**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **January 2020 WG Minutes** | |
| Date Submitted | January 16, 2020 | |
| Source | Steve Shellhammer Qualcomm 5775 Morehouse Drive  San Diego, CA 92121 | Voice: (858) 658-1874  E-mail: shellhammer@ieee.org |
| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
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**Monday January 13, 2020**

WG chair called the meeting to order at 4:00 PM.

Chair reviewed the agenda, made a small revision to add motions to the Thursday closing. The WG unanimously approved the agenda, document 802.19-20/1r1.

Chair read the IEEE Patent Policy slides. There were no responses to the call for potentially essential patent claims.

Chair read the IEEE Standards Association Participant Behavior slides.

Motion to approve the minutes from the previous meeting, document 802.19-19/85r0, passed unanimously.

The chair reviewed the Opening Report, document 802.19-20/2r1.

The Task Group 3 Chair presented the TG3 opening report, document 802.19-20/5r1.

The WG recessed at 4:32 PM.

**Thursday January 16, 2020**

The WG chair called the meeting to order at 4:01 PM.

The Task Group 3 chair gave the TG3 closing report, doc. 802.19-20/7r1.

**Motion**

Move to kindly ask the WG chair to start a 30-day WG Mandatory Letter Ballot on Draft P802-19-3-D02.

Move: Benjamin Rolfe

Second: Shoichi Kitazawa

Results (Y/N/A): 10/1/1

Motion Passes

802.11 Liaison stated that there are no new CA document in process right now. He pointed out that the SENS SG is developing a PAR/CSD.

802.15 Liaison stated that the 802.15 WG updated the 802.15.13 CA document based on the comments received from 802.19 WG.

The meeting adjourned at 4:15 PM

**Attendance**

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| Tuncer Baykas | Istanbul Medipol University |
| Harry Bims | Bims Laboratories, Inc. |
| Hendricus De Ruijter | Silicon Laboratories |
| Tim Godfrey | Electric Power Research Institute, Inc. (EPRI) |
| Guido Hiertz | Ericsson AB |
| Jay Holcomb | Itron Inc. |
| Tetsushi Ikegami | Meiji University |
| Yasuhiko Inoue | Nippon Telegraph and Telephone Corporation (NTT) |
| Timothy Jeffries | Huawei R&D USA |
| Stuart Kerry | OK-Brit |
| Shoichi Kitazawa | Muroran IT |
| James Lansford | Qualcomm Incorporated |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Stephen Palm | Broadcom Corporation |
| Demir Rakanovic | u-blox |
| Benjamin Rolfe | Blind Creek Associates |
| Jon Rosdahl | Qualcomm Incorporated |
| Ruben E Salazar Cardozo | Landis+Gyr AG |
| Stephan Sand | German Aerospace Center (DLR) |
| Daoud Serang | CML Microcircuits |
| Stephen Shellhammer | Qualcomm Incorporated |
| Ian Sherlock | Texas Instruments Incorporated |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Mineo Takai | Space-Time Engineering |
| Billy Verso | DecaWave |
| Kazuto Yano | Advanced Telecommunications Research Institute International (ATR) |
| Rolf de Vegt | Qualcomm Incorporated |