IEEE P802.19  
Wireless Coexistence

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| BRC Feburuary 19, 2014 Teleconference Minutes | | | | |
| Date: 2014-02-19 | | | | |
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Abstract

This document contains minutes from BRC teleconference on Feburuary 19, 2014.

**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.

# 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. BRC decisions
6. 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

Stanislav Filin

Hyunduk Kang

Gwangzeen Ko

Keiichi Mizutani

Naotaka Sato

Ryo Sawai

Tsuyoshi Shimomura

Chunyi Song

Chen Sun

Steve Shellhammer

# 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.

# Comment resolution

The BRC started to review the received comments in the contribution 802.19-14/15r4, and to prepare draft resolutions.

# Review and vote on comment resolutions

**Motion: To approve Sponsor Ballot recirculation comment resolutions in document 19-14-0015r4**

**Moved: Dr. Kang**

**Seconded: G. Ko**

**Discussion: No discussion**

**Results:**

* **Yes 8**
* **No 0**
* **Abstain 0**

**Review and vote on next steps**

**Motion: Request the technical editor to prepare the D5.0 revision of the P802.19.1 draft based on the D4.0 and comment resolutions approved in 19 February 2014 BRC teleconference**

**Moved: C. Song**

**Seconded: N. Sato**

**Discussion: No discussion**

**Results:**

* **Yes 8**
* **No 0**
* **Abstain 0**

**Motion: Kindly ask the 802.19 Chair to start the next sponsor ballot recirculation based on the P802.19.1 D5.0 to be provided by the technical editor**

**Moved: Dr. Kang**

**Seconded: T. Shimomura**

**Discussion: No discussion**

**Results:**

* **Yes 8**
* **No 0**
* **Abstain 0**

# BRC teleconference schedule update

BRC teleconference schedule is updated as follows:

* February 26 teleconference is canceled
* New teleconference is added: March 5, 2014, 1AM-3AM EST.

# AOB

There was no AOB.