IEEE P802.19  
Wireless Coexistence

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| March 2013 Minutes | | | | |
| Date: 2013-03-18 | | | | |
| Author(s): | | | | |
| Name | Company | Address | Phone | email |
| Mika Kasslin | Nokia | Otaniementie 19, 02150 Espoo, Finland | +358-50-4836294 | mika.kasslin@nokia.com |

The document contains the IEEE 802.19 WG minutes of March 2013 plenary.

# **WG Opening, Monday, March 18th, PM1**

First session of the meeting was called to order by the WG Chair on March 18th, 2013, Monday at 1:39 PM.

### RECRUIT WG SECRETARY

### The WG Chair asked for volunteers for WG secretary position for the week. Mika Kasslin volunteered for the WG secretary for the March 2013 plenary.

### APPROVE WG AGENDA

The WG Chair presented the working group agenda in the document 19-13/0030r0.

Agenda in the document 19-13/0030r0 was approved by unanimous consent.

### IEEE IPR STATEMENT

The WG Chair informed the WG about the IEEE patent policy and showed the set of 4 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.

### APPROVE MINUTES FROM PREVIOUS SESSION

The 802.19 WG minutes of the January 2013 interim meeting in the document 19-13/0015r2 was reviewed.

**Motion: Approve WG minutes (19-13/0015r2) of the January 2013 interim meeting**

**Moved by: M.Kasslin**

**Seconded by: S.Filin**

**Motion passes with unanimous consent**

### 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.

### SOLICIT COMMENTS ON NEW 802 PARs

The WG reviewed PARs under consideration (<http://grouper.ieee.org/groups/802/PARs.shtml>):

1. 802 - Standard for Local and Metropolitan Area Networks: Overview and Architecture
   * No comments
2. 802.1Qcb - amendment for Frame Replication and Elimination for Reliability
   * No comments
3. 802.3bm – PAR modification request & updated 5C
   * No comments
4. 802.2bq – amendment for 40GBASE-T
   * No comments
5. 802.15.4p – PAR modification request
   * No comments
6. 802.21c – PAR extension
   * No comments

### NEW BUSINESS

No new business

WG recessed at 2:02 PM.