**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **July 2018 Revision TG Minutes** |
| Date Submitted | July 12, 2018 |
| Source | Naotaka Sato (Sony Corporation) | E-mail: naotaka.sato@ieee.org |
| Re: | [] |
| Abstract | [July 2018 Revision TG Minutes] |
| Purpose | [] |
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**Tuesday, July 10, 2018 AM1**

Chair (Naotaka Sato) called the meeting to order at 08:00 AM.

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

Chair presented the agenda (document 802.19-18/0051r1). 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 March 2018 Revision TG meeting, document 19-18/0019r0, the May 16, 2018 BRC teleconference, document 19-18/0016r0, the May 30, 2018 BRC teleconference, document 19-18/0036r1 and the June 20, 2018 teleconference, document 19-18/0046r0 were approved with unanimous consent.

Chair presented July 2018 Revision TG Opening Report (document 802.19-18/0052r0).

Chair presented the results of second recirculation sponsor ballot.

Chen Sun presented received comments (document 802.19-18/0050r0) and provided resolution on document 802.19-18/0050r1.

Motion #1

Approve resolution comments in DCN 19-18/0050r1.

Move: C. Sun

Second: S. Furuichi

Approved by unanimous consensus

Motion #2

Approve to ask working group chairman to request the 802 Executive Committee to approve forwarding IEEE P802.19.1 revision D3.0 to IEEE-SA RevCom.

Move: S. Furuichi

Second: C. Sun

Y: 2/N: 0/A: 0

Motion was approved.

Chair presented the draft press release of IEEE 802.19.1 Revision (document 802.19-18/0057r0) and asked review it before next meeting time slot (Thursday PM1).

The Revision TG recessed at 08:19 AM

**Thursday, July 12, 2018 PM1**

Chair called the meeting to order at 01:30 PM.

Chair presented the draft press release of IEEE 802.19.1 Revision (document 802.19-18/0057r0) and made some modification. Chair upload the revision (document 802.19-18/0057r1).

Motion #3

Approve to ask working group chairman to request the 802 Executive Committee to approve the press release of IEEE P802.19.1 revision (doc. 19-18/0057r1), give the working group chair editing authority.

Move: C. Sun

Second: S. Furuichi

Approved by unanimous consensus

There is no other business.

The Revision TG adjourned at 01:45 PM

**Attendance**

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| **Name** | **Affiliation** |
| Sho Furuichi | Sony Corporation |
| Naotaka Sato | Sony Corporation |
| Chen Sun | Sony |
| David Boldy | Broadcom |