IEEE P802.19
Wireless Coexistence

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| TG1 March 2013 Plenary Minutes |
|  Date: 2013-03-21 |
| 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 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.

# **Wednesday March ´20th, 2013 PM1**

The meeting was called to order at 14:03.

### Comment resolutions

* H.Kang of ETRI presented contribution 19-13/0047r1.
* M.Kasslin of Nokia presented contribution 19-13/0024r1.
* G.Farhadi of Fujitsu presented contribution 19-13/0045r0.
* M.Kasslin of Nokia presented contribution 19-13/0029r0.

The meeting was recessed at 15:28.

# **Wednesday March ´20th, 2013 PM2**

The meeting was called to order at 16:02.

### Comment resolutions

* The TG discussed different possibilities to resolve comments on outdated entity descriptions with the contributions received on entity profiles.
* The TG resumed comment resolutions with the comment resolution file 19-12/0204r7 and addressed comments with the following CIDs: 4, 5, 6, 7, 12, 13, 14, 15, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 ,33, 34, 57, 58, 66, 72, 127, 128, 132, 134, 135, 138, 139, 140, 168, 169, 189. New revision (19-12/0204r8) of the comment resolution file was prepared containing comment resolution proposals for the addressed comments.

The meeting was recessed at 17:59.

# **Thursday March 21st, 2013 AM1**

The meeting was called to order at 8:03.

### Comment resolutions

* The TG resumed comment resolutions with the comment resolution file 19-12/0204r8. All the remaining comments were addressed and a new revision (19-12/0204r9) of the comment resolution file was prepared containing comment resolution proposals for the addressed comments.

The meeting was recessed at 9:40.

# **Thursday March 21st, 2013 AM2**

The meeting was called to order at 10:30

### Comment resolutions

* S.Filin of NICT presented contribution 19-13/0038r0

The meeting was recessed at 11:17.

# **Thursday March 21st, 2013 PM1**

The meeting was called to order at 13:30

### Review and vote on submissions

**Motion: Instruct the TG editor to prepare a new 802.19.1 draft with section 7 that has the following structure and that replaces sections 7, 8 and 9 in the DF3.02:**

**7. Entity operation**

**7.1 Common operation**

**7.2 CDIS operation**

**7.2.1 Profile E**

**7.2.2 Profile N**

**7.3 CM operation**

**7.3.1 Profile E**

**7.3.2 Profile N**

**7.3.3 Profile O**

**7.4 CE operation**

**7.4.1 Profile E**

**7.4.2 Profile N**

**7.4.2 Profile O**

**Moved by: S.Filin**

**Seconded by: I.Reede**

**Vote: 8/Y, 0/N, 0/A**

**Motion passes**

**Motion: Instruct the TG editor to prepare a new 802.19.1 draft with three normative annexes that has the following structure and update the annex labeling accordingly:**

**Annex A (normative) Data types**

**A.1 Profile E**

**A.2 Profile N**

**A.3 Profile O**

**Annex B (normative) Primitives**

**B.1 Profile E**

**B.2 Profile N**

**B.3 Profile O**

**Annex C (normative) Messages**

**C.1 Profile E**

**C.2 Profile N**

**C.3 Profile O**

**Moved by: H.Kang**

**Seconded by: S.Filin**

**Vote: 8/Y, 0/N, 0/A**

**Motion passes**

**Motion: Adopt contributions 19-13/0047r1, 19-13/0043r0, 19-13/0046r1, 19-13/0042r0 and 19-13/0024r2 to the following sub-sections of section 7 of the new 802.19.1 draft:**

**7. Entity operation**

**7.1 Common operation**

**7.2 CDIS operation**

**7.2.1 Profile E (19-13/0047r1)**

**7.2.2 Profile N (19-13/0043r0)**

**7.3 CM operation**

**7.3.1 Profile E**

**7.3.2 Profile N**

**7.3.3 Profile O**

**7.4 CE operation**

**7.4.1 Profile E (19-13/0046r1)**

**7.4.2 Profile N (19-13/0042r0)**

**7.4.2 Profile O (19-13/0024r2)**

**Moved by: I.Reede**

**Seconded by: H.Kang**

**Vote: 8/Y, 0/N, 0/A**

**Motion passes**

**Motion: Adopt contributions 19-13/0039r0, 19-13/0040r0, 19-13/0041r0, 19-13/0048r0, 19-13/0049r0 and 19-13/0050r0 to the following sub-sections of annexes A, B and C of the new 802.19.1 draft and instruct the TG editor to prepare the sub-sections A.3, B.3 and C.3 based on the data type, primitive and message definitions in the DF3.02 and subsequently agreed changes to the corresponding definitions:**

**Annex A (normative) Data types**

**A.1 Profile E (19-13/0050r0)**

**A.2 Profile N (19-13/0039r0)**

**A.3 Profile O**

**Annex B (normative) Primitives**

**B.1 Profile E (19-13/0049r0)**

**B.2 Profile N (19-13/0040r0)**

**B.3 Profile O**

**Annex C (normative) Messages**

**C.1 Profile E (19-13/0048r0)**

**C.2 Profile N (19-13/0041r0)**

**C.3 Profile O**

**Moved by: S.Filin**

**Seconded by: H.Kang**

**Vote: 6/Y, 1/N, 1/A**

**Motion passes**

**Motion: Adopt proposal in contribution 19-13/0045r0 into the IEEE 802.19.1 draft as a new informative annex**

**Moved by: G.Farhadi**

**Seconded by: S.Filin**

**Vote: 7/Y, 0/N, 0/A**

**Motion passes**

**Motion: Adopt new procedure descriptions and updated procedure descriptions in contribution 19-13/0038r1 to the IEEE 802.19.1 draft**

**Moved by: S.Filin**

**Seconded by: H.Kang**

**Vote: 8/Y, 0/N, 0/A**

**Motion passes**

### Review and vote on comment resolutions

**Motion: Approve comment resolutions in file 19-12/0204r9**

**Moved by: S.Filin**

**Seconded by: H.Kang**

**Vote: 8/Y, 0/N, 0/A**

**Motion passes**

### Review and vote on next steps

**Motion: Request the TG editor to prepare by April 4th, 2013, a new 802.19.1 draft which builds upon the DF3.02 and incorporates the changes approved by the TG1 during the November 2012 plenary, the January 2013 interim and the March 2013 plenary meetings.**

**Moved by: I.Reede**

**Seconded by: S.Filin**

**Vote: 7/Y, 0/N, 0/A**

**Motion passes**

**Motion: Kindly ask the 802.19 WG chair to start a 25-day WG Re-circulation Letter Ballot on a new 802.19.1 draft no later than April 8th, 2013**

**Moved by: I.Reede**

**Seconded by: H.Kang**

**Vote: 7/Y, 0/N, 1/A**

**Motion passes**

### Plan for May 2013 interim and teleconferences

The TG decided not to schedule any teleconferences before the May 2013 interim.

The TG1 is expected to start resolving comments from the WG re-circulation LB in the May 2013 interim.

The meeting was adjourned at 13:54.