IEEE P802.19
Wireless Coexistence

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| March 2012 Minutes |
|  Date: 11th to 16th March 2012  |
| Author(s): |
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The document records the IEEE 802.19 WG minutes of 802 Wireless Plenary Session in Waikoloa, Hi, USA, March 11th -16th, 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 March 12th, 2012, Monday at 1:38 PM.

### APPROVE WG AGENDA

The Chair presented the agenda in the document 802.19-12/34r0

Agenda in the Document 802.19-12/34r0 was approved by unanimous consensus. 1:50 PM

### APPROVE MINUTES FROM PREVIOUS SESSION

* The 802.19 WG minutes in the Document 801.19-12/29r1 was approved by unanimous consensus :43 PM.

### 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.

* 1:45 PM - The WG Chair made a call for essential patents: No one came forward with essential patents.

### WG CHAIR AND VICE CHAIR ELECTIONS

T.Baykas ran the WG chair and vice WG election

T. Baykas indicated that there is one nomination for 802.19 WG chair: S. Shellhammer.

The chair called any other one who would like to run on the position of 802.19 WG chair. No one came forward.

T. Baykas indicated that there is one nomination for 802.19 WG chair: I. Reede.

The chair called any other one who would like to run on the position of 802.19 WG chair. No one came forward.

**Votes for WG officer election**

For election of Steve Shellhammer as the 802.19 WG chair

YES 13, NO 0, Abstain 1 (Steve Shellhammer obtained)

For election of Ivan Reede as the 802.19 WG vice chair

YES 13, NO 0, Abstain 1 (Ivan Reede obtained)

### REVIEW NEW 802 PARS AND SOLICIT VOLUNTEERS TO DEVELOP COMMENTS

The chair shows the 802 PARs under consideration

The chair announced that the group will review the PARs on Tuesday and provide the comments.

### LIAISION REPORT FROM 802.11

P. Varshney: Comment resolution is still going on. There is no new LB plan in this meeting.

### LIAISION REPORT FROM 802.15

H. Kang: 15.4k will continue discussing technical guideline document and time plan for call for proposal and call for contribution. 15.4k will discuss their draft during this week, in Thursday PM1 15.4a will discuss on CA document

The chair suggested having a joint meeting in May with 15.4m to share the information with them since they are doing the TVWS PHY. H. Kang will indicate this to the related 802.15 group.

### LIAISION REPORT FROM 802.18

Reinhard Gloger 802.18 will have two FCC related issues

### LIAISION REPORT FROM 802.22

I.Reede : 802.22 needs to finish some items for LB. I.Reede will check in this week and report at the end of this meeting. He also mentioned that they will have a new vice chair today.

P802.22b will do the coexistence assurance document.

WG recessed at 2:28pm

# **Tuesday AM 2**

The meeting was called to order by the WG vice chair Ivan Reede at 10:58

**The vice chair asked the group to provide comments on the new PARs. No one came forwards with comments.**

**The meeting recessed at 11:00**

# Thursday PM2

The WG session was called to order by the WG chair at 5:30PM

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

### TELECONFERENCE SCHEDULING

The teleconferences were scheduled as follows.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Day | Date | Start Time | End Time | Call Host |
| Wednesday | March 28 | 1:00 AM Eastern Daylight Time | 2:00 AM Eastern Daylight Time | Tuncer Baykas |
| Wednesday | April 4 | 1:00 AM Eastern Daylight Time | 2:00 AM Eastern Daylight Time | Tuncer Baykas |
| Wednesday | April 11 | 1:00 AM Eastern Daylight Time | 2:00 AM Eastern Daylight Time | Tuncer Baykas |
| Wednesday | April 18 | 1:00 AM Eastern Daylight Time | 2:00 AM Eastern Daylight Time | Tuncer Baykas |
| Wednesday | April 25 | 1:00 AM Eastern Daylight Time | 2:00 AM Eastern Daylight Time | Tuncer Baykas |
| Wednesday | May 2 | 1:00 AM Eastern Daylight Time | 2:00 AM Eastern Daylight Time | Tuncer Baykas |
| Wednesday | May 9 | 1:00 AM Eastern Daylight Time | 2:00 AM Eastern Daylight Time | Tuncer Baykas |

### LIAISON REPORT FROM 802.11

T. Baykas showed the document of P. Varshney, and presented the liaison report from 802.11 in the Document 802.19-12/44r0

### LIAISON REPORT FROM 802.15

H. Kang presented the liaison report from 802.15 in the Document 802.19-12/45r0

### LIAISON REPORT FROM 802.18

R. Gloger presented the liaison report from 802.18 in the Document 802.19-12/44r0

### LIAISON REPORT FROM 802.22

802.22 had officer elections this week. Function requirement is finished and they are calling for proposal. They also made a timeline on 802.22b.

### NEW BUSINESS

I.Reede will chair the session in May.

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

The meeting adjourned at 18:05PM.

# Attendances

|  |  |  |  |
| --- | --- | --- | --- |
| Last Name | First Name | Middle Name | Affiliation |
| Baykas | Tuncer |  | NICT |
| Cheong | Minho |  | ETRI |
| Demessie | Yohannes |  | NICT |
| Filin | Stanislav |  | NICT |
| Gloger | Reinhard |  | Nokia Siemens Networks |
| Harada | Hiroshi |  | NICT |
| Iso | Akio |  | iSospacenet Research Corporation (iSR) |
| Jin | Sunggeun |  | ETRI |
| JOO | SEONG-SOON |  | ETRI |
| Junell | Jari |  | Nokia |
| Kafle | Padam |  | Nokia |
| Kang | Hyunduk |  | ETRI |
| Kasslin | Mika |  | Nokia |
| Kato | Shuzo |  | Tohoku University |
| Kim | Jinho |  | LG ELECTRONICS |
| Kim | Suhwook |  | LG ELECTRONICS |
| Kim | Yongsun |  | ETRI |
| Kneckt | Jarkko |  | Nokia |
| Ko | Gwangzeen |  | ETRI |
| Kojima | Fumihide |  | NICT |
| Lan | Zhou |  | NICT |
| Lee | Donghun |  | ETRI |
| Lee | Jae | Seung | ETRI |
| Liru | Lu |  | NICT |
| MURAI | SHINJI |  | Hitachi, Ltd. |
| Pyo | Chang-Woo |  | NICT |
| Reede | Ivan |  | AmeriSys Inc. |
| Sato | Naotaka |  | Sony Corporation |
| Seok | Yongho |  | LG ELECTRONICS |
| Shellhammer | Stephen |  | Qualcomm Incorporated |
| Shimomura | Tsuyoshi |  | FUJITSU LABORATORIES LIMITED |
| Song | Chunyi |  | NICT |
| Sum | Chin-Sean |  | NICT |
| Sun | Chen |  | NICT |
| Tran | Ha | Nguyen | NICT |
| Varshney | Prabodh |  | Nokia |
| Wang | Junyi |  | NICT |
| Zhang | Xin |  | NICT |