**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **September 2017 WG Minutes** | |
| Date Submitted | September 15, 2017 | |
| Source | Steve Shellhammer Qualcomm 5775 Morehouse Drive  San Diego, CA 92121 | Voice: (858) 658-1874  E-mail: shellhammer@ieee.org |
| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
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**Monday September 11, 2017**

WG chair called the meeting to order at 4:04 PM.

Chair reviewed the agenda, and added two items to the agenda. The WG unanimously approved the agenda, document 802.19-17/0072r1.

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

Chair read the IEEE 802 Participation slides.

Motion to approve the minutes from the May meeting, document 802.19-17/71r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-17/0073r0

The TGRev chair presented the TGRev opening report, document 802.19-17/0075r0

We held a discussion on the “Subject Line” of the Email for Ballots. The Subject Line does not effectively indicate that the email is for an IEEE 802.19 email ballot. We (WG Chair, WG Vice Chair, and Steve Palm) to develop a clear Subject Line for Email Ballots to clearly indicate that it is for an 802.19 email ballot.

TG1a chair reviewed the draft press release on the publication of 802.19.1a, document 802.19-17/76r0. Edits were made based on feedback from the group. The TG1a revised the draft press release and posted it on Mentor.

The WG recessed at 4:48 PM.

**Thursday September 14, 2017**

Chair called meeting to order at 4:03 PM.

TGRev chair gave the task group closing report, in document 802.19-17/81r0.

Held a motion on a press release for publication on 802.19.1a.

**Motion**

Request the 802 Executive Committee to approve the press release of IEEE P802.19.1a (doc. 19-17/0076r1), give the working group chair editing authority.

Move: N. Sato

Second: S. Furuichi

Y: 4/N:0 /A: 1

Motion Passed

Meeting adjourned at 4;16 PM

**Attendance**

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| Vladimir Bazhanov | Ericsson AB |
| Hendricus De Ruijter | Silicon Laboratories |
| Sho Furuichi | Sony Corporation |
| James Lansford | Qualcomm Incorporated |
| Yuichi Morioka | Sony Corporation |
| Stephen Palm | Broadcom Corporation |
| James Petranovich | ViaSat, Inc. |
| Naotaka Sato | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Mineo Takai | Space-Time Engineering |
| Chunhui Zhu | Huawei Technologies Co. Ltd |