**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **September 2016 TG1a Minutes** | |
| Date Submitted | September 13, 2016 | |
| Source | Chen Sun (Sony) | E-mail: csun@ieee.org |
| Re: | [] | |
| Abstract | [September 2016 TG1a Minutes] | |
| Purpose | [] | |
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**Tuesday September 13, 2016 AM1**

Chair (Naotaka Sato) called the meeting to order at 8:05 AM

Reviewed the agenda (document 802.19-16/0141r1). The agenda was approved by anonymous consensus.

Chair called for secretary: Chen Sun (Technical editor) took over as acting secretary.

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

Chair asked the approval of July meeting minute (document 19-16/0132r1) and teleconference call minute on Aug. 31 2016 (document 19-16/0137r0). Minutes approved with unanimous consent.

Chair reviewed the results of TG review

The latest draft review of the technical editor. IEEE 802.19.1a D0.4 draft approved

The working group revisited the contributions.

Doc 123r0 to resolve comment CID 91 by Sho Furuichi.

Doc 135r3 to resolve CID 78 79 82 and 97 by Chen Sun

Doc 148r0 presented by Chen Sun

Doc145r0 presented by Sho Furuichi resolve by adding CM list server in annex

Doc 146r0 presented by Sho Furuichi resolve comment CID 68 put GCO ID in the request messages.

Doc 147r0 presented by Sho Furuichi to resolve CID 124 and CID 125. Had discussion on the functionality of CE. Current changes might change the definition of GCO. So the contribution will be revised.

Doc159 to resolved CID161

Comment: is the algorithm mandatory?

Sato replied that it is not mandatory but if you use the algorithm, the parameters are mandatory. Delete the 2nd paragraph of 7.2.2.x.2 and revise the first paragraph.

Recessed at 9:48

**Tuesday September 13, 2016 PM1**

**Meeting started on** 13:32

The chair reviewed the agenda. Doc 141r2 approved with unanimous consent.

151,152,153, 154 were presented by Chen Sun. Changes are made during the meeting. They will be presented again in Thursday.

Chair review the 2nd TG1a review in doc155r0.

Meeting is recessed

Wednesday AM1 September 14

Chair called the meeting to order on 08:05

Chair reviewed the agenda doc141r3

Sho Furuichi presented 147r1 editorial changes were made. 147r2 was uploaded.

Chen Sun presented doc150r1, doc152r1 and doc154r1. Doc150r2 and 154r2 were uploaded.

The chair reviewed the agenda doc147r3.

Comment resolution spreadsheet Doc115r5 uploaded taking into the comment resolutions provided in this face to face meeting.

Recessed at 8:53

Wednesday PM1 September 14

Chair called the meeting to order at 13:30

The chair showed the agenda doc141r4.The agenda is approved with unanimous consent.

Meeting recessed at 13:35.

Thursday September 15 PM1

Chair called the meeting to order at 13:30

Chair reviewed the agenda doc141r5

The following motions were made.

Motion

* **Approve to instruct the TG editor to implement editorial comments CID53, CID54, CID56 and CID62 of DCN 19-16/0115r5 and update to the IEEE P802.19.1a candidate draft D0.5 by October 7, 2016.**
  + Ｍoved by S. Furuichi
  + Seconded by C. Sun
  + Approved by unanimous consent

Motion

* **Approve text proposals in DCN 19-16/0123r1, 19-16/0135r3, 19-16/0145r0, 19-16/0146r0, 19-16/0147r2, 19-16/0148r0, 19-16/0150r2, 19-16/0152r1 and 19-16/0154r2 instruct the TG editor to implement approved text proposals and update to the IEEE P802.19.1a candidate draft D0.5 by October 7, 2016.**
  + Ｍoved by C. Sun
  + Seconded by S. Furuichi
  + Approved by unanimous consent

Motion

* **Approve to run the second task group review for comments collection from October 10, 2016 to October 28, 2016 using the IEEE P802.19.1a candidate draft D0.5**
  + Ｍoved by C. Sun
  + Seconded by S. Furuichi
  + Approved by unanimous consent

Chair reviewed the project timeline doc 96r0 the task group is on schedule. No change is made on the project timeline.

Reviewed objects for next meeting, to resolve comments for the task group review and start working group letter ballot at the end of the Nov meeting.

Reviewed the teleconference schedule.

Meeting adjourned at 13:44.

**Attendance**

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| **Name** | **Affiliation** |
| Sho Furuichi | Sony |
| Naotaka Sato | Sony |
| Chen Sun | Sony |
| Alireza Nejatian | Ericsson |
| Stephen Palm | Broadcom |
| Steve Shallhammer | Qualcomm |
| Jim Petranuvich | ViaSat |
| Yonggang Feng | ZTE |
| Chunhui Zhu | Huawei |
| Chris Hartmah | Broadcom |