**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **January 2018 Revision TG Minutes** | |
| Date Submitted | January 16, 2018 | |
| Source | Naotaka Sato (Sony Corporation) | E-mail: naotaka.sato@ieee.org |
| Re: | [] | |
| Abstract | [January 2018 Revision TG Minutes] | |
| Purpose | [] | |
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**Monday January 15, 2018 AM2**

Chair (Naotaka Sato) called the meeting to order at 10:33 AM.

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

Chair presented the agenda (document 802.19-18/0003r2). The agenda was approved by unanimous consent.

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

Chair asked to approve the minutes from the November 2017 Revision TG meeting, DCN 19-17/0089r0 and the minutes was approved with unanimous consent.

Chair presented January 2018 Revision TG Opening Report (document 802.19-18/0004r1).

Technical editor presented the comments from working group letter ballot (document 802.19-170092r1).

There were 61 editorial comments. TG agreed with 58 comments and rejected 3 comments.

Motion #1

Approve IEEE P802.19.1 revision D2.0 which has implemented all changes in 19-17/0092r2.

Move: C. Sun

Second: S. Furuichi

Approved by unanimous consent

The meeting was recessed at 12:13 PM.

**Tuesday January 16, 2018 PM1**

Chair called the meeting to order at 01:31 PM

Chair presented the agenda (document 802.19-18/0003r2). No Change was made.

Motion #2

Approve to ask working group chairman to start the recirculation working group ballot for 15 days using the IEEE P802.19.1 revision draft D2.0 no later than January 26, 2018

Move: C. Sun

Second: M. Takai

Y: 3/N: 0/A: 0

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 resolving comments from recirculation WG letter ballot and moving to sponsor ballot.

The group decided to hold a teleconference call.

Wednesday, Feb. 14, 2018: 1am ET (Wednesday, Feb. 14, 2018: 7am CET, 2pm CST, 3pm JST/KST)

The Revision TG adjourned at 01:39 PM

**Attendance**

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| **Name** | **Affiliation** |
| Sho Furuichi | Sony Corporation |
| Naotaka Sato | Sony Corporation |
| Chen Sun | Sony |
| Shubho Deep | Broadcom |
| Adkim Kari | Broadcom |
| Sindnu Verma | Broadcom |
| Billy Verso | Decawave |
| Amelia Audersdotty | ARTKLE19 |
| Demir Rakanovic | U-BLOX |
| Mineo Takai | Space-Time Engineering |