessed at 9:18 AM.

# ****WG Closing, Thursday, March 20, PM1****

The meeting was called to order by the WG Chair on March 20, 2014, Thursday at 1:36PM.

### APPROVE WG AGENDA

It was suggested cancelling PM2.

[Motion] To approve the revised agenda as in the document 14/0022r3.

Moved: S. Filin

Seconded: H. Kang

Approved by unanimous consent.

### DISCUSSION ON FUTURE 802.19 WORK

H. Kang presented 14/0027r0. It is suggested to form an interest group regarding coexistence in unlicensed bands other than TVWS. Geolocation may not always be acquired in those bands.

Recessed for 10 minutes.

### WG CHAIR AND CVICE CHAIR ELECTIONS

S. Filin chaired the WG officer elections. Only Steve Shellhammer ran for the Chair. Only Ivan Reede ran for the vice chair.

**Confirm Steve Shellhammer as WG Chair.**

**Results: Yes 9 No 0 Abstain 1**

**Confirm Ivan Reede as WG Vice Chair.**

**Results: Yes 10 No 0 Abstain 0**

### TG1 UPDATE

Stanislav Filin, the TG1 chair, reported that TG1 had passed a motion to ask WG chair to request IEEE802 EC approval. TG1 had also made discussions on future plan.

### WORKING GROUP MOTIONS

**[Motion] To approve BRC teleconference minutes as in contributions 19-14-0024r0, 19-14-0021r0, and 19-14-0020r1.**

**Moved: S. Filin**

**Seconded: H. Kang**

**Discussion: None**

**Results: Yes 9 No 0 Abstain 0**

**Passed.**

**[Motion] Request the IEEE802 Executive Committee approval to submit the IEEE P 802.19.1 D5.0 to RevCom.**

**Moved: H. Kang**

**Seconded: S. Filin**

**Discussion: none**

**Results: Yes 9 No 0 Abstain 0**

**Passed.**

**[Motion] Move to form an interest Group on “Wireless Coexistence in Unlicensed Frequency Bands”.**

**Moved: H. Kang**

**Seconded: S. Filin**

**Discussion: none**

**Results: Yes 9 No 0 Abstain 0**

**Passed.**

The group will meet on conference calls between March and July Plenaries and hold its first face-to-face meeting at the July Plenary.

### TELECONFERENCE SCHEDULE

Once every two weeks. Detail to be sent on reflectors from the Chair.

### LIASON REPORT FROM 802.15

H. Kang gave a short verbal report.

### LIASON REPORT FROM 802.22

None report was given.

### NEW BUSINESS

Press release for publication would be prepared electronically later.

### ADJOURN

The WG adjourned at 3:18 PM.

### ATTENDANCE

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| **Name** | **Affiliation** |
| Sangsung Choi | Electronics and Telecommunications Research Instititute (ETRI) |
| Stanislav Filin | 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) |
| Hyunduk Kang | Electronics and Telecommunications Research Instititute (ETRI) |
| Jaehwan Kim | Electronics and Telecommunications Research Instititute (ETRI) |
| Jae Seung Lee | Electronics and Telecommunications Research Instititute (ETRI) |
| Stephen Shellhammer | Qualcomm Incorporated |
| Tsuyoshi Shimomura | Fujitsu |
| Chunyi Song | National Institute of Information and Communications Technology (NICT) |
| Chen Sun | Sony |