IEEE P802.19
Wireless Coexistence

|  |
| --- |
| September 2013 Minutes |
| Date: 2013-09-18 |
| 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 the IEEE802.19 WG minutes of September 2013 Interim.

# ****WG Opening, Monday, September 16th, 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 acting WG Chair on September 16th, 2013, Monday at 1:30 PM. Steve Shellhammer was absent from this meeting. Hyunduk Kang undertook the acting chair.

### APPROVE WG AGENDA

The acting WG Chair presented the working group agenda in the document 19-13/0096r0. After hearing the plan of TG1, the WG closing was changed from Thursday PM2 to Wednesday PM2.

Agenda in the revised document 19-13/0056r1 was approved by unanimous consent.

The acting chair presented the openning report 19-13/0112r0.

### RECRUIT WG SECRETARY

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

Chen Sun made a motion to record the attendance but was not seconded.

### APPROVE MINUTES FROM PREVIOUS SESSION

Motion: Approve the WG minutes (19-13/0096r0) of the July 2013 plenary meeting

Move: T. Shimomura

Second: Stanislav Filin

Passed with unanimous consent.

### IEEE IPR STATEMENT

The acting 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.

### LIAISION REPORT FROM 802.15

Hyunduk Kang gave a short verbal update.

### LIAISION REPORT FROM 802.22

No report was made.

### NEW BUSINESS

None.

WG recessed at 2:10 PM.

# ****WG Closing, Wednesday, September 18th, PM1****

The meeting was called to order by the acting WG Chair on May 18, 2013, Thursday at 2:06 PM.

### TG1 closing report

S. Filin gave a closing repot of TG1 by using the document 19-13-0126r0. He reported that TG1 had finished the comment resolution and kindly asked the IEEE802.19 WG chair to start the next WG Letter Ballot recirculation before October 5, 2013.

**Teleconference schedule**

* October 23, 2013, 01:00-02:00 AM EDT (2:00 PM Tokyo Time)
* October 30, 2013, 01:00-02:00 AM EDT (2:00 PM Tokyo Time)
* November 6, 2013, 00:00-01:00 AM EST (2:00 PM Tokyo Time)

### LIASON REPORT FROM 802.15

H. Kang gave a short verbal report.

### LIASON REPORT FROM 802.22

No report was given.

### NEW BUSINESS

None.

### ADJOURN

The WG adjourned at 2:27 PM.

### ATTENDANCE

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Minho Cheong | ETRI (Electronics and Telecommunications Research Instititute) |
| Stanislav Filin | NICT (National Institute of Information and Communications Technology) |
| Hyunduk Kang | ETRI |
| Gwangzeen Ko | ETRI |
| Jae Seung Lee | ETRI |
| Masayuki Oodo | NICT |
| Chang-Woo Pyo | NICT |
| Tsuyoshi Shimomura | Fujitsu |
| Chin-Sean Sum | NICT |
| Chen Sun | Sony |
| Gabriel Villardi | NICT |