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## IEEE P802.19 Wireless Coexistence

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Project IEEE P802.19 Wireless Coexistence WG

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Title **November 2020 Sub-1 GHz Task Group Minutes**

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Date Dec 2, 2020  
Submitted

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MERL

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Re:

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Abstract [Meeting Minutes]

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Purpose [To document the activities of Task Group 3 within the IEEE 802.19 Working Group]

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### Session 1: November 3

1. The TG Chair called the meeting to order at 18:03 EDT.
2. Group is reminded that this meeting is in the scope of the virtual plenary; the IEEE Patent, copyright and meeting conduct slides were presented at the Working Group opening and attendees are reminded that those requirements apply to TG meetings.
  - a. An opportunity for disclosures is provided: None heard.
3. Group is reminded to log attendance via IMAT.
4. Chair presents the meeting slides in document [19-20-0047r02](#).
5. Agenda
  - a. Proposed agenda is document # [19-20-0047r02](#).
  - b. Following neither discussion nor objection, agenda approved by unanimous consent.
6. The minutes for July contained in document # [19-20-0006r00](#) are approved by unanimous consent.
7. Comment Resolution
  - a. Comments from Initial SA Ballot in [Document # 19-20-0036r06](#).
  - b. Following technical discussion, comment resolutions captured in [19-20-0036r07](#).
  - c. All comments resolved.
8. Motion to approve comment resolutions:  
Move to accept comment resolutions in document 19-20-0036r07 and direct the technical editor to apply the changes to produce P802.19.3 Draft 07.
  - Moved by: Jianlin Guo
  - Second by: Michael Cowan
  - Discussion: None
  - Following neither discussion nor objection motion carries by unanimous consent
9. Any other Business: None.
10. Recessed at 18:54 EDT.

### Session 2: November 04, 2020

1. The TG Chair called the meeting to order at 10:00 EDT.
  - a. Meeting conduct reminders given, opportunity for disclosures provided, none heard.
2. Reviewed the agenda for the week.
3. Draft Review:
  - a. Editor has completed edits to produce Draft P802-19-3-D07.
  - b. Group reviews changes made.
4. Motion to approve draft for recirculation:  
Move to start a Standards Association Recirculation ballot for draft P802-19-3-D07.
  - Moved by: Jianlin Guo
  - Second by: Shoichi Kitazawa
  - Discussion: None
  - Following neither discussion nor objection motion carries by unanimous consent

5. Working Group actions required, discussion:
  - a. Following discussion, on advice of the WG chair, it is agreed to bring a working group motion to approve the recirculation ballot. The TG directs the chair to bring such a motion at the WG closing plenary (see [Task Group Closing Report](#), document #19-20-0049r00).
6. Review next steps
  - a. TG Chair and TE to work with WG chair to start recirculation.
  - b. Will continue weekly CRC meetings as scheduled:
    - i. November 11<sup>th</sup> just in case there are issues with recirculation
    - ii. Expect to cancel 11<sup>th</sup> when recirculation commences
    - iii. Expect recirculation to close prior to November 18<sup>th</sup> call
    - iv. November 11<sup>th</sup>, 07:00 PT / 10:00 ET
    - v. November 18<sup>th</sup>, 15:00 PT / 18:00 ET
    - vi. Reminders and/or changes to be announced via the email reflector
7. Any Other Business: None.
8. Adjourn: Having reached the end of the agenda, meeting is adjourned at 10:46 EDT.