**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **March 2016 TG1a Minutes** | |
| Date Submitted | April 4, 2016 | |
| Source | Chen Sun (SONY)  Naotaka Sato (Sony) | E-mail: [chen.sun@sony.com.cn](mailto:chen.sun@sony.com.cn)  E-mail: naotaka.sato@ieee.org |
| Re: | [] | |
| Abstract | [March 2016 TG1a Minutes] | |
| Purpose | [] | |
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**Tuesday March 15, 2016 AM1**

Chair (Naotaka Sato) called the meeting to order at 8:05 AM

Chair called for secretary: Chen Sun (technical editor) took over as acting secretary.

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

Reviewed the agenda (document 802.19-16/0046r1). The document is revised.

Motion to approve the agenda 802.19-16/0046r2 is accepted with unanimous consent.

Chair presented March 2016 TG1a Opening Report (document 802.19-16/0049r0).

Chair asked the approval of Jan 2016 TG1a meeting 19-16/0028r1 and telephone conferences 19-16/0041r0

Approved by unanimous consent.

Review and approval of the new draft. One editorial change is found. The draft is approved with unanimous consent.

The chair review the agenda of the next time slot.

The meeting was recessed at 8:35 AM

**Tuesday March 15, 2016,PM1**

Chair called the meeting to order at 1:35 PM

Agenda 19-16/0046r3 was uploaded. Time slot on Thursday was changed from AM2 to MP1.

The agenda was approved with unanimous consent.

Sho presented technical contribution 19-16/0050r0 proposal for information exchange related to interface B4 and B5 and text proposal 19-16/0051r1.

Sho presented 19-16/0052r0 new parameters specified in RFC7545 and ETSI EN 301 598 and text proposal 19-16/0053r0.

Andy: from OFCOM, the ETIS standard is developing towards new directives. So we need companies to work with ETSI to know the latest information so that the standards can be updated to match the ETSI standards.

Sato: SONY is working with ETSI BRAN and will watch the changes.

The meeting recessed at 2:50 PM

**Wednesday March 16, 2016 AM1**

Chair called the meeting to order at 08:05 AM

Sho presented 19-16/0054r0 and 19-16/0055r0 text proposal on the coexistence for moving WSOs.

Chen presented 19-16/0040r2 on the text proposal on adding the receiver information.

Sho commented on the use of OPTIONAL on the receiver type.

Modification will be made in 19-16/0040r3.

Chen presented 19-16/00158r0 text proposal on the energy detection threshold.

Recess at 9:09 AM

**Wednesday March 16, 2016 PM1**

Chair called the meeting to order at 1:35 PM

Doc46r4 agenda was approved with unanimous consent.

Chen presented 19-16/0060r1 and 19-16/0059r0.

Alireza: interference leakage ratio should have been defined more clearly.

Sho presented 19-16/0053r1, 19-16/0055r1

Recessed at 2:37 PM

**Thursday March 17 2016 PM1**

Chair called meeting to order at 1:35 PM

Chair reviewed agenda doc19-16/00046r5. The agenda was approved with unanimous consent.

Chen presented 19-16/0059r2 and 19-16/0060r1.

Motion to Approve text proposals in doc. 19-16/0051r1, doc 19-16/0053r1, doc 19-16/0055r1, doc 19-16/0058r0, doc 19-16/0059r1 and doc 19-16/0060r2, instruct the TG editor to implement approved text proposals and update the IEEE P802.19.1a candidate draft by May 6th, 2016.

Move: S. Furuichi

Second: K. Mori

Approved by unanimous consent

The group reviewed the project timeline review doc 19-15/0096r0

The group reviewed objectives for next F2F meeting in Waikoloa as followings;

* Review the updated candidate draft and technical contributions

The group decided teleconference call schedule as followings;

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| **Day** | **Date** | **Start Time** | **Duration** | **Call Host** |
| Wednesday | April. 27, 2016 | 2:00 AM EDT (8am CEST, 2pm CST, 3pm JST/KST) | 1 hour | Naotaka Sato |

The TG1a adjourned at 1:54 PM

**Attendance**

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Sho Furuichi | Sony |
| Naotaka Sato | Sony |
| Chen Sun | Sony |
| Alireza Nejatian | ERICSSON |
| Hakan Persson | Ericsson |
| Henry Yu | Spreadtrum Comm |
| Fulei Liu | ZTE |
| Igal Kotzer | GM |
| Craig Chabot | UNH-TUL |
| Katsuo Yunoki | KDDI R&D Labs |
| Andy Gowans | OFCOM (UK) |
| James Wang | Mediatek |
| Shigenobu Sasaki | Niigata University |
| Kenichi Mori | STE |