**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **March 2015 WG Minutes** |
| Date Submitted | March 29, 2015 |
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| Re: | [] |
| Abstract | [] |
| Purpose | [] |
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**Monday March 9, 2015**

WG chair called the meeting to order at 1:34 PM.

Steve Shellhammer volunteered to be acting secretary.

Chair reviewed the agenda. WG decided to remove meeting during Monday PM1. The WG unanimously approved R5 of the agenda.

Chair read the IEEE Patent Policy slides. There were no responses to the call for potentially essential patent claims.

When reviewing the January minutes it was pointed out that Osama no longer works at Nortel and Rich no longer works at RIM. The chair agreed to notify those two people and ask them to update their affiliation on the attendance system. We differed approval of the January minutes until the Thursday WG closing.

The WG reviewed the PARs under consideration. The chair captured the comments of the group to be sent to the EC email reflector.

The WG recessed at 3:15 PM.

**Wednesday March 11, 2015**

The chair called the meeting to at 8:07 AM

Andrew Myles presented document 802.19-15/25r0, on “Discussion on LTE-U Coexistence Mechanisms”

Andrew gave a brief overview of document IEEE 802.19-15/24r0 on “Proposed liaison to 3GPP related to LAA”

Alireza Babaei presented document IEEE 802.19-15/21r0, on “Discussion of LAA LBT Categories”

Alireza then gave an overview of document IEEE 802.19-15/26r0, on “Proposed Liaison to 3GPP Regarding LAA LBT Categories”

The WG recessed at 10:00 AM

**Thursday March 12, 2015**

Chair called the meeting to order at 10:36 AM.

The WG reviewed Liaison RP-150454 which the IEEE 802 chair received from 3GPP the day before.

The group discussed documents 802.19-15/26r0 802.19-15/24r1. Andrew offered to make himself available to anyone interested in discussing a potential liaison to 3GPP during Thursday PM1, to work on the draft liaison.

WG recessed at 12:30 PM

Chair called the meeting to order at 4:02 PM

**Motion**

Move to approve the January WG minutes, doc 802.19-15/15r

Move: Prabodh Varshney

Second: Alireza Babaei

Motion approved unanimously

**Motion**

Move to request the IEEE 802 Executive Committee to extend the coexistence in unlicensed bands (CUB) study group until July 2015

Move: Prabodh Varshney

Second: Alireza Babaei

Vote: 2/0/1

Discussed document 802.19-15/26r1. Alireza revised the document r2 and placed it on the Mentor document server.

**Motion**

Motion to submit document IEEE 802.19-15/0026r2 to the IEEE Executive Committee for consideration for approval as a liaison to 3GPP and give editorial license to the 802 chair

Move: Andrew Myles

Second: Carolyn Heide

Vote: 30/0/7

Motion Passed

Technical Vote Requiring ≥ 75%

Discussed document 802.19-15/2r4. Andrew revised the document to r5 and placed it on the Mentor document server.

**Motion**

Motion to submit document IEEE 802.19-15/0024r4 to the IEEE Executive Committee for consideration for approval as a liaison to 3GPP and give editorial license to the 802 chair

Move: Andrew Myles

Second: Dan Harkins

Vote: 31/1/3

Motion Passed

Technical Vote Requiring ≥ 75%

The WG agreed on a schedule for conference calls between March and May. The chair will post the schedule on the web site and send notice to the email reflector.

WG Adjourned at 5:58 PM

**Attendance**

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| Kare Agardh | Sony Mobile Communications |
| Vijay Auluck | Intel Corporation |
| Alireza Babaei | Cable Television Laboratories Inc. (CableLabs) |
| Radhakrishna Canchi | Kyocera Communications Inc. |
| John Coffey | Realtek Semiconductor Corp. |
| Rolf de Vegt | Qualcomm Incorporated |
| Peter Ecclesine | Cisco Systems, Inc. |
| Yonggang Fang | ZTE Corporation |
| Sho Furuichi | Sony |
| Tim Godfrey | Electric Power Research Institute, Inc. (EPRI) |
| Dan Harkins | Aruba Networks, Inc. |
| Chris Hartman | Apple, Inc. |
| Carolyn Heide | Ruckus Wireless |
| Guido Hiertz | Ericsson AB |
| Ching-T Hsieh | Industrial Technology Research Institute |
| Timothy Jeffries | Huawei R&D USA |
| Robert Jiang | Lenovo |
| Liang Jin | Spirent Communications |
| Richard Kennedy | Mediatek |
| Jaehwan Kim | Electronics and Telecommunications Research Institute (ETRI) |
| Jae Seung Lee | Electronics and Telecommunications Research Institute (ETRI) |
| James Lepp | BlackBerry |
| Chuck Lukaszewski | Aruba Networks, Inc. |
| Roger Marks | Consensii LLC |
| Pooya Monajemi | Cisco Systems, Inc. |
| Michael Montemurro | BlackBerry |
| Alaa Mourad | BMW Group |
| Andrew Myles | Cisco Systems, Inc. |
| Alireza Nejatian | Ericsson AB |
| Paul Nikolich | SAMSUNG |
| Minseok Oh | Kyonggi University |
| Robert Olesen | InterDigital, Inc. |
| Ron Porat | Broadcom Corporation |
| Robert Rehammar | Bluetest AB |
| Jon Rosdahl | CSR plc. |
| Bahareh Sadeghi | Intel |
| Hemanth Sampath | Qualcomm Incorporated |
| Naotaka Sato | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Robert Slater | Motorola Mobility |
| Ju-Hyung Son | WILUS Institute |
| Dorothy Stanley | Aruba Networks, Inc. |
| Chen Sun | Sony |
| Fei Tong | SAMSUNG |
| Prabodh Varshney | Nokia |
| Sriram Venkateswaran | Broadcom Corporation |
| Leif Wilhelmsson | Ericsson AB |
| Katsuo Yunoki | KDDI R&D Laboratories |
| XIAOWU ZHAO | ZTE Corporation |
| Jingyi Zhou | Verizon Communications |
| Chunhui Zhu | Huawei Technologies Co. Ltd |