IEEE P802.19  
Wireless Coexistence

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| BRC Feburuary 12, 2014 Teleconference Minutes | | | | |
| Date: 2014-02-12 | | | | |
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Abstract

This document contains minutes from BRC teleconference on Feburuary 12, 2014.

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# Agenda review and approval

The following agenda was approved for the meeting:

1. Call for secretary
2. Attendance
3. IEEE patent policy
4. Comment resolution
5. AOB

# Call for secretary

The BRC chair asked for volunteers for BRC teleconference secretary position. H.Kang volunteered for the BRC teleconference secretary for this meeting.

# Attendance

Jari Junell

Stanislav Filin

Hyunduk Kang

Kaiichi Mizutani

Naotaka Sato

Chunyi Song

Chen Sun

Behjamin Rolfe

Steve Shellhammer

Peter Flynn

# IEEE patent policy

The BRC 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 teleconference responded to the call.

# Result of WG SB 1st Re-circulation

The BRC chair explained the result of WG SB 1st re-circulation. Ballot passed with 87% return rate and 93% approval rate.

# Comment resolution

The BRC started to review the received comments in the contribution 802.19-14/15r0, and to prepare draft resolutions. Results are in the contribution 802.19-14/15r1.

# AOB

There was no AOB.