**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **September 2023 WG and SG Minutes** |
| Date Submitted | September 19, 2023 |
| Source | Tuncer BaykasOfinnoReston VA USA | Voice: E-mail: tbaykas@ieee.org |
| Re: | [] |
| Abstract | [] |
| Purpose | [] |
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**Monday September 11, 2023**

WG Vice Chair Tuncer Baykas chaired the meeting. The chair called the meeting to order at 4:00 PM.

The chair reviewed the agenda. No changes were needed. The WG unanimously approved the agenda, document 802.19-23/20r0.

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.

Motion to approve the WG minutes from the previous meeting, document 802.19-23/14r0,
Moved by: Hiroshi Mano
Seconded by: Yukimasa Nagai

Motion approved unanimously.

The chair reviewed the Opening Report, document 802.19-23/21r0.

The 802.11 Liaison provided a verbal liaison report from 802.11. There will be several presentations at the 802.11 WNG meeting.

The 802.15 Liaison provided a verbal liaison report from 802.15.

Working group recessed at 4:30.

**Enhanced sub-1GHz Coexistence SG.**

**Monday September 11, 2023**

Ben Rolfe chaired the Enhanced sub-1GHz Coexistence SG.

Ben Rolfe presented 802.19.3 Update: PAR and CSD Considerations’ (doc 802.19-23/16r2)

Ben Rolfe presented 19.3a PAR draft (doc 802.19-23/16r2) and 802.19.3a CSD Draft (doc 802.19-23/17r2)

Group discussed both documents.

Motion:

Request that the PAR and CSD contained in documents [19-23-0017-02-0000-19-3a-par-draft.pdf] and [19-23-0018-02-0000-802-19-3a-csd-draft.doc], respectively, be approved for submission to the WG for its approval and that the EC be requested to forward the PAR to NesCom

Moved by: Yuki Nagai

Second by: Kazuto Yano

11 Yes

1 Abstain

0 No

Motion passed.

The SG adjourned at 5:30 PM.

**802.19 WG**

The chair called the meeting to order at 5:31 PM.

Motion:

**Request that the PAR and CSD contained in documents [19-23-0017-02-0000-19-3a-par-draft.pdf] and [19-23-0018-02-0000-802-19-3a-csd-draft.doc], respectively, be approved by the IEEE 802.19 WG and that the EC be requested to forward the PAR to NesCom. The 802.19 working group chair is authorized to make additional modifications to the PAR and CSD as needed to reflect EC discussion at its closing meeting.**

**Moved by: Ben Rolfe**

**Second by: Shoichi Kitazawa**

11 Yes

1 Abstain

0 No

Motion passed.

WG adjourned

**Attendance**

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| Name | Affiliation |
| Baykas, Tuncer | Ofinno |
| de Vegt, Rolf | Qualcomm Incorporated |
| Halasz, David | Morse Micro |
| Kain, Carl | United Stated Department of Transportation |
| Kennedy, Richard | Bluetooth SIG |
| Kitazawa, Shoichi | Muroran IT |
| Mano, Hiroshi | Koden Techno Info K.K. |
| Nagai, Yukimasa | Mitsubishi Electric Corporation |
| Sand, Stephan | German Aerospace Center (DLR) |
| Sherlock, Ian | Texas Instruments Inc. |
| Yano, Kazuto | Advanced Telecommunications Research Institute International (ATR) |