**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **May 2015 CUB SG Minutes** |
| Date Submitted | May 14, 2015 |
| Source | Naotaka Sato (Sony) | E-mail: naotaka.sato@ieee.org |
| Re: | [] |
| Abstract | [May 2015 CUB SG Minutes] |
| Purpose | [] |
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**Wednesday May 13, 2015 AM1**

Since Hyunduk Kang was unable to attend the meeting Naotaka Sato took over as chair.

Chair called the meeting to order at 8:05 AM.

Chair called for secretary: None, Naotaka Sato took over as secretary.

Reviewed the agenda (document 802.19-15/0038r1), one editorial change was made (document 802.19-15/0038r2). The agenda was approved by anonymous consensus.

Chair reviewed the IPR policy, and no one came forward with a potentially essential patent claim.

Chair asked the approval of previous meeting in Berlin and teleconference call minutes, 19-15/0031r0, 19-15/0033r1, 19-15/0035r0 and 19-15/0037r0: Alireza Nejatian requested to add his name on 19-15/0035r0. Chair will ask Hyunduk Kang to modify. All minutes were approved by anonymous consensus.

Naotaka Sato showed the latest draft PAR (document 802.19-15/0028r4) and draft CSD (document 802.19-15/0029r2).

The result of PAR discussion was updated to document 802.19-15/0028r5. No comments were received for CSD.

Chair asked to review the draft PAR and CSD until PM2 session on Wednesday, and continued to discussion.

The SG recessed at 9:05 AM.

**Wednesday May 13, 2015 PM2**

Chair called the meeting to at 4:00 PM.

Sho Furuichi presented document 802.19-15/0043r0 on “Expected Performance Improvement in the New Coexistence Scenario and Use Cases for IEEE 802.19.1”.

Naotaka Sato showed the latest draft PAR (document 802.19-15/0028r5) and draft CSD (document 802.19-15/0029r2).

The SG recessed at 5:52 PM

**Thursday March 12, 2015 AM2**

Chair called the meeting to order at 10:35 AM.

Naotaka Sato showed the final draft PAR (document 802.19-15/0028r7) and draft CSD (document 802.19-15/0029r4).

One editorial change was made on CSD, and uploaded the revision (document 802.19-15/0028r5) for approval.

**Motion**

Move to approve PAR (document 802.19-15/0028r7) and CSD (document 802.19-15/0029r5) and forward to the IEEE 802.19 working group for approval and submission to IEEE 802 executive committee

Move: Sho Furuichi

Second: Alireza Nejatian

Vote: Y: 10/N: 0/A: 1

Motion passed

Naotaka Sato developed the project timeline for new TG (document 802.19-15/0044r0).

Naotaka Sato developed the draft press release for new TG (document 802.19-15/0045r0).

The SG agreed on a schedule of conference calls between May and July as following;

Wednesday, May 27, 2 – 3am EDT

Wednesday, June 17, 2 – 3am EDT

Wednesday, July 8, 2 – 3am EDT

The WG chair will post the schedule on the web site and send notice to the email reflector.

SG adjourned