IEEE P802.19
Wireless Coexistence

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| January 2011 Minutes |
|  Date: 15th to 20th Jan. 2012  |
| Author(s): |
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The document records the IEEE 802.19 WG minutes of 802 Wireless Plenary Session in Jacksonville, FL, USA, Jan. 15 -20, 2012

IEEE 802.19 WG Chair: Steve Shellhammer
IEEE 802.19 WG Vice Chair: Ivan Reede
IEEE 802.19 WG Secretary: Junyi Wang

# **Monday AM 1**

First session of the meeting was called to order by the WG Chair Steve Shellhammer on Jan 16th, 2012, Monday at 9:05 AM.

### APPROVE WG AGENDA

The Chair presented the agenda in the document 802.19-12/2r1

Agenda in the Document 802.19-12/2r1 was approved by unanimous consensus. 9:12 AM

### APPROVE MINUTES FROM PREVIOUS SESSION

* The 802.19 WG minutes in the Document 801.19-11/150r0 was approved by unanimous consensus 9:15 AM.

### IEEE IPR STATEMENT

The Chair informed the WG 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.

* 9:25 AM - The WG Chair made a call for essential patents: No one came forward with essential patents.

### ANNOUNCEMENT OF MARCH 2012 WG OFFICER ELECTIONS

We will have election for WG chair and vice chair in March meeting.

The chair made an announcement that anyone who is interested in running as WG chair or WG vice chair please notice about it to the WG chair before march meeting.

### REQUEST FOR VOLUNTEER TO BE LIAISON FROM 802.18

Since J. Wang, NICT resigned from liaison from 802.18 to 802.19, the group needs a volunteer to take this position.

Reinhard Gloger, NSN, was nominated by Tuncer Baykas, NICT, to be the liaison from 802.18 to 802.19. Reinhard Gloger agreed.

The WG chair indicated the responsibilities of this position to Reinhard Gloger.

The chair asked for any objections for Reinhard Gloger to be the liaison from 802.18 to 802.19. No objections.

### LIAISION REPORT FROM 802.11

P. Varshney: 802.11af will continue comments resolution for PHY layer related comments, such as spectrum mask, channelization, etc. Contribution 802.11-11/ 277r24 is going to approve on the first meeting. The plan is to complete the PHY layer related comments and general comments. There will be a joint meeting on PM1 Tuesday. There would be no coexistence topics.

The chair asked him to pay attentions on the status of groups who may need coexistence assurance documents.

### LIAISION REPORT FROM 802.15

802.15.4m has 4 time slot. The main plan is to find the technical guidance. The document has some introduction of requirement, etc. They have also several proposals in this week. They have 3 different groups in 15. Only 15.4k has one time slot on Wednesday PM1 to discuss about CAD.

The chair asked him to keep an eye on activities of other 15 TGs that are preparing CA documents.

### LIAISION REPORT FROM 802.18

Reinhard Gloger introduced the documents on the 802.18 mentor.

### LIAISION REPORT FROM 802.22

I.Reede made a report for 802.22. It was indicated that the main job of 802.22 in this week is the management of the white space alliance

### NEW BUSINESS

The chair made a call for any other business in WG. No one came forward with new business.

 The WG recessed at 11:00PM

# Thursday PM1

WG session was called to order by WG chair at 2:05PM

The WG chair show agenda and asked for any update. No one came forward.

### TELECONFERENCE SCHEDULING

The teleconferences were scheduled as follows.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Day | Date | Start Time | End Time | Call Host |
| Tuesday | February 7 | 9:00 PM Pacific Time | 10:30 PM Pacific Time | Tuncer Baykas |
| Tuesday | February 14 | 9:00 PM Pacific Time | 10:30 PM Pacific Time | Tuncer Baykas |
| Tuesday | February 21 | 9:00 PM Pacific Time | 10:30 PM Pacific Time | Tuncer Baykas |
| Tuesday | February 28 | 9:00 PM Pacific Time | 10:30 PM Pacific Time | Tuncer Baykas |
| Tuesday | March 6 | 9:00 PM Pacific Time | 10:30 PM Pacific Time | Tuncer Baykas |

