**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **March 2018 WG Minutes** |
| Date Submitted | March 14, 2018 |
| Source | Tuncer BaykasIstanbul Medipol University | Voice: E-mail: tbaykas@ieee.org |
| Re: | [] |
| Abstract | [] |
| Purpose | [] |
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**Monday March 6, 2018**

WG chair called the meeting to order at 4:00 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 802.19-18/0012r2.

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 802.19-18/0009r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-18/0013r1.

802.19.1a Awards are presented to Steve Shellhammer, Tuncer Baykas, Naotaka Sato, Chen Sun, Hyunduk Kan, Sho Furuichi.

802.19 elections are held.

WG Chair Candidate was Steve Shellhammer. Voting results:

Yes:8 No:0 Abstain:0

Steve Shellhammer is elected as WG Chair.

WG ViceChair Candidate was Tuncer Baykas. Voting results:

Yes:8 No:0 Abstain:0

Tuncer Baykas is elected as WG ViceChair.

Naotaka Sato presented TG1Rev Opening Report, document 802.19-18/0015r1.

Tuncer Baykas presented 802.11 Liason Report, document 802.19-18/0018r0

A document on coexistence issues in the sub-1GHz bands was presented, in document 802.19-18/0016r1.

Group discussed the results.

Strawpoll:

Should 802.19 WG form an Interest Group for coexistence between 802.15.4g and 802.11ah standards, which is open to everybody and will provide a recommendation to the 802.19 WG?

Yes:10 No:4 Abstain:4

 A document on coexistence issues in the UWB bands was presented, in document 802.19-18/0017r0.

The WG recessed at 5:56 PM.

**Thursday March 9, 2018**

Chair called meeting to order at 4:01 PM.

The TGRev chair gave the TVRev closing report, document 802.19-18/0020r0.

Tuncer Baykas provided the 802.11 Liaison report. He stated that elections were held and LC communications PAR passed.

**Motion**

Request the IEEE 802 Executive Committee to approve forwarding IEEE P802.19.1-2018 D2.0 to Sponsor Ballot

Move: Naotaka Sato (on behalf of TG)

Second: Chen Sun

Vote:

Yes 7

No 0

Abstain 0

Motion Passed.

Move that 802.19 WG approve the formation of a Ballot Resolution Committee (BRC) for the Sponsor Ballot of the IEEE P802.19.1-REV D2.0 with the following membership: Naotaka Sato, Chen Sun, Sho Furuichi and Tuncer Baykas. The 802.19.1 BRC is authorized to approve comment resolutions and to approve the start of recirculation ballots of the revised draft on behalf of the 802.19 WG. Comment resolution on recirculation ballots between sessions will be conducted via reflector email and via teleconferences announced to the reflector.

Move: Naotaka Sato

Second: Tuncer Baykas

Vote:

Yes 7

No 0

Abstain 0

Motion Passed.

The WG adjourned at 4:30 PM.

March Attendance

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| Tuncer Baykas | Istanbul Medipol University |
| Sho Furuichi | Sony Corporation |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Timothy Harrington | Pro-ID |
| Carl Kain | United Stated Department of Transportation |
| Jae Seung Lee | Electronics and Telecommunications Research Institute (ETRI) |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Stephen Palm | Broadcom Corporation |
| Joerg Robert | University of Erlangen-Nuremberg |
| Benjamin Rolfe | Blind Creek Associates |
| Naotaka Sato | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Chen Sun | Sony Corporation |
| Billy Verso | DecaWave |
| Jian Yu | Huawei Technologies Co., Ltd |
| Chunhui Zhu | Huawei Technologies Co. Ltd |
| yujin noh | Newracom Inc. |