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.

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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. 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.