IEEE P802.19  
Wireless Coexistence

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| July 2012 Minutes | | | | |
| Date: 16th to 19th July 2012 | | | | |
| Author(s): | | | | |
| Name | Company | Address | Phone | email |
| Tuncer Baykas | NICT | 3-4 Hikarino-oka, Yokosuka, 239-0847, Japan |  | tuncerbaykas  @nict.go.jp |

The document records the IEEE 802.19 WG minutes during July 2012 session.

IEEE 802.19 WG Chair: [Steve Shellhammer](mailto:shellhammer@ieee.org)   
IEEE 802.19 WG Vice Chair: [Ivan Reede](mailto:I_reede@amerisys.com)   
IEEE 802.19 WG Acting Secretary: Tuncer Baykas

# **Monday PM 1**

First session of the meeting was called to order by the WG Chair on July 16th, 2012, Monday at 1:30 PM.

### APPROVE WG AGENDA

The WG Chair presented the working group agenda in the document 802.19-12/119r0

Agenda in the Document 802.19-12/119r0 was approved by unanimous consent.

### RECRUIT WG SECRETARY

### The WG Chair asked for volunteers for WG secretary position. No one came forward, Tuncer Baykas will continue as acting secretary.

### 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.

### APPROVE MINUTES FROM PREVIOUS SESSION

* The 802.19 WG minutes in the Document 801.19-12/110r0 was approved by unanimous consensus 1:50 PM

### RECRUIT 802.18 LIAISON

### The WG Chair asked for volunteers for 802.18 Liaison. No one came forward.

### LIAISION REPORT FROM 802.11

[P. Varshney](mailto:prabodh.varshney@nokia.com) indicated that 802.11 TG af had 7 teleconferences and discussed PHY comments. They will have 9 sessions. They want to finalize PHY clause.

There is new group starting 802.11aj about 60 GHz operation in China.

### LIAISION REPORT FROM 802.15

H. Kang indicated that 802.15.4m (TVWS) received 8 proposals and will discuss those proposals and merging process. 802.19 will have a joint meeting with 802.15.4k about its coexistence document. 802.15.4j finalized its coexistence assurance document.

### LIAISION REPORT FROM 802.22

Ivan Reede indicated that there is call for contributions for 802.22a.

### PAR REVIEW

Group reviewed open PARs.

**802.16q**

Questions from the group:

Does this amendment include femto cells?

Please elaborate on the term “mechanisms” and “management entities”.

**802.16.3**

No comments

**802.11aj**

Group suggested changing title of the standard and editorial changes.

**Central Desktop Online Collaboration Tool**

Christina Boyce explained Central Desktop Online Collaboration Tool.

WG recessed at 3:10 PM

# ****Thursday AM1****

The meeting was called to order by the WG chair at 8:00 AM

**It is a joint meeting with 802.15 TG 4k.**

**802.15 TG 4k officers introduced Coexistence assurance document (802.15-12/314r0)**

**The meeting recessed at**

# Thursday PM2

The WG session was called to order by the WG chair at 4:00PM

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

TG1 has no motions.

### LIAISON REPORT FROM 802.11

P. Varshney presented the liaison report from 802.11 in the Document 802.19-12/140r0

### LIAISON REPORT FROM 802.15

H. Kang presented the liaison report from 802.15 in the Document 802.19-12/142r0

H. Kang indicated that 802.154j coexistence document is finished (12/206r3)

### LIAISON REPORT FROM 802.22

802.22 finished comment resolutions about new PAR.

US Military may allow some extra spectrum in 3GHz and 5 GHz radar bands.

They will use the beacon standard of 802.22 to indicate presence.

### NEW BUSINESS

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

The meeting adjourned at 5:00PM.

|  |  |  |
| --- | --- | --- |
| SA PIN | Last Name | First Name |
| 15380 | Harada | Hiroshi |
| 23144 | Reede | Ivan |
| 37988 | Ko | Gwangzeen |
| 50904 | Pyo | Chang-Woo |
| 14928 | Filin | Stanislav |
| 22997 | Sato | Naotaka |
| 26006 | Hwang | Sung Hyun |
| 53778 | Song | Chunyi |
| 62099 | Junell | Jari |
| 65892 | Shimomura | Tsuyoshi |
| 6111 | Kasslin | Mika |
| 15368 | Kojima | Fumihide |
| 15532 | Varshney | Prabodh |
| 24144 | Kang | Hyunduk |
| 50454 | Sawai | Ryo |
| 51124 | Tran | Ha Nguyen |
| 59180 | Kim | Suhwook |
| 60941 | Lee | Donghun |
| 70524 | Farhadi | Golnaz |
| 15469 | Baykas | Tuncer |
| 18363 | Sum | Chin-Sean |
| 52623 | Lee | Jae Seung |
| 56759 | Villardi | Gabriel |
| 56788 | Carney | William |
| 60949 | Kim | Jinkyeong |
| 61864 | Oodo | Masayuki |
| 7910 | Pirhonen | Riku |
| 12282 | Kafle | Padam |
| 14211 | Kato | Shuzo |
| 62079 | Hoang | Dien |
| 62493 | Doss | William |
| 15391 | Lan | Zhou |
| 64461 | Mori | Taeko |
| 36668 | Oh | Mi-Kyung |
| 5529 | Shellhammer | Stephen |
| 8264 | Park | SeungHoon |
| 35331 | Hsieh | Ching-T |
| 58785 | Zhang | Xin |
| 67788 | Kim | Jinho |
| 69069 | ZHAO | Bingxuan |

# Attendees: