IEEE P802.19
Wireless Coexistence

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| TG1 March 2013 Plenary Minutes |
|  Date: 2013-03-19 |
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The document contains IEEE 802.19 TG1 minutes from the March 2013 plenary.

# **Monday March 18th, 2013 PM1**

The meeting was called to order at 14:20.

### Call for secretary

Nobody from the TG volunteered for secretary for the meeting and the TG chair acted as the recording secretary for the TG for the March 2013 plenary.

### IEEE IPR statement

The chair informed the TG 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>).

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

### Approval of January 2013 TG1 meeting minutes

**Motion: Approve TG1 minutes (19-13/0016r3) from the January 2013 interim meeting**

**Moved by: S.Shellhammer**

**Seconded by: S.Filin**

**Motion passes with unanimous consent**

### Review and discuss TG1 status and objectives for this session

The chair presented an opening report (19-13/0033r0).

### Call for submissions, discussions and approval of agenda

The chair gave an introduction to agenda proposal in 19-13/0032r1. A set of contributions were assigned a time slot in the agenda that was updated accordingly.

**Motion: Approve TG1 agenda (19-13/0032r2) for the March 2013 plenary**

**Moved by: S.Filin**

**Seconded by: H.Kang**

**Motion passes with unanimous consent**

**The meeting was recessed at 15:10.**

# **Monday March 18th, 2013 PM2**

The meeting was called to order at 16:01.

### Comment resolutions

* S.Filin of NICT presented contribution 19-13/0042r0.

The meeting was recessed at 16:15.

# **Tuesday March 19th, 2013 AM1**

The meeting was called to order at 8:08.

### Comment resolutions

* M.Kasslin of Nokia noted that update on contribution 19-13/0024 is not yet available and asked for possibility to present the contribution later in the week.
* H.Kang of ETRI presented contribution 19-13/0046r1.

### Agenda review

The TG1 agenda was updated to move remaining CE and CM profile contribution presentations to Wednesday and to vacate the Wed AM2 session from any presentations.

**Motion: Approve TG1 agenda (19-13/0032r3) for the March 2013 plenary**

**Moved by: I.Reede**

**Seconded by: S.Filin**

**Motion passes with unanimous consent**

### Comment resolutions

* S.Filin of NICT presented contributions 19-13/0043r0 and 19-13/0044r0.

The meeting was recessed at 10:16.

# **Tuesday March 19th, 2013 AM2**

The meeting was called to order at 10:30.

### Comment resolutions

* M.Kasslin of Nokia presented contribution 19-13/0027r1.

The meeting was recessed at 13:15.

# **Tuesday March 19th, 2013 PM1**

The meeting was called to order at 13:30.

### Agenda review and update

The TG1 agenda was updated to move remaining CDCIS contribution presentations to Wednesday PM.

**Motion: Approve TG1 agenda (19-13/0032r4) for the March 2013 plenary**

**Moved by: S.Filin**

**Seconded by: I.Reede**

**Motion passes with unanimous consent**

The meeting was recessed at 13:41.