**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **July 2016 TG1a Minutes** |
| Date Submitted | July 28, 2016 |
| Source | Naotaka Sato (Sony) | E-mail: naotaka.sato@ieee.org |
| Re: | [] |
| Abstract | [July 2016 TG1a Minutes] |
| Purpose | [] |
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**Tuesday July 26, 2016 AM1**

Chair (Naotaka Sato) called the meeting to order at 08:05 AM

Chair called for secretary: Chair took over as acting secretary.

Chair reviewed the agenda (document 802.19-16/0118r1). 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 May 2016 TG1a meeting minute (document 19-16/0104r0) and teleconference call minute on Jul. 20, 2016 (document 19-16/0117r0).

Motion to approve the minutes from the May 2016 TG1a meeting, document 19-16/0104r0, teleconference call minutes on Jul. 20, 2016, document 19-16/0117r0

Motion passed by anonymous consensus

Chair presented July 2016 TG1a Opening Report (document 802.19-16/0119r0).

Technical editor (Chen Sun) joined in telephone for this time slot voluntary.

Chair reviewed the latest draft, IEEE P802.19.1a-D0.3 on behalf of Technical editor.

Chair asked the approval of IEEE P802.19.1a-D0.3.

Motion to approve IEEE P802.19.1a-D0.3 as the candidate draft.

Motion passed by anonymous consensus.

Chair presented TG1a D0.3 draft review comments and resolutions (document 802.19-16/0115r1).

Task group reviewed all general comments and technical comments one by one.

Technical editor uploaded the results of this review as document 802-19-16/0115r2 on mentor.

The meeting was recessed at 09:10.

**Tuesday July 26, 2016 PM1**

Chair called the meeting to order at 1:30pm.

Chair reviewed the agenda (document 802.19-16/0118r3). The agenda was approved by anonymous consensus.

The meeting was recessed at 1:32pm.

**Wednesday July 27, 2016 PM1**

Chair called the meeting to order at 1:35pm.

Chair reviewed the agenda (document 802.19-15/0118r3). The agenda was no change.

Sho Furuichi presented “Comment resolution on CID91 (document 19-16/0123r0)”.

There is one comment. This contribution will be needed to consider the modification of “Interference power level check process” text, when the tolerable interference power level information is not available.

This contribution will be revisited at next meeting.

Sho Furuichi presented “Comment resolution on CID158 (document 19-16/124r0)”.

There are no comments. This contribution will be approved as resolution on CID158.

The meeting was recessed at 1:53pm.

**Thursday July 28, 2016 PM1**

Chair called the meeting to order at 1:35pm.

Chair reviewed the agenda (document 802.19-16/0118r4). The agenda was approved by anonymous consensus.

Motion

Instruct the TG editor to resolve editorial comments, and implement the resolutions for general and technical comments according to column I of doc. 19-16/0115r2.

 Move: S. Furuichi

 Second: M. Takai

 Approved by unanimous consent

The group reviewed objectives for next F2F meeting in Warsaw, Poland as followings;

* Resolve comments from TG review as much as possible.
* Run the second TG review after next F2F meeting.

The group decided teleconference call schedule as followings;

* Wednesday, August 31, 2016: 2am EDT (8am CEST, 2pm CST, 3pm JST/KST), 1 hour duration

The TG1a adjourned at 1:48 PM

**Attendance**

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| **Name** | **Affiliation** |
| Stephen Palm | Broadcom |
| Sho Furuichi | Sony |
| Naotaka Sato | Sony |
| Demir Rakanovic | V-BCOX |
| Steve Shellhammer | Qualcomm |
| Henny Ching Hwa Yu | Spreadtrum |
| Peter Ecclesine | Cisco |
| Fulei Liu | ZTE |