**IEEE P802.19**

**Wireless Coexistence**

|  |  |
| --- | --- |
| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **September 2017 Revision TG Minutes** |
| Date Submitted | September 14, 2017 |
| Source | Naotaka Sato (Sony) | E-mail: naotaka.sato@ieee.org |
| Re: | [] |
| Abstract | [September 2017 Revision TG Minutes] |
| Purpose | [] |
| Notice | This document has been prepared to assist the IEEE P802.19. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by IEEE P802.19. |

**Tuesday September 12, 2017 AM1**

Chair (Naotaka Sato) called the meeting to order at 8:00 AM.

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

Chair presented the agenda (document 802.19-17/0074r1). The agenda was approved by unanimous consensus.

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

Chair presented September 2017 Revision TG Opening Report (document 802.19-17/0075r0).

Chair reviewed the time line document (document 802.19-17/0064r0) and modified the WG letter ballot to next November meeting. Document was updated as 802.19-17/0064r1.

Chair presented the latest revision draft and reviewed from Section 1 to Section 4 and Section 7.

There were no major issues.

The meeting was recessed at 09:20 AM.

**Tuesday September 12, 2017PM1**

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

Chair presented the latest revision draft and reviewed Section 5 and Annex A to Annex F.

There were major issues in Annex A, B and C. TG agreed with marge between IEEE 802.19.1 and IEEE 802.19.1a in Annex A, B and C before moving to letter ballot.

The meeting was recessed at 2:30 PM.

**Wednesday September 13, 2017 AM1**

Chair called the meeting to order at 8:00 AM.

Chair presented the latest revision draft and reviewed Section 6.1, 6.2 and 6.3.

There were major issues in section 6.2.3.5. All parameter names are not “Bold” and “Italic”, so Chair will ask to Technical editor to fix next draft.

The meeting was recessed at 09:42 AM.

**Wednesday September 13, 2017 PM1**

Chair called the meeting to order at 01:32 PM

Chair presented the agenda (DCN 802.19-17/0074r2). The agenda was approved by unanimous consensus.

Chair presented the latest revision draft and reviewed Section 6.4 and 6.5. There were no major issues

Chair asked IEEE P802.19.1-2017 track version as the first candidate draft (D0.0). The draft was approved with unanimous consent.

The meeting was recessed at 02:00 PM.

**Thursday September 14 2017 PM1**

Chair called the meeting to order at 01:39 PM

Chair reviewed the time line document (document 802.19-17/0064r1) and TG agreed with no change.

Chair reviewed the objective next meeting and TG agreed with discussing the modification of Annex A, B and C.

The group decided no teleconference call.

The TG1a adjourned at 01:46 PM

**Attendance**

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Sho Furuichi | Sony Corporation |
| Naotaka Sato | Sony Corporation |
| Vladimir Bazhanov | Ericsson |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |