**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **November 2019 Sub-1 GHz Task Group Minutes** | |
| Date Submitted | January 21, 2019 | |
| Source | Harry Bims  Bims Laboratories, Inc. | E-mail: harrybims@me.com |
| Re: |  | |
| Abstract | [Meeting Minutes] | |
| Purpose | [To document the activities of Task Group 3 within the IEEE 802.19 Working Group] | |
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Session 1: Monday January 13 PM1

1. The TG Chair called the meeting to order at 13:31 h local time.
2. The TG Chair, Ben Rolfe, announced himself as the Task Group Chair, the Vice-Chair Shoichi Kitazawa, Acting Recording Secretary Harry Bims and Technical Editor Jianlin Guo.
3. The TG Chair presented the Task Group Opening slides, which are found at doc # 19-20-0005/r1 on the Mentor server. The patent policy slides were shown to the group at 13:35 h. An opportunity was given for attendees to announce any essential patent claims to the Task Group. None were heard.
4. The Chair disclosed updated instructions to all chairs regarding the rules for conducting meeting activities.
5. The TG Chair presented the agenda for the week, which are found at doc # 19-20-0004-00 on the Mentor server. The agenda was approved without modification by unanimous consent at 13:45pm.
6. The minutes of the July meeting of the Task Group, which are found at doc # 19-19-0082-00 on the Mentor server, were presented to the group for discussion. There was no discussion. The minutes were approved by unanimous consent at 13:48 h.
7. The TG Chair provided the task group meeting goals, and an overview of the Task Group work schedule. The rest of the week will be spent reviewing and revising the Draft based on comments that were received. There were no questions or comments from the group.
8. There was discussion and resolution of the comments received on the most recent draft, contained in Document #19-20-0003/r0.
9. The TG Chair adjourned the meeting at 14:02 h local time.

Session 2: Monday January 14 PM3

1. The TG Chair called the meeting to order at 19:34 h local time.
2. The TG Chair announced the modified agenda for the meeting, which includes review of the status, and approval, of comment resolution based on Document 19-20-0005/01, and the formation of a comment resolution group.
3. **Motion (19:41 h)**: “*Move to approve comment resolutions in doc 19-20/0003r01 to be applied to P802.19.3-D1 to form P802.19.3-D2 and request the working group initiate Working Group ballot on the draft.*” Moved by: Harry Bims. Seconded by Yukimasa Nagai. The motion passed by without objection unanimous consent.
4. **Motion (20:00 h)**: “*Move that the Working Group approve the formation of a Comment Resolution Group (CRG) for the WG balloting of the P802.19.3-D2 with the following membership: Yukimasa Nagai (Merl), Yano (ATR), Shoichi Kitazawa(Muroran), Jianlin Guo (MERL), Ruben E Salazar Cardozo (L+G), Yasuhiko Inoue (NTT), Benjamin Rolfe (BCA) as Chair. The 802.19.3 CRG is authorized by the Working Group to approve comment resolutions, edit the draft according to the comment resolutions, and to approve the start of recirculation ballot 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, via teleconferences and face to face meeting(s) announced to the reflector as per the LMSC 802 WG P&P.*” Moved by: Shoichi Kitazawa. Seconded by Kazuto Yano. The motion passed without objection by unanimous consent.
5. A conference call schedule was established by the group; Weekly commencing on Tuesday February 19, 2020 at 3:00pm PST. These calls will continue until further notice from the Task Group Chair.
6. The meeting adjourned at 20:10 PM.