**IEEE P802.19**

**Wireless Coexistence**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **July 2018 WG Minutes** | |
| Date Submitted | July, 2018 | |
| Source | Tuncer Baykas Istanbul Medipol University | Voice:  E-mail: tbaykas@ieee.org |
| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
| Notice | This document has been prepared to assist the IEEE P802.19. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. | |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by IEEE P802.19. | |

**Monday July 9, 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 802.19-18/0048r1.

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 802.19-18/0031r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-18/0049r1.

Naotaka Sato presented TG1Rev Opening Report, document 802.19-18/0052r1.

Benjamin Rolfe presented Sub 1GHz IG Opening Report, document 802.19-18/0044r1

Tuncer Baykas presented 802.11 liasion report

The WG recessed at 4:28 PM.

**Thursday July 12, 2018**

Chair called meeting to order at 4:01 PM.

Chair reviewed the agenda, and an item to the agenda.. The WG unanimously approved the agenda, document 802.19-18/0048r1.

Naotaka Sato presented TG1Rev Closing Report, document 802.19-18/0063r0.

**Motion**

Request the IEEE 802 Executive Committee to approve forwarding IEEE P802.19.1-2018 D3.0 to Revcom

Move: Naotaka Sato (on behalf of TG)

Second: Chen Sun

Vote:

Yes 11

No 0

Abstain 0

Motion Passed.

**Motion**

To confirm the IEEE P802.19.1CSD

Move: Naotaka Sato

Second: Benjamin Rolfe

Vote:

Yes 11

No 0

Abstain 0

Motion Passed.

**Motion**

Request the IEEE 802 Executive Committee to approving messaging (e.g. press release, blog) of IEEE P802.19.1-2018 revision 802.19-18/57r1 and give the working group chair editing authority.

Move: Naotaka Sato

Second: S. Furichi

Vote:

Yes 11

No 0

Abstain 0

Motion Passed.

**Motion**

Motion to approve the minutes of July 2018 TGRev minutes from 802.19-18/62r0

Motion approved by unanimous consent

Benjamin Rolfe presented Sub 1GHz IG Closing Report, document 802.19-18/0064r0

The group decided to go forward to prepare recommended practice for sub 1GHz coexistence.

Their motion passed 9/0/1.

**Motion**

That the 802.19 Wg seeks approval the 802 EC to form a study group in 802.19 to develop the PAR and the CSD documents for a Recommended Practice for sub 1-GHz coexistence

Move: Ben Rolfe

Second: Jianlin Guo

Vote:

Yes 9

No 1

Abstain 1

Motion Passed.

Tuncer Baykas provided the 802.11 Liaison report.

The WG adjourned at 4:30 PM.

July Attendance

David Boldy Broadcom Corporation

Kiyoshi Fukui Oki Electric Industry Co., Ltd.

Sho Furuichi Sony Corporation

Tim Godfrey Electric Power Research Institute, Inc. (EPRI)

Jianlin Guo Mitsubishi Electric Research Labs (MERL)

Timothy Harrington Pro-ID

Jay Holcomb Itron Inc.

Oliver Holland King's College London

Brima Ibrahim NXP Semiconductors

Stuart Kerry OK-Brit

Shoichi Kitazawa Muroran IT

Jae Seung Lee Electronics and Telecommunications Research Institute (ETRI)

James Lepp BlackBerry

Yukimasa Nagai Mitsubishi Electric Corporation

Stephen Palm Broadcom Corporation

James Petranovich ViaSat, Inc.

Sushanta Mohan Rakshit Robert Bosch GmbH

Yujin Noh Newracom Inc.

Benjamin Rolfe Blind Creek Associates

Ioannis Sarris u-blox

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

Bin Tian Qualcomm

Billy Verso DecaWave

Chunhui Zhu Huawei Technologies Co. Ltd