IEEE P802.19
Wireless Coexistence

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| TG1 August 21, 2013 Teleconference Minutes |
| Date: 2013-08-21 |
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Abstract

This document contains minutes from TG1 teleconference on August 21, 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. IEEE patent policy
4. Review of letter ballot recirculation results
5. Review and assignment of comments
6. AOB

#  Attendance

Stanislav Filin (NICT)

Hyunduk Kang (ETRI)

Jari Junell (Nokia)

# The IEEE patent policy

The TG1 chair Stanislav Filin 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.

# Review of letter ballot recirculation results

The TG1 chair Stanislav Filin informed the participants of the teleconference about the 2nd letter ballot recirculation results. The draft received 25 yes votes and 7 no votes. Approval ratio is 78%. Compared to the 1st recirculation, two voters have changed their votes from no to yes.

# Review and assignment of comments

The TG1 briefly reviewed the comments 19-13-0057r10 and started comment resolution.

# AOB

There was no AOB