IEEE P802.19
Wireless Coexistence

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| September 2012 Minutes |
|  Date: 2012-09-17 |
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The document contains the IEEE 802.19 WG minutes during September 2012 interim.

# **Monday AM2**

First session of the meeting was called to order by the WG Chair on September 17, 2012, Monday at 10:40AM.

### APPROVE WG AGENDA

The WG Chair presented the working group agenda in the document 802.19-12/145r0. Proposal was to postpone confirmation vote on TG1 chair to November 2012. No objection was heard from the TG.

Agenda in the document 802.19-12/145r1 was approved by unanimous consent.

### RECRUIT WG SECRETARY

### The WG Chair asked for volunteers for WG secretary position. No one came forward, Mika Kasslin volunteered for the WG secretary for the September 2012 interim.

### APPROVE MINUTES FROM PREVIOUS SESSION

The 802.19 WG minutes in the document 19-12/0143r0 was approved by unanimous consensus.

### IEEE IPR STATEMENT

The WG 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.

The WG Chair made a call for essential patents: No one came forward.

### LIAISION REPORT FROM 802.11

No liaison report given.

### LIAISION REPORT FROM 802.15

H.Kang gave a short verbal update on 802.15 WG.

### LIAISION REPORT FROM 802.22

I.Reede gave a short verbal update on 802.22 WG.

### NEW BUSINESS

The WG chair encouraged the WG members to work

WG recessed at 10:58 PM