**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **January 2016 WG Minutes** | |
| Date Submitted | January 22, 2015 | |
| Source | Steve Shellhammer Qualcomm 5775 Morehouse Drive  San Diego, CA 92121 | Voice: (858) 658-1874  E-mail: shellhammer@ieee.org |
| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
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**Monday January 18, 2016**

WG chair called the meeting to order at 4:01 PM.

Steve Shellhammer volunteered to be acting secretary.

Chair reviewed the agenda. There were now changes to the agenda. The group unanimously approved the agenda.

Chair read the IEEE Patent Policy slides. There were no responses to the call for potentially essential patent claims.

Motion to approve the minutes from the September meeting, document 802.19-15/80r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-16/4r1.

The TG1a chair gave the opening report, document 802.19-16/7r0.

There was a discussion about the liaison received from the WFA. Paul Nikolich volunteered to draft a response.

Andrew Myles presented document 802.19-16/8r1 on the LAA change requests.

The WG recessed at 5:35 PM.

**Wednesday January 20, 2016**

The chair called the meeting to order at 4:02 PM

Bill Young presented document 802.19-16/30r0 on the NIST activities in wireless coexistence.

Bill Young presented document 802.19-16/31r0 on NASCTN.

Vinko Erceg presented document 802.19-16/24r0 on the LAA change requests.

Andrew Myles presented document 802.11-16/163r0 on coexistence activities in ETSI Bran.

Paul Nikolich presented document 802.19-16/26r0, draft liaison to WFA.

The WG recessed at 5:45 PM

**Thursday January 19, 2016**

The chair called the meeting to order at 4:03 PM

The TG1a Task Group chair gave his closing report, from document 802.19-16/27r0.

Alaa Mourad presented document 802.19-16/10r1 on the automotive coexistence interest group.

**Motion #1**

Move to form a study group with the name ‘Wireless Automotive Coexistence’ with the scope and target defined in slides 5-6-7 in document 19-16/0010r2.

Move: Naotaka Sato

Second: Mineo Takai

Vote (voting members)

Yes 3

No 0

Abstain 1

Vote (everyone in the room)

Yes 11

No 1

Abstain 1

Motion Passes

Jim Petranovich presented document 802.19-16/26r2.

**Motion #2**

Move to approve liaison document 802.19-16/26r2 to the WFA, and other organizations, giving the 802 chair editorial discretion.

Moved Naotaka Sato

Second Mineo Takai

Vote (Voting Members)

Yes 4

No 0

Abstain 0

Vote (everyone in Room)

Yes 11

No 0

Abstain 0

Motion Passes

Steve Shellhammer presented document 802.19-16/29r0, liaison to 3GPP.

**Motion #3**

Move to approve liaison document 802.19-16/29r0 to 3GPP and submit to the 802 executive committee for final approval, providing editorial discretion to 802 chair.

Moved: Naotaka Sato

Second: Mineo Takai

Vote (members)

Yes 3

No 0

Abstain 1

Vote (all)

Yes 12

No 0

Abstain 1

Motion Passes

The WG adjourned at 4:43 PM

**Attendance**

|  |  |
| --- | --- |
| Kare Agardh | Sony Mobile Communications |
| Vijay Auluck | Intel Corporation |
| David Bagby | Calypso Ventures, Inc. |
| Peter Ecclesine | Cisco Systems, Inc. |
| Sho Furuichi | Sony Corporation |
| Chris Hartman | Apple, Inc. |
| Guido Hiertz | Ericsson AB |
| Rui Hua | ZTE Corporation |
| Timothy Jeffries | Huawei R&D USA |
| Richard Kennedy | Research In Motion Limited |
| Stuart Kerry | OK-Brit |
| James Lansford | Qualcomm Incorporated |
| Jae Seung Lee | Electronics and Telecommunications Research Institute (ETRI) |
| James Lepp | BlackBerry |
| Fulei Liu | ZTE Corporation |
| Shigeru Maeda | TOSHIBA Corporation |
| Michael Montemurro | BlackBerry |
| Kenichi Mori | Space-Time Engineering |
| Yuichi Morioka | Sony Corporation |
| Alaa Mourad | BMW Group |
| Andrew Myles | Cisco Systems, Inc. |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Alireza Nejatian | Ericsson AB |
| John Notor | Notor Research |
| Randy Oltman | octoscope |
| Satoshi Oyama | Association of Radio Industries and Businesses (ARIB) |
| Hakan Persson | Ericsson AB |
| James Petranovich | ViaSat, Inc. |
| Kazuyuki Sakoda | Sony Corporation |
| Naotaka Sato | Sony Corporation |
| Andy Scott | NCTA |
| Stephen Shellhammer | Qualcomm Incorporated |
| Cong Shen | University of Science and Technology of China (USTC) |
| Stuart Strickland | Hewlett Packard Enterprise |
| Chen Sun | Sony Corporation |
| Li-Hsiang Sun | InterDigital, Inc. |
| Mineo Takai | Space-Time Engineering |
| Prabodh Varshney | Nokia |
| Lei Wang | Marvell Semiconductor, Inc. |
| Lisa Ward | Rohde & Schwarz |
| Fujio Watanabe | NTT DoCoMo, Inc. |
| Katsuo Yunoki | KDDI R&D Laboratories |