IEEE P802.19
Wireless Coexistence

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| May 2013 Minutes |
| Date: 2013-05-16 |
| Author(s): |
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Abstract

The document contains the IEEE802.19WG minutes of May 2013 Interim.

# **WG Opening, Monday, May 13th, AM2**

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First session of the meeting was called to order by the WG Chair on May 13th, 2013, Monday at 10:30 AM. Steve Shellhammer is absent from this meeting. Vice chair Ivan Reede undertook the acting chair.

### APPROVE WG AGENDA

The acting WG Chair presented the working group agenda in the document 19-13/0056r0.

Agenda in the document 19-13/0056r0 was approved by unanimous consent.

### APPROVE MINUTES FROM PREVIOUS SESSION

WG minutes (19-13/0036r2) of the March 2013 plenary meeting was approved by unanimous consent.

### RECRUIT WG SECRETARY

The acting WG chair asked for volunteers for WG secretary position for the week. Tsuyoshi Shimomura volunteered for the WG secretary for the May 2013 interim.

### IEEE IPR STATEMENT

The acting 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.

### PROPOSED FIVE CRITERIA

James Gilb presented proposed five criteria (ec-13-0009-04-00EC-proposed-5c.pdf). Ivan Reede commented that as a matter of fact 802.19 checks only whether the CA document is complete or not.

### LIAISION REPORT FROM 802.15

Hyunduk 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

Mika Kassalin resigned as the chair and the technical editor of TG1. H. Kang undertook the acting chair for the week.

WG recessed at 11:01AM.

**WG Closing, Thursday, May 16th, PM1**

The meeting was called to order by the acting WG Chair on May 16, 2013, Thursday at 13:41.

### LB RECIRCULATION RESULT

The acting WG chair stated that 23 YES and 9 NO votes were received in the WG Letter Ballot on DF3.03. The approve rate was 72%. The acting WG chair made a straw poll.

Straw poll: Do you support that the WG aborts the comment resolution and the WG chair declares the LB has failed?

Results: 9 YES, 0 NO, 4 ABSTAIN

The acting WG chair declared that the LB has failed with less than 75% approve rate.

At 13:45 returned to the TG1. After the TG1 conluded, the WG restarted at 14:05.

### APPROVE TELECONFERENCE SCHEDULE

**MOTION**

Move to approve the teleconference schedule.

May 29, 2013, 01:00-02:00 AM EST

June 5, 2013, 01:00-02:00 AM EST

June 12, 2013, 01:00-02:00 AM EST

June 19, 2013, 01:00-02:00 AM EST

June 26, 2013, 01:00-02:00 AM EST

July 3, 2013, 01:00-02:00 AM EST

July 10, 2013, 01:00-02:00 AM EST

Move: S.Filin

Second: H. Kang

Passed with 11 YES, 0 NO and 0 ABSTAIN

### LIASON REPORT FROM 802.15

H. Kang gave a short verbal report.

### LIASON REPORT FROM 802.22

I. Reede gave a short verbal report.

### NEW BUSINESS

* PAR extension

**MOTION**

Move that WG chair to forward PAR extension request created by TG1 and take any action required to renew the PAR

Move: H.Kang

Second: S. Filin

Passed with 15 YES, 0 NO and 0 ABSTAIN.

* **New LB ballot**

S.Filin has been appointed as the technical editor of TG1 until July.

**MOTION**

Move to kindly ask the WG chair to start a 30-day WG Letter Ballot on the new 802.19.1 draft no later than June 7, 2013.

Move: H.Kang

Second: S. Filin

Passed with 13 YES, 0 NO and 2 ABSTAIN

* **Straw Poll for Number of Attendees**

The acting WG chair asked:”How many members are attending the following two meetings?”

The results were 8 for Geneva meeting, 4 for China meeting.

### ADJOURN

The WG adjourned at 14:17.

### ATTENDANCE

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| **Name** | **Affiliation** |
| Tuncer Baykas | Tohoku University |
| Minho Cheong | ETRI |
| Sangsung Choi | ETRI |
| Golnaz Farhadi | Fujitsu |
| Stanislav Filin | NICT |
| Hiroshi Harada | NICT |
| Dien Hoang | NICT |
| Sung Hyun Hwang | ETRI |
| Young-Ae Jeong | ETRI |
| Hyunduk Kang | ETRI |
| Mika Kasslin | Nokia |
| Jaehwan Kim | ETRI |
| Fumihide Kojima | NICT |
| Jae Seung Lee | ETRI |
| Liru Lu | NICT |
| Chang-Woo Pyo | NICT |
| Ivan Reede | AmeriSys Inc |
| CheolHO Shin | ETRI |
| Chunyi Song | NICT |
| Ha Nguyen Tran | NICT |
| Tsuyoshi Shimomura | Fujitsu |
| Gabriel Villardi | NICT |
| Xin Zhang | NICT |
| Mingtuo Zhou | NICT |