IEEE P802.19
Wireless Coexistence

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| TG1 July 2013 Plenary Minutes |
|  Date: 2013-07-18 |
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The document contains IEEE 802.19 TG1 minutes from the July 2013 plenary.

# **Monday July 15th, 2013 PM2**

The meeting was called to order at 16:30.

### Appoint for acting chair

The TG1 vice chair, Hyunduk Kang, appointed for the TG1 acting chair for the July 2013 plenary since the TG1 chair resigned.

### Call for secretary

Nobody from the TG1 volunteered for secretary for the meeting and the TG1 acting chair acted as the recording secretary for the TG1 for the July 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 May 2013 TG1 meeting minutes

**Motion: Approve TG1 minutes (19-13/0076r2) from the May 2013 interim meeting**

**Moved by: S.Filin**

**Seconded by: T.Shimomura**

**Motion passes with unanimous consent**

### Approval of May 2013 TG1 meeting minutes

**Motion: Approve TG1 minutes (19-13/0084r0) from the July 10th 2013 teleconference meeting**

**Moved by: S.Filin**

**Seconded by: T.Shimomura**

**Motion passes with unanimous consent**

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

The chair presented an opening report (19-13/0083r1).

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

The chair gave an introduction to agenda proposal in 19-13/0082r0. A set of contributions were assigned a time slot in the agenda that was updated accordingly.

**Motion: Approve TG1 agenda (19-13/0082r1) for the July 2013 plenary**

**Moved by: S.Filin**

**Seconded by: T.Shimomura**

**Motion passes with unanimous consent**

### Comment resolutions

* New revision (19-13/0057r6) of the comment resolution file was prepared after TG1 reviews it.

**The meeting was recessed at 18:00.**

# **Tuesday July 16th, 2013 AM1**

The meeting was called to order at 8:30.

### Update TG1 project status document (doc.:19-13/0080r0)

* Discussed and updated TG1 project status document (doc.:19-13/0080r0). The document posted on the mentor (doc.:19-13/0080r1).

### Comment resolutions

* Assigned 17 and close 1 technical comments.
* New revision (19-13/0057r7) of the comment resolution file was prepared containing comment resolution proposals for the addressed comments.

### Agenda review and update

The TG1 agenda was updated to schedule contributions from ETRI, NICT, NOKIA.

**Motion: Approve TG1 agenda (19-13/0082r2) for the July 2013 plenary**

**Moved by: S.Filin**

**Seconded by: T.Shimomura**

**Motion passes with unanimous consent**

The meeting was recessed at 9:41.

# **Wednesday July 17th, 2013 AM2**

The meeting was called to order at 10:30.

### Agenda review and update

The TG1 agenda was updated to schedule contributions from ETRI, NICT, NOKIA.

**Motion: Approve TG1 agenda (19-13/0082r3) for the July 2013 plenary**

**Moved by: T.Shimomura**

**Seconded by: S.Filin**

**Motion passes with unanimous consent**

### Discussion on comments from 802.11 on 802.19.1 PAR extension

* 802.11WG provided comments on 802.19.1 PAR extension on page 8 of doc.11-13/0789r1.
* Response is generated after discussion. The output is sent to the 802.19 WG chair for review.

### Comment resolutions

* S.Filin of NICT presented contribution 19-13/0085r0 related to CID 16.
* S.Filin of NICT presented contribution 19-13/0086r0 related to CID 47.
* S.Filin of NICT presented contribution 19-13/0087r0 related to CID 53.
* S.Filin of NICT presented contribution 19-13/0088r0 related to CID 60.

The meeting was recessed at 11:35.

# **Wednesday July 17th, 2013 PM1**

The meeting was called to order at 13:39.

### Comment resolutions

* H.Kang of ETRI presented contribution 19-13/0089r0, 19-13/0090r0, and 19-13/0091r0 related to CID 59.
* H.Kang of ETRI presented contribution 19-13/0092r1 related to CID 43.
* New revision (19-13/0057r8) of the comment resolution file was updated containing comment resolution proposals for the addressed comments.

The meeting was recessed at 14:20.

# **Thursday July 18th, 2013 AM1**

The meeting was called to order at 8:30.

### Agenda review and update

The TG1 agenda was updated to schedule contributions from ETRI, NICT, NOKIA.

**Motion: Approve TG1 agenda (19-13/0082r4) for the July 2013 plenary**

**Moved by: T.Shimomura**

**Seconded by: S.Filin**

**Motion passes with unanimous consent**

### Comment resolutions

* Contribution on CE operation for profile O by M.Kasslin of Nokia, 19-13/0024r4 is discussed.
* New revision (19-13/0057r9) of the comment resolution file was prepared containing comment resolution proposals for the addressed comments.

### Review and vote on comment resolutions

**Motion: Approve comment resolutions in file 19-13/0057r9**

**Moved by: S.Filin**

**Seconded by: T.Shimomura**

**Motion passes with unanimous consent**

### Review and vote on next steps

**Motion: Request the TG editor to prepare by July 18, 2013, a new 802.19.1 draft which builds upon the DF3.04 and incorporates the changes approved by the TG1 during the July 2013 plenary meeting**

**Moved by: T.Shimomura**

**Seconded by: F.Kojima**

**Motion passes with unanimous consent**

**Motion: Kindly ask the 802.19 WG chair to start 15-days WG 2nd Recirculation Letter Ballot on the new 802.19.1 draft.**

**Moved by: S.Filin**

**Seconded by: T.Shimomura**

**Motion passes with unanimous consent**

### Plan for July 2013 plenary and teleconferences

The TG agreed to have teleconferences before the September 2013 interim as follows:



The meeting was recessed at 09:45.

# **Thursday July 18th, 2013 PM1**

The meeting was called to order at 13:30

TG1 discussed on WG 2nd recirculation LB and ballot review committee.

The TG1 is expected to start resolving all comments from the WG 2nd recirculation LB in the September 2013 interim.

The meeting was adjourned at 13:50.