IEEE P802.19
Wireless Coexistence

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| March 2013 Minutes |
|  Date: 2013-07-01 |
| Author(s): |
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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.

# **WG Closing, Thursday, March 21, PM1**

The meeting was called to order by the WG Chair on March 21, 2013, Thursday at 13:59.

### TG1 UPDATE

TG1 chair gave a short verbal report on TG progress during the week. More thorough report is available in 19-13/0054r0.

The WG chair summarized the rules of re-circulation letter ballot.

### TELECONFERENCE SCHEDULE

No teleconferences are scheduled for the time before the May 2013 interim.

### LIAISION REPORT FROM 802.11

P.Varshney gave a verbal report. Liaison report can be found in 19-13/00xx.

### LIAISION REPORT FROM 802.15

H.Kang gave a verbal report. Liaison report can be found in 19-13/0055r0.

### LIAISION REPORT FROM 802.22

I.Reede gave a verbal report.

### NEW BUSINESS

No new business.

### ADJOURN

The WG adjourned at 14:29.

### ATTENDANCE

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| **Name** | **Affiliation** |
| Tuncer Baykas | Tohoku University |
| William Doss | Shure Inc. |
| Hiroshi Harada | NICT |
| Chunyi Song | NICT |
| Golnaz Farhadi | Fujitsu |
| Stanislav Filin | NICT |
| Dien Hoang | NICT |
| Xin Zhang | NICT |
| Ryuhei Funada | NICT |
| Sung Hyun Hwang | ETRI |
| Seong-Soon Joo | ETRI |
| Hyunduk Kang | ETRI |
| Gwangzeen Ko | ETRI |
| Fumihide Kojima | NICT |
| Donghun Lee | ETRI |
| Lu Liru | NICT |
| Chang-Woo Pyo | NICT |
| Mingtuo Zhou | NICT |
| Ivan Reede | AmeriSys Inc |
| Stephen Shellhammer | Qualcomm Incorporated |
| Tsuyoshi Shimomura | Fujitsu |
| Chin-Sean Sum | NICT |
| Gabriel Villardi | NICT |