IEEE P802.19
Wireless Coexistence

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| TG1 September 2013 Interim Minutes |
|  Date: 2013-09-20 |
| Author(s): |
| Name | Company | Address | Phone | email |
| Hyunduk Kang | ETRI | 138 Gajeong-Ro, Yuseong-Gu, Daejeon, 305-700, South Korea | +82-42-860-1074 | henry@etri.re.kr |

The document contains IEEE 802.19 TG1 minutes from the September 2013 interim.

# **Monday September 16th, 2013 PM1**

The meeting was called to order at 14:15.

### Call for secretary

The TG1 chair asked for volunteers for TG1 secretary position. H.Kang, vice chair of TG1, volunteered for the TG1 secretary for the week.

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

The chair gave an introduction to agenda proposal in 19-13/0058r0. A set of contributions were assigned a time slot in the agenda that was updated accordingly.

**Motion: Approve TG1 agenda (19-13/0110r1) for the September 2013 interim**

**Motion passes with unanimous consent**

### 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 July 2013 TG1 meeting minutes

**Motion: To approve minutes of July 2013 TG1 meeting as in contribution 19-13/0094r0**

**Moved by: H.Kang**

**Seconded by: Shimomura**

**Motion passes with unanimous consent**

### Approval of July 2013 TG1 teleconference minutes

**Motion: To approve minutes of August 21 2013 TG1 teleconference as in contribution 19-13/0104r0, minutes of August 28 2013 TG1 teleconference as in contribution 19-13/0105r0, minutes of September 4 2013 TG1 teleconference as in contribution 19-13/0106r0**

**Moved by: H.Kang**

**Seconded by: Shimomura**

**Motion passes with unanimous consent**

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

The chair presented an opening report (19-13/0111r0).

The chair presented latest revision (19-13/0057r13) of the comment resolution file was prepared containing comment resolution proposals for the addressed comments.

**The meeting was recessed at 15:04.**

# **Monday September 16th, 2013 PM2**

The meeting was called to order at 16:00.

### Comment resolutions

* Open discussion on profile 3. Sony mentioned that they will check if they can prepare profile 3 instead of Nokia. The group decided to continue discussion on Tuesday PM1.
* Open discussion on SONY’s comments. The group decided to continue discussion on Tuesday PM1.
* Open discussion on CM to CM communications. Dr. Filin will prepare contribution on this.

### Agenda review

The TG1 agenda was updated to reschedule contributions from ETRI, NICT, FUJITSU, SONY.

**Motion: Approve TG1 agenda (19-13/0110r2) for the September 2013 interim**

**Motion passes with unanimous consent**

The meeting was recessed at 17:01.

# **Tuesday September 17th, 2013 AM1**

The meeting was called to order at 8:10.

### Comment resolutions

* T.Shimomura of Fujitsu presented contribution 19-13/0107r0, 19-13/0108r0.
* Revised the current comment resolution file (19-13/0057r13) containing comment resolution proposals for the addressed comments.

The meeting was recessed at 8:28.

# **Tuesday September 17th, 2013 AM2**

The meeting was called to order at 8:10.

### Comment resolutions

* S.Filin of NICT presented contribution 19-13/0116r0. (inter-CM communication)
* The group revised the current comment resolution file (19-13/0057r13) containing comment resolution proposals for the addressed comments.

The meeting was recessed at 12:20.

# **Tuesday September 17th, 2013 PM1**

The meeting was called to order at 13:35.

### Comment resolutions

* The group has general discussion on open comments on Profile 3, which is incomplete yet.
* The group has general discussion on comments from Sony. Sony will present contributions on this Wed. AM1 tomorrow.
* The group revised the current comment resolution file (19-13/0057r13) containing comment resolution proposals for the addressed comments.

**Strawpoll: Are you in favor to remove profile 3 related parts from the draft standard**

**Result: 5/Y, 0/N, 2/A**

### Agenda review

The TG1 agenda was updated.

**Motion: Approve TG1 agenda (19-13/0110r3) for the September 2013 interim**

**Motion passes with unanimous consent**

The meeting was recessed at 14:10.

# **Tuesday September 17th, 2013 PM2**

The meeting was called to order at 16:02.

### Comment resolutions

* H.Kang of ETRI presented contribution 19-13/0114r0, 19-13/0115r0, 19-13/0116r0, and 19-13/0117r0.
* New revision (19-13/0057r14) of the comment resolution file was prepared containing comment resolution proposals for the addressed comments.

The meeting was recessed at 16:45.

# **Wednesday September 18th, 2013 AM1**

The meeting was called to order at 8:06.

### Comment resolutions

* H.Kang of ETRI presented contribution 19-13/0118r0 and 19-13/0120r0.
* C.Sun of Sony presented contribution 19-13/0121r0, 19-13/0122r0, and 19-13/0123r0.
* The group revised the current comment resolution file (19-13/0057r14) containing comment resolution proposals for the addressed comments.

**Motion: To modify the draft D3.05 as described in contributions 19-13/0121r1, 19-13/0122r1, and 19-13/0123r1, move E.1, E.2, and E.4 to section 7.4.2**

**Moved by: Chen Sun**

**Seconded by: H.Kang**

**Motion passes with unanimous consent**

The meeting was recessed at 9:50.

# **Wednesday September 18th, 2013 AM2**

The meeting was called to order at 10:30.

### Comment resolutions

* H.Kang of ETRI presented contribution 19-13/01248r0 and 19-13/0125r0.
* New revision (19-13/0057r15) of the comment resolution file was prepared containing comment resolution proposals for the addressed comments.

The meeting was recessed at 11:28.

# **Wednesday September 18th, 2013 PM1**

The meeting was called to order at 13:31.

### Review and vote on comment resolutions

**Motion: To approve 2nd WG letter ballot comment resolutions as in contribution 19-13/0057r15**

**Moved by: H.Kang**

**Seconded by: Shimomura**

**Vote: 6/Y, 0/N, 1/A**

**Motion passed**

### Review and vote on next steps

**Motion: Request the TG1 technical editor to issue D3.06 including approved comment resolutions from the September 2013 meeting no later than September 30, 2013**

**Moved by: H.Kang**

**Seconded by: Sum**

**Vote: 7/Y, 0/N, 0/A**

**Motion passed**

**Motion: Kindly ask the IEEE802.19 WG chair to start the next WG Letter Ballot recirculation before October 5, 2013**

**Moved by: H.Kang**

**Seconded by: Shimomura**

**Vote: 7/Y, 0/N, 1/A**

**Motion passed**

### Plan for November 2013 plenary and teleconferences

The TG agreed to have teleconferences before November 2013 plenary as follows:

October 23, 1AM EDT (2PM Tokyo time)

October 30, 1AM EDT (2PM Tokyo time)

November 6, 0AM EDT (2PM Tokyo time)

The TG1 is expected to start resolving comments from the 3rd WG LB recirculation in the November 2013 plenary.

The meeting was adjourned at 13:49.