**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **July 2020 WG Minutes** | |
| Date Submitted | July 23, 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 July 13, 2020**

WG chair called the meeting to order at 4:01 PM (Eastern Daylight Time).

Chair reviewed the agenda. The WG unanimously approved the agenda, document 802.19-20/8r0.

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 802.19-20/8r0, passed unanimously.

The chair reviewed the Opening Report, document 802.19-20/23r2.

The Task Group 3 Chair presented the TG3 opening report, document 802.19-20/29r1.

The 802.11 Liaison gave a verbal report. He mentioned that TGbd was planning to go to WG letter ballot in September. He also mentioned that there are new PARs for Random and Changing Addresses and RF Sensing.

The WG recessed at 4:30 PM (EDT).

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**Thursday July 23, 2020**

The WG chair called the meeting to order at 4:03 PM (EDT).

The Task Group 3 chair gave the TG3 closing report, doc. 802.19-20/29r3. The Task Group plans to do one more WG recirculation and then to go to SA Ballot.

The 802.11 Liaison reported that the Sensing PAR was approved by the WG and will be considered by the Executive Committee tomorrow. That project will generate a CA document.

**Straw Poll #1**

Given that IEEE 802 incurs significant expenses cancelling (plenary) face-to-face meetings, it has been suggested that a meeting fee might be charged for attendance at electronic meetings substituting for those face-to-face plenaries. What would you consider the highest reasonable and fair registration fee range to be: (select one):

a. $800-$500 1

b. $500-$300 3

c. $150-$300 5

d. Less then $150 2

e. My employer/sponsor is unwilling to pay meeting fees for electronic meetings. 0

**Straw Poll #2**

Once government and company restrictions have been lifted, what do you perceive as the reasonable number of face to face meetings (plenaries and interims) per year?

a. 6 following the pre-2020 allocation of 3 plenaries and 3 interims: 7

b. 4 4

c. 3 2

d. < 3 0

Note for options (b) through (c) the division between plenaries and interims is TBD

The WG discussed whether we should hold an Electronic Interim meeting in September. Since there was no items that need an Electronic Interim Session, and if needed we can run Electronic Motions, so the WG decided to not hold an Electronic Interim Session in September. So, the next time the WG will meet will likely be the November Electronic Plenary Session.

The meeting adjourned at 4:45 PM (EDT)

**Attendance**

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| **Attendee** | **Affiliation** |
| Shaima' AbidRabbu | Istanbul Medipol University; Vestel |
| Osama Aboulmagd | Nortel Networks |
| Musab Alayasra | Medipol University; Vestel |
| Mehmet Aygul | Istanbul Medipol University; Vestel |
| Tuncer Baykas | Istanbul Medipol University |
| Friedbert Berens | FBConsulting Sarl |
| Harry Bims | Bims Laboratories, Inc. |
| Subir Das | Perspecta Labs |
| Hendricus De Ruijter | Silicon Laboratories |
| Alecsander Eitan | Qualcomm Incorporated |
| Sho Furuichi | Sony Corporation |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Jay Holcomb | Itron Inc. |
| Tetsushi Ikegami | Meiji University |
| Yasuhiko Inoue | Nippon Telegraph and Telephone Corporation (NTT) |
| Toshio Ito | TOSHIBA Corporation |
| Vincent Knowles IV Jones | Qualcomm Incorporated |
| Shoichi Kitazawa | Muroran IT |
| Manish Kumar | NXP Semiconductors |
| James Lansford | Qualcomm Incorporated |
| Pooya Monajemi | Cisco Systems, Inc. |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Jaroslaw Niewczas | DecaWave |
| Stephen Palm | Broadcom Corporation |
| James Petranovich | ViaSat, Inc. |
| Riku Pirhonen | Self |
| Kapil Rai | Qualcomm Incorporated |
| Joerg Robert | University of Erlangen-Nuremberg |
| Benjamin Rolfe | Blind Creek Associates |
| Jon Rosdahl | Qualcomm Incorporated |
| Ruben E Salazar Cardozo | Landis+Gyr AG |
| Hanadi Salman | Istanbul Medipol University; VESTEL |
| Stephan Sand | German Aerospace Center (DLR) |
| Ioannis Sarris | u-blox |
| Naotaka Sato | Sony Corporation |
| Sebastian Schiessl | u-blox |
| Stephen Shellhammer | Qualcomm Incorporated |
| Ian Sherlock | Texas Instruments Incorporated |
| Ulrich Sinn | Siemens AG |
| Muhammad Sohaib Solaija | Istanbul Medipol University; Vestel |
| Dorothy Stanley | Aruba Networks, Inc. |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Mineo Takai | Space-Time Engineering |
| Halise Turkmen | Istanbul Medipol University; Vestel |
| Yi-Hsiu Wang | Zeku |
| Aiguo Yan | oppo |
| Jay Yang | Nokia |
| Kazuto Yano | Advanced Telecommunications Research Institute International (ATR) |
| Salah Eddine ZEGRAR | Istanbul Medipol University; Vestel |
| Rolf de Vegt | Qualcomm Incorporated |