**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **July 2015 CUB SG Minutes** | |
| Date Submitted | July 15, 2015 | |
| Source | Naotaka Sato (Sony) Hyunduk Kang (ETRI) | E-mail: [naotaka.sato@ieee.org](mailto:naotaka.sato@ieee.org)  E-mail: [henry@etri.re.kr](mailto:henry@etri.re.kr) |
| Re: | [] | |
| Abstract | [July 2015 CUB SG Minutes] | |
| Purpose | [] | |
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**Wednesday July 15, 2015 AM1**

Chair (Hyunduk Kang) called the meeting to order at 8:10 AM

Chair called for secretary: Naotaka Sato took over as acting secretary.

Reviewed the agenda (document 802.19-15/0052r1), a few change was made to document 802.19-15/0052r2. The agenda was approved by anonymous consensus.

Chair reviewed the IPR policy, and no one came forward with a potentially essential patent claim.

Chair asked the approval of previous meeting in Vancouver and teleconference call minute, 19-15/0047r0 and 19-15/0059r0. All minutes were approved by anonymous consensus.

Chair presented July 2015 SG CUB Opening Report (document 802.19-15/0053r1).

Sho Furuichi presented document 802.19-15/0054r0 on “Expected Performance Improvement in New Coexistence Scenario and Use Cases for IEEE 802.19.1 - Simulation Results -”

The study group reviewed the latest draft PAR (document 802.19-15/0028r7) and draft CSD (document 802.19-15/0029r5).

The result of PAR discussion was updated to document 802.19-15/0028r8. No comments were received for CSD.

Chair summarized comments and revision on PAR (document 802.19-15/0061r0).

Move to ask IEEE 802.19 working group to submit PAR (document 802.19-15/0028r8) to IEEE 802 executive committee

Move: Naotaka Sato

Second: Hyunduk Kang

Vote: Y: 7/N: 0 /A: 0

Motion passed

Naotaka Sato presented the revision of draft TG press release (document 802.19-15/0045r1). This document was forwarded to WG session for approval.

Chair deleted Wednesday PM1 session from agenda. The agenda (document 802.19-15/0052r3) was approved by anonymous consensus.

The SG adjourned at 09:46 AM

**Attendance**

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| **Name** | **Affiliation** |
| **Shigeru Maeda** | **TOSHIBA** |
| **Yoshinobu Fujiwara** | **TOSHIBA** |
| **Hyunduk Kang** | **ETRI** |
| **Sho Furuichi** | **Sony** |
| **Naotaka Sato** | **Sony** |
| **Chen Sun** | **Sony** |
| **Jim Miller** | **InterDigital** |
| **Alireza Nejatian** | **Ericsson** |
| **Steve Shellhammer** | **Qualcomm** |
| **Takeshi Itagaki** | **Sony** |
| **Yusuke Tanaka** | **Sony** |
| **John Humbert** | **Sprint** |
| **Mineo Takai** | **STE** |