**IEEE P802.19**

**Wireless Coexistence**

|  |  |
| --- | --- |
| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **January 2022 WG Minutes** |
| Date Submitted | January 18, 2022 |
| Source | Steve ShellhammerQualcomm5775 Morehouse DriveSan Diego, CA 92121 | Voice: (858) 658-1874E-mail: shellhammer@ieee.org |
| Re: | [] |
| Abstract | [] |
| Purpose | [] |
| Notice | This document has been prepared to assist the IEEE P802.19. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by IEEE P802.19. |

**Monday January 17, 2022**

WG chair called the meeting to order at 4:02 PM (Eastern Time).

The chair reviewed the agenda. No changes were needed. The WG unanimously approved the agenda, document 802.19-22/01r0.

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

The chair read the IEEE Standards Association Participant Behavior slides.

The motion to approve the minutes from the previous meeting, document 802.19-21/16r0, passed unanimously.

The chair reviewed the Opening Report, document 802.19-22/02r1.

The chair explained that there is an ongoing ePoll survey regarding the May 2022 Wireless Interim session and encouraged everyone to participate in the survey.

The chair explained that there will be working group elections for Chair and Vice Chair in March 2022. The current chair and the current vice chair plan to run again. If anyone is interested in running for either chair or vice chair they should notify the current chair by March 1.

There was some discussion about the future meetings and the 802 Executive Secretary addressed the questions.

The Chair of Task Group 3 presented document 802.19-22/03r1 recognizing the contributors to the IEEE 802.19.3 standard.

The WG adjourned at 4:53 PM Eastern Time.

**Attendance**

|  |  |
| --- | --- |
| Osama Aboulmagd | Huawei Technologies Co., Ltd; Huawei Technologies Co., Ltd; Nortel Networks |
| Tuncer Baykas | Kadir Has University |
| Tim Godfrey | Electric Power Research Institute, Inc. (EPRI) |
| Jay Holcomb | Itron Inc. |
| Tetsushi Ikegami | Meiji University |
| Vincent Knowles IV Jones | Qualcomm Incorporated |
| Carl Kain | United Stated Department of Transportation |
| Shoichi Kitazawa | Muroran IT |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Paul Nikolich | SAMSUNG |
| Stephen Palm | Broadcom Corporation |
| Benjamin Rolfe | Blind Creek Associates |
| Jon Rosdahl | Qualcomm Incorporated |
| Stephan Sand | German Aerospace Center (DLR) |
| Stephen Shellhammer | Qualcomm Incorporated |
| Ian Sherlock | Texas Instruments Inc. |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Mineo Takai | Space-Time Engineering |
| Billy Verso | DecaWave |
| Matthias Wendt | Signify |
| Kazuto Yano | Advanced Telecommunications Research Institute International (ATR) |
| Rolf de Vegt | Qualcomm Incorporated |