IEEE P802.19  
Wireless Coexistence

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| TG1 July 10, 2013 Teleconference Minutes | | | | |
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Abstract

This document contains minutes from TG1 teleconference on July 10, 2013.

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# Agenda review and approval

The following agenda was approved for the meeting:

1. Agenda review and approval
2. Attendance
3. The IEEE patent policy
4. Follow-up on topics discussed but not closed in Hawaii
   1. CM/CE/CDIS operation for profile O
   2. Merging on profile E/N/O for CM and CDIS operation
   3. Merging on primitives, messages and data types for normative annex
5. Geneva meeting agenda and objectives

# Attendance

Hyunduk Kang (ETRI), Stanislav Filin (NICT)

# The IEEE patent policy

The TG1 vice chair Hyunduk Kang reminded the participants on the IEEE-SA Patent Policy and shared the related material in the online meeting. He issued call for potentially essential patents. Nobody in the call responded to the call.

# Follow-up on topics discussed but not closed in Hawaii

## CM/CE/CDIS operation for profile O

TG1 is waiting for input from Nokia.

## Merging on profile E/N/O for CM and CDIS operation

ETRI and NICT discussed on how to merge. Because profile O is incomplete, it is possible to merge profile E and N firstly.

## Merging on primitives, messages and data types for normative annex

ETRI and NICT discussed on how to merge. NICT will provide draft for merged normative annex on primitives, messages, and data types for profile E and N.

# Geneva meeting agenda and objectives

The vice chair noted that the TG will continue resolving comments from the WG 1st recirculation LB on DF3.03 in the meeting in Geneca on the following week. The objective is to close all remaining comments and if the group can resolve all the comments, the group is in a position to ask the WG to issue an updated draft to 2nd re-circulation letter ballot. The vice chair reminded that the TG is responsible for resolving all the comments before proceeding to a re-circulation because the letter ballot passed.