**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | April 2nd 2019 WG Teleconference Call Minutes |
| Date Submitted | May 13, 2019 |
| Source | Tuncer BaykasIstanbul Medipol University | Voice: E-mail: tbaykas@ieee.org |
| Re: | [] |
| Abstract | [] |
| Purpose | [] |
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**April 2nd, 2019**

WG chair called the meeting to order. 10:00AM EDT.

Chair presents the IEEE patent policy information

WG chair presented “Recommended Text on 802 Coexistence Process” 802.19/24r0

C: There is no 'shall' in the document? It looks like moving backwards.

For example CAD shall include...

C: Coexistence Assesment Document Criteria should be included

C: More definitions should be added.

C: Transmit Power bandwidth and duty cicle should be part of the criteria

C: Access control should be included

C: The media access methods and spatial distribution of the nodes shall be part of the document.

C: CAD should include buit-in coexistence mechanisms.

C: CAD should include the the term 'in their overlapping frequency bands'

C: One important change is that voting will happen at the sponsor ballot

C: The description of the sections should be included

C: The sentence should be "The group makes the determination on whether the coexistence criteria has been met should be added."

C: "The group makes the determination on whether the coexistence assessment has been met should be added.

C:"The group makes the determination on whether the coexistence assessment document both complete and accurate"

C: There will be another call and group will continue working on it during May meeting.

C: The target is July meeting in the WG, then it will be submitted to executive meeting.

If the group is decided that the document is ready in May. then EC could discuss is during July meeting.

**Attendance**

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| Tim Harrington |
| Tuncer Baykas |
| Steve Shellhammer |
| Paul Nikolich |
| Jon Roshdahl |
| Billy Verso |
| Jay Holcomb  |
| Shoichi Kitazawa |
| Dorothy Stanley |