IEEE P802.19  
Wireless Coexistence

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| July 2013 Minutes | | | | |
| Date: 2013-07-19 | | | | |
| Author(s): | | | | |
| Name | Company | Address | Phone | email |
| Tsuyoshi Shimomura | Fujitsu Limited | 3-2-1 Sakado, Takatsu-ku, Kawasaki, Kanagawa, Japan | +81-44-8749066 | tcsimomura@jp.fujitsu .com |

Abstract

The document contains July 2013 Plenary meeting minutes of IEEE802.19WG.

# ****WG Opening, Monday, July 15th, PM1****

**Notice:** This document has been prepared to assist IEEE 802.19. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.

First session of the meeting was called to order by the WG Chair on July 15th, 2013, Monday at 1:43 PM.

### APPROVE WG AGENDA

The WG Chair presented the working group agenda in the document 19-13/0079r1.

Agenda in the document 19-13/0079r1 was approved by unanimous consent.

### RECRUIT WG SECRETARY

The WG chair asked for volunteers for WG secretary position for the week. Tsuyoshi Shimomura volunteered for it.

### IEEE IPR STATEMENT

The 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.

### APPROVE MINUTES FROM PREVIOUS SESSION

Motion: Approve the WG minutes (19-13/0078r0) of the May 2013 interim meeting

Move: T. Shimomura

Second : Stanislav Filin

Passed with unanimous consent.

### LIAISION REPORT FROM 802.15

Hyunduk Kang gave a short verbal update on 802.15 WG.

### LIAISION REPORT FROM 802.22

No report was given.

### Solicit comment for new PARs

The WG reviewed PARs under consideration (<http://grouper.ieee.org/groups/802/PARs.shtml>). Discussions were temporally halted to hear the following presentation.

### IEEE802 OmniRAN EC SG Results and Outlook

Max Riegel presented the document omniran-13-0048-03. There were discussions on purpose of OmniRAN and mapping between the referece points of OmniRAN and interfaces in 802.19.1.

WG session recessed at 15:27.

**Monday, July 15th, PM2**

The Chair called the meeting to order at 4:04PM.

### Solicit comment for new PARs

The group put together the comments on new PARs. The Chair said that he would e-mail the comments to the EC reflector.

### Status of 802.19.1 draft

The Chair said that although the appove rate had fallen down in the second LB recirculation, there is no need to start a new WG LB. The group should complete the comment resolution in this meeting and start the new recirculation soon after this meeting.

The Chair asked whether anyone objects to continue the comment resolution. None objected.

WG recessed at 4:30PM.

**WG Closing, Thursday, July 18th, PM1**

The meeting was called to order by the WG Chair on July 18, 2013, Thursday at 1:55 PM.

### TG1 UPDATE

H. Kang gave a closing report of TG1 by using the document 19-13-0095r0.

### LIASON REPORT FROM 802.15

H. Kang gave a short verbal report.

### LIASON REPORT FROM 802.22

No report was given.

### NEW BUSINESS

* PAR extension

The chair said that he had submitted the updated PAR extension which responded to the comment from 802.11. If there were any comments from NesCom, he would email to TG1 officers.

* **LB recirculation**

WG 2nd LB recirculation is planned to be held from July 25 – Aug. 9.

* **Ballot review committee**

The WG chair said that it would be beneficial to form a ballot review committee. The plan is to form the committee no later than September meeting.

* **Plan for Nanjing meeting**

802.19 WG/TG1 session will be held on Sep. 16 (Mon) - Sep. 18 (Wed).

* **Straw poll**

The WG chair asked:”How many people in this room would like to have meeting in Geneva again?”

Yes: 3, No: 3.

“How many people in this room are attending Nanjing meeting?”

Yes: 6, No: 0

* **New officers**

The WG Chair appointed S. FIlin as TG1 chair and technical editor.

**MOTION**

Moved to confirm the appointment of S.Filin as TG1 chair.

Move: H. Kang

Second: T. Shimomura

Passed with 4 YES, 0 NO and 0 ABSTAIN

**MOTION**

Moved to confirm the appointment of S.Filin as TG1 technical editor.

Move: H. Kang

Second: T. Shimomura

Passed with 4 YES, 0 NO and 0 ABSTAIN

### ADJOURN

The WG adjourned at 2:30 PM.

### ATTENDANCE

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Minho Cheong | ETRI (Electronics and Telecommunications Research Instititute) |
| Stanislav Filin | NICT (National Institute of Information and Communications Technology) |
| Claude Giraud | NXP Semiconductors |
| Hiroshi Harada | NICT |
| Sung Hyun Hwang | ETRI |
| Seong-soon Joo | ETRI |
| Sunggeun Jin | Daegu University |
| Hyunduk Kang | ETRI |
| Jaehwan Kim | ETRI |
| Gwangzeen Ko | ETRI |
| Fumihide Kojima | NICT |
| Byung-Jae Kwak | ETRI |
| Jae Seung Lee | ETRI |
| Chang-Woo Pyo | NICT |
| Stephen Shellhammer | Qualcomm Incorporated |
| Tsuyoshi Shimomura | Fujitsu Laboratories Limited |
| Chin-Sean Sum | NICT |
| Gabriel Villardi | NICT |
| Mingtuo Zhou | NICT |
| Chunyi Song | NICT |