### LIAISON REPORT FROM 802.11

P. Varshney presented the liaison report from 802.11 in the Document 802.19-12/26r0

### LIAISON REPORT FROM 802.15

H. Kang presented the liaison report from 802.15 in the Document 802.19-12/28r0

### LIAISON REPORT FROM 802.18

R. Gloger presented the liaison report from 802.18 in the Document 802.19-12/29r0

### LIAISON REPORT FROM 802.22

In this week, 802.22b provided system requirement. They were hoping to finalize by the end of March.

### NEW BUSINESS

The WG chair provided the tentative WG Letter Ballot schedule as follows:

|  |  |  |
| --- | --- | --- |
| **Event** | **Date** | **Days From Last Event** |
| March WG Closing Meeting | Thursday March 15 |  |
| Begin WG Letter Ballot | Monday March 26 | 11 days |
| End WG Letter Ballot | Saturday May 5 | 40 days |
| May WG Opening Meeting | Monday May 14 | 9 days |

The chair made a call for any other new business. No one came forward with any new business.

I.Reede moved to adjourn the WG Jacksonville interim sessions. Motion approved with unanimous consensus.

The meeting adjourned at 3:00PM.

# Attendances

|  |  |  |  |
| --- | --- | --- | --- |
| Last Name | First Name | Middle Name | Affiliation |
| Baykas | Tuncer |  | NICT |
| Boyce | Christina |  | IEEE |
| Cheong | Minho |  | ETRI |
| Choi | Sangsung |  | ETRI |
| Doss | William |  | Shure Inc. |
| Gloger | Reinhard |  | Nokia Siemens Networks |
| Hwang | Jung-Hwan |  | ETRI |
| Hwang | Sung | Hyun | ETRI |
| Jeong | Byung | Jang | ETRI |
| JOO | SEONG-SOON |  | ETRI |
| Junell | Jari |  | Nokia |
| Kafle | Padam |  | Nokia |
| Kang | Hyunduk |  | ETRI |
| Kasslin | Mika |  | Nokia |
| Kato | Shuzo |  | Tohoku University |
| kim | Daegyun |  | SAMSUNG |
| Kim | Eun | Sun | LG ELECTRONICS |
| Kim | Jinkyeong |  | ETRI |
| Kim | Suhwook |  | LG ELECTRONICS |
| Ko | Gwangzeen |  | ETRI |
| Kojima | Fumihide |  | NICT |
| Kwak | Joseph |  | InterDigital, Inc. |
| Lan | Zhou |  | NICT |
| Lee | Donghun |  | ETRI |
| Lee | Jae | Seung | ETRI |
| Liru | Lu |  | NICT |
| MURAI | SHINJI |  | Hitachi, Ltd. |
| Park | Jonghyun |  | LG ELECTRONICS |
| Pirhonen | Riku |  | IEEE Member / Self |
| Pyo | Chang-Woo |  | NICT |
| Reede | Ivan |  | AmeriSys Inc. |
| Sawai | Ryo |  | Sony Corporation |
| Seki | Hiroyuki |  | FUJITSU LABORATORIES LIMITED |
| Shellhammer | Stephen |  | Qualcomm Incorporated |
| Sohn | Ill | Soo | LG ELECTRONICS |
| Song | Chunyi |  | NICT |
| Sum | Chin-Sean |  | NICT |
| Sun | Chen |  | NICT |
| Tran | Ha | Nguyen | NICT |
| Varshney | Prabodh |  | Nokia |
| Villardi | Gabriel |  | NICT |
| Wang | Junyi |  | NICT |
| Yasukawa | Kazuyuki |  | Fuji Electric |
| Yi | Yunjung |  | LG ELECTRONICS |
| Yu | Heejung |  | ETRI |
| Zhang | Xin |  | NICT |