IEEE P802.19
Wireless Coexistence

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| September 2012 Minutes |
|  Date: 2012-09-20 |
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The document contains the IEEE 802.19 WG minutes from September 2012 interim.

# **WG Opening, Monday, September 17, 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

# **WG Closing, Thursday, September 20, PM1**

The meeting was called to order at 13:35.

### AGENDA REVIEW

No changes to the agenda.

### TELECONFERENCE SCHEDULE

The TG1 agreed to have calls and the WG chair will make the schedule available in the 802.19 website.

### LIAISON REPORT FROM 802.11

Prabodh Varshney of Nokia gave a presentation on 19-12/0185r0.

### LIAISON REPORT FROM 802.15

Hyunduk Kang of ETRI gave a presentation on 19-12/0186r0.

### LIAISON REPORT FROM 802.22

Ivan Reede gave a verbal liaison report.

### NEW BUSINESS

The WG will have a 30-day WG LB on a new IEEE 802.19.1 draft no later than October 1, 2012.

The chair reminded the members to vote on polls on CA documents since according to the WG rules the polls are counted against the voting rights.

### ADJOURN

The WG adjourned at 14:10.