IEEE P802.19
Wireless Coexistence

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| TG1 March 2014 Plenary Minutes |
|  Date: 2014-03-20 |
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The document contains IEEE 802.19 TG1 minutes from the March 2014 plenary.

# **Wednesday March 19th, 2014 PM2**

The meeting was called to order at 16:08.

### 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.

### 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 January 2014 TG1 meeting minutes

**Motion: To approve minutes of January 2014 TG1 meeting as in contribution 19-13/0019r1**

**Moved by: Dr.Kang**

**Seconded by: Shimomura**

**Motion passes with unanimous consent**

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

The chair gave an introduction to agenda proposal in 19-14/0026r1. A set of contributions were assigned a time slot in the agenda that was updated accordingly.

**Motion: Approve TG1 agenda (19-14/0026r1) for the March 2014 plenary**

**Motion passes with unanimous consent**

**The chair announced Sponsor Ballot 3rd recirculation results.**

The meeting was recessed at 16:50.

# **Thursday March 20th, 2014 AM2**

The meeting was called to order at 10:34.

### Agenda review

The TG1 agenda was updated to fix errors.

**Motion: Approve TG1 agenda (19-14/0026r1) for the March 2014 plenary**

**Motion passes with unanimous consent**

### Discussion on future works

H.Kang of ETRI presented contribution 19-14/0027r0 (Discussion on Future 802.19 Works). The group agreed to have an interest group to study wireless coexistence problems in unlicensed frequency bands other than TV white space.

### Review and vote on next steps

**Motion: Motion: Kindly ask the IEEE 802.19 Chair to request IEEE 802 EC approval to submit the P802.19.1 D5.0 to the IEEE SA SB**

**Moved by: H.Kang**

**Seconded by: Shimomura**

**Discussion: No discussion**

**Motion passes with unanimous consent**

The TG1 is expected to publish the standard by the end of August 2014.

The meeting was adjourned at 11:30.