**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **January 2018 WG Minutes** |
| Date Submitted | January 16, 2018 |
| Source | Steve ShellhammerQualcomm5775 Morehouse DriveSan Diego, CA 92121 | Voice: (858) 658-1874E-mail: shellhammer@ieee.org |
| Re: | [] |
| Abstract | [] |
| Purpose | [] |
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**Monday January 15, 2018**

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

Chair reviewed the agenda, and an item to the agenda. There was a request to swap the order of several presentations. There was no objection, so the agenda was revised. The WG unanimously approved the agenda, document 802.19-18/0001r2.

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 previous meeting, document 802.19-17/82r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-18/0002r1.

The TGRev editor presented the TGRev opening report, document 802.19-18/0004r1.

A presentation on Automotive Coexistence Use Cases, a liaison from the WFA, was presented in document 802.19-18/5r1.

A document on coexistence issues in the sub-1GHz bands was presented, in document 802.19-18/6r0.

There was a discussion about the simulation parameters. The WG chair suggested that a conference call could be scheduled to discuss the simulation parameters and come to an agreement.

The WG recessed at 5:56 PM.

**Tuesday January 16, 2018**

Chair called meeting to order at 4:01 PM.

The TGRev chair gave the TVRev closing report, document 802.19-18/7r0.

**Motion**

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

Move: Naotaka Sato (on behalf of TG)

Second: Chen Sun

Vote:

Yes 6

No 0

Abstain 0

Motion Passed.

There will be a conference call after the revision ballot to resolve comments.

The goal will be to run one final WG recirculation prior to the March Plenary, and to request the EC to approve Sponsor Ballot at the March plenary.

The WG adjourned at 4:45 PM.

**Attendance**

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| Amelia Andersdotter | Article 19 |
| Hendricus De Ruijter | Silicon Laboratories |
| Sho Furuichi | Sony Corporation |
| Matthew Gillmore | Itron Inc. |
| Tim Godfrey | Electric Power Research Institute, Inc. (EPRI) |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Timothy Harrington | Pro-ID |
| Carl Kain | United Stated Department of Transportation |
| James Lansford | Qualcomm Incorporated |
| Roger Marks | EthAirNet Associates; BaiCells |
| Stephen McCann | BlackBerry |
| Stephen Palm | Broadcom Corporation |
| Demir Rakanovic | u-blox |
| Joerg Robert | University of Erlangen-Nuremberg |
| Benjamin Rolfe | Blind Creek Associates |
| Atul Salhotra | SAMSUNG |
| Naotaka Sato | Sony Corporation |
| Kunal Shah | Itron Inc. |
| Stephen Shellhammer | Qualcomm Incorporated |
| Don Sturek | Silver Spring Networks Inc. |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Chen Sun | Sony Corporation |
| Mineo Takai | Space-Time Engineering |
| Billy Verso | DecaWave |
| Lisa Ward | Rohde & Schwarz |
| Johannes Wechsler | Fraunhofer Institute for Integrated Circuits IIS |
| Chunhui Zhu | Huawei Technologies Co. Ltd |
| Rolf de Vegt | Qualcomm Incorporated |