**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **March 2024 TG3a Minutes** | |
| Date Submitted | April 1, 2024 | |
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| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
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**Thursday March 14, 2024**

TG Chair called the meeting to order at 7:35 PM.

The chair reviewed the agenda. The TG unanimously approved the agenda, document 802.19-24/0011r0.

The chair read the IEEE patent policy, participant policy and copyright policy.

The chair read the Project Overview and explained the difference from IEEE 802.19.3. No comment on the project objectives.

The chair explained the task group officers selection process and listed the volunteered that the chair had. The chair called additional volunteers from the room. No additional volunteers.

The chair ran the TG motion for officer conformation. No discussion on the motion on the table. No objection to carrying the motion. The motion was approved.

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| 1 | Task Group Chair | Benjamin Rolfe |
| 2 | Task Group Technical Editor | Shoichi Kitazawa |
| 3 | Task Group Vice Chair | Kazuto Yano |
| 4 | Task Group Vice Chair | Joerg Robert |
| 5 | Task Group Recording Secretary | Yukimasa Nagai |

Motion to confirm Task Group officer appointments.

Moved by: Naotaka Sato

Second by: Kazuto Yano

The chair explained the initial list of things. The chair would be to call for analysis information, simulations, measurements studies. The chair called additional topics to build a foundation for under understanding the problem that we’re trying to solve. With the intention of the next step being to understand use cases and technical requirements. So, TG could start looking at specific use cases in May if attendees want to bring that content.

TG VC Joerg proposed to study measurements from Europe, US and Japan for analysis and simulation. The importance of spectrum usage from different locations was discussed. TG VC Kazuto and TG Secretary Yukimasa responded to request measurement equipment specification. The details of measurement methodology will be discussed in May meeting.

The chair explained the meeting time and the number of slots in May meeting. In consideration of other WG meetings like IEEE 802.11 and IEEE 802.15, Monday and Thursday evening were proposed. Following conditions were also discussed:

* IEEE 802 Tutorial is scheduled on Monday evening for Plenary session.
* IEEE 802.19 WG closing is scheduled on Thursday PM2.
* Split Thursday PMS for TG3a and WG closing.
* IEEE 802.11 CAC is scheduled on Thursday evening.
* Starting 6:30pm is optional.

The TG3a adjourned at 8:11 PM.