**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **March 2016 WG Minutes** |
| Date Submitted | March 25, 2015 |
| Source | Steve ShellhammerQualcomm5775 Morehouse DriveSan Diego, CA 92121 | Voice: (858) 658-1874E-mail: shellhammer@ieee.org |
| Re: | [] |
| Abstract | [] |
| Purpose | [] |
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**Monday march 14, 2016**

WG chair called the meeting to order at 4:03 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 January meeting, document 802.19-16/32r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-16/48r0.

The TG1a chair ran the WG chair and vice chair elections. The election results were,

IEEE 802.19 held elections for the WG chair and vice chair. There was one candidate for chair (Steve Shellhammer) and one candidate for vice chair (Tuncer Baykas). The WG held a confirmation vote for each of these positions.

Confirm Steve Shellhammer as WG chair

Yes 7

No 0

Abstain 2

Confirm Tuncer Baykas as WG vice chair

Yes 8

No 0

Abstain 1

Letters for both Steve and Tuncer have been accepted by the Executive Committee Recording Secretary.

The TG1a chair gave the verbal TG1a opening report.

Igal Kotzer gave the verbal opening report on the Automotive Coexistence Interest Group.

Andrew Myles presented document 802.19-16/37r4 providing comments from IEEE 802 on the 3GPP LAA change requests.

The WG recessed at 6:03 PM.

**Tuesday March 15, 2016**

The Automotive Coexistence study group met.

The WG chair update the agenda to move the TG1a meeting on Thursday from AM2 to PM1.

Igal presented document 802.19-16/61r1 on Automotive Environment Interference Evaluation Proposal.

Jim Lansford agreed to see if he could prepare a contribution for next time on the regulatory aspects of 802.11 in automobiles.

Andy Gowans said he will look into references on interference tests in automobiles.

Straw Poll

Do you support the draft press release, document 802.19-16/56r0?

Yes 10

No 0

Abstain 1

**Wednesday March 16, 2016**

The chair called the meeting to order at 4:05 PM

Andrew Myles presented document 802.11-16/37r5 on liaison to 3GPP on LAA.

The WG recessed at 5:17 PM

**Thursday March 17, 2016**

The chair called the meeting to order at 4:04 PM

The TG1a chair provided the TG1a closing report document 802.19-16/63r0.

The Automotive Coexistence vice chair gave the closing report, 802.19-16/62r1.

**Motion**

Do you agree to forward the press release as written in the document IEEE 802.19-0056/r01 to be approved by the EC?

Move: Naotaka Sato

Second: Kenichi Mori

Yes 5

No 0

Abstain 0

Motion passes

Andrew Myles reviewed the draft liaison to 3GPP on LAA. Updates were made based on feedback and the updated version was posted on Mentor.

**Motion**

The IEEE 802.19 WG recommends to the IEEE 802 EC that document 19-16-0037r8 be liaised to 3GPP RAN and 3GPP RAN1 (with any necessary editorial changes) as IEEE 802’s response to the invitation from the 3GPP RAN Chair for IEEE 802 to comment on the LAA specification.

Move: Andrew Myles

Second: Jim Petranovich

Vote

WG Members

Yes 1

No 0

Abstain 4

Everyone in the room

Yes 14

No 0

Abstain 9

Motion Passes

There was a short discussion on the possibility of the WG adopting a procedure like the new 802.18 policy where only a few WG meetings are counted in acquiring voting rights.

WG meeting adjourned 5:12

**Attendance**

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| Vijay Auluck | Intel Corporation |
| David Bagby | Calypso Ventures, Inc. |
| Tuncer Baykas | Tohoku University |
| Radhakrishna Canchi | Kyocera Communications Inc. |
| Peter Ecclesine | Cisco Systems, Inc. |
| Sho Furuichi | Sony Corporation |
| Daniel Harkins | Aruba Networks, Inc. |
| Brian Hart | Cisco Systems, