IEEE P802.19
Wireless Coexistence

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| July 2010 Minutes |
| Date: 12th to 15th July 2010  |
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# MEETING MINUTES

First session of the meeting was called to order on Monday 12 July 2010 at 11:05.

### APPROVE AGENDA

The Chair opened the meeting and introduced the agenda in Document 802.19-10-0086R1

### Discussion

The joint meeting between 802.11, 802.19 and 802.22 was reduced to 30 minutes as it was felt the tutorial would cover most of the issues this session would be a Q&A session.

802.15.4f has requested a meeting to discuss there CA document – it was agreed to propose Thursday AM1 for this. This will be confirmed by the WG Chair later in the week.

The agenda with changes was agreed.

11:15

### APPROVE MINUTES MEETING

* The May minutes in doc 83 were approved
* The March minutes, as revised from the vote in the May interim meeting, were approved and are in doc 60 Rev 2. Note the header in the document has rev 1 it was agreed not to change this and the sectary apologised ;)

### IEEE IPR STATEMENT

The Chair informed the TAG about the IEEE patent policy and showed the set of 5 slides identified as “Highlights of the *IEEE-SA Standards Board Bylaws* on Patents in Standards” available at the IEEE PATCOM web site (<http://standards.ieee.org/board/pat/pat-slideset.ppt>). He directed the secretary to record the fact that this presentation was made in the minutes for the meeting.

* 11:21 - The WG Chair made a call for essential patterns: none made.

### REMINDER ABOUT USE OF AUTOMATED ATTENDANCE SOFTWARE

The attendance system was reviewed and all delegates were asked to report any problems logging attendance to the Vice Chair.

# Main Body

Note: The italic indented text is copied directly from the presented documents.

### Monday AM2

**Discussion on the options for the WG/TG secretaries**

* Mark Austin would carry out this roll for plenary meetings
* A secretary for the interims will be needed; this will be confirmed at the Friday WG session.

**New PARs**

Three WG had submitted PARs for approval:

* + 802.11 amendment for sub 1 GHz
	+ 802.15.4 Revision for low rate PAN (LR-WPAN)
	+ 802.16 amendment for enhancements to provide functionality specific to machine to machine communications

The Chair confirmed that the comments would need to be in Wednesday, it was proposed to hold a mid week WG session to allow the group to review these PARs and in particular looking at the CA elements.

**Motion**

To amend the agenda to change the Wednesday AM2 TG session to a joint WG/TG session.

By Alex Reznik

Second Mika Kasslin

No objections, motion passed.

**3GPP Liaison response**

Doc IEEE 802.10.10/0082

This is the incoming Liaison Statement from 3GPP TS RAN.

Tuncer volunteered to draft reply, he will present this draft to the Wednesday WG session and the approval vote would be held at the closing WG session.

**Review of the tutorial**

The WG chair confirmed that the 802.19 slides should be merged into one document.

It was confirmed that the speakers for this tutorial will be:

* Alex Reznik
* Tuncer Baykas
* Mika Kasslin

**IEEE802.19-10/89R2: Introduction slides for the tutorial**

The WG Chair presented this document.

**IEEE802.19-10/87R1: Use Case Tutorial Slides Draft**

Alex Reznik presented this document.

Meeting adorned 12:15

**Wednesday AM2**

Meeting called to order 10.40

The WG agenda was reviewed; it was proposed that the closing WG meeting was moved to Thursday PM2.

The Agenda was revised in IEEE802.19-10/0086R3 and was approved.

**PAR comments**

IEEE 802.19-10/0103

Alex Reznik presented this document which contains the PAR comments that he and Mika Kasslin had drafted. These comments addressed the PARs for the 802.11 sub 1 GHz and the 802.16 machine to machine.

The group modified and accepted the comments, the Alex will upload of the document and the WG chair will send in the comments with apologises.

**Reply LS to 3GPP RAN**

IEEE 802.19-10/0102

Tuncer Baykas presented this document that contained the draft reply Liaison to 3GPP RAN.

The group carried out online editing of the text.

Revision 1 was sent to the group for comments, and will be approved in Thursdays WG meeting.

**IEEE802 Architecture update**

Alex Reznik gave an update of the IEEE 802 Architecture meeting held earlier in the week. From this meeting there was an action to include 802.19 into this standard.

The WG chair presented the current Architecture standard the IEEE 802 – 2001 and asked for vounteeres to follow this work.

* Alex Reznik
* Ivan Reede
* Mark Austin

**802.19 WG / TG interim secretary**

J Wang volunteered for this role.

Confirmation vote was held

Motion

For J Wang to carry out the secretary duties at 802.19 WG / TG interim sessions

Moved Ivan Reede

Second: Yongsun Kim

The motion was approved.

**Other Business**

**CA documents**

The WG Chairman noted that the IEEE 802.19 web site contains a section (http://grouper.ieee.org/groups/802/19/pub/ca\_list.html ) where all the current standards being drafted by IEEE802 WG are listed and the groups that will be producing a CA document are highlighted.

Meeting adjourned 11:55

**Thursday closing plenary**

**Reply LS to 3GPP**

Motion

To approve the reply Liaison Statement contained in document IEEE 802.19-10/0102r1 and to send it to 3GPP TSG RAN

Move: Ivan Reede

Second: Alex Reznik

Yes: 12

No: 0

Abstain: 1

**TG1 closing report**

 IEEE 802.19-10/0108

The TG1 Chairman updated the WG on the progress of this weeks TG1 work.

Teleconference schedule: Bi weekly starting on Wednesday 28th **Start time moved to 9am EST**

Topics

* Security
* Definitions on channel sets
* Date representation
* And others

# AOB

**Architecture**

Alex Reznik showed the new diagram that was proposed by 802.21 to replace figure 5.3 in the current standard IEEE 802- 2001.

The group discussed the 802 architecture and it was felt that 802.19.1 may fit into the Control Plane.

It was not clear how 802.19.1 would fit into this architecture, it was decided that the subgroup would discuss this and bring a proposal to the next meeting.

It was clarified that the voting pool for this amendment standard would include all IEEE 802 WG members.

Meeting adjourned 17:47

# Annex 1: Attendance

