**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **September 2018 WG Minutes** |
| Date Submitted | September 15, 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 September 10, 2018**

WG chair called the meeting to order at 4:05 PM.

Chair reviewed the agenda, and an item to the agenda. The WG unanimously approved the agenda, document 802.19-18/0067r0.

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 802.19-18/65r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-18/0068r0.

The sub-1GHz Study Group chair gave a verbal opening report.

The WG recessed at 4:48 PM.

**Thursday September 13, 2018**

Chair called meeting to order at 4:01 PM.

The 802.11 Liaison gave an update from 802.11. The WG discussed rules regarding the coexistence assurance (CA) documents and reviewed the 802 Operations Manual section of the Procedure for Coexistence Assurance.

The Sub-1GHz coexistence Study Group Chair gave a closing report, document 802.19-18/75r0.

**Motion**

WG19 approves the Sub-1 GHz PAR [19-18-0073-03] and CSD [19-18-0072-02], and that the EC be requested to forward the PAR to NesCom.

Moved by: Ben Rolfe

Second by: Jianlin Guo

Counted Vote: Yes: 7 No: 1 Abs: 1

Motion Passed

We discussed the November schedule. We will schedule sub-1GHz SG meetings on Wednesday AM1, AM2 and PM1 for the SG to prepare responses for any comments received on the PAR/CSD. We will schedule a WG meeting on Wednesday PM2 for the WG to vote on the update PAR/CSD and responses to comments.

The WG adjourned at 5:08 PM.

**Attendance**

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| Bernd Baer | Marquardt |
| David Barras | 3db Access |
| Luc DARMON | DecaWave |
| Tim Godfrey | Electric Power Research Institute, Inc. (EPRI) |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Timothy Harrington | Pro-ID |
| Chris Hartman | Apple, Inc. |
| Jay Holcomb | Itron Inc. |
| Brima Ibrahim | NXP Semiconductors |
| Yasuhiko Inoue | Nippon Telegraph and Telephone Corporation (NTT) |
| Paul Kettle | Decawave |
| Shoichi Kitazawa | Muroran IT |
| Frank Leong | NXP Semiconductors |
| Hiroshi Mano | Koden Techno Info K.K. |
| Hitoshi Morioka | SRC Software |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Alireza Nejatian | Ericsson AB |
| Jaroslaw Niewczas | DecaWave |
| Stephen Palm | Broadcom Corporation |
| Demir Rakanovic | u-blox |
| Benjamin Rolfe | Blind Creek Associates |
| Ioannis Sarris | u-blox |
| Yongho Seok | mediatek |
| Stephen Shellhammer | Qualcomm Incorporated |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Mineo Takai | Space-Time Engineering |
| Hidetoshi Yokota | Landis Gyr Group Worldwide |
| Rolf de Vegt | Qualcomm Incorporated |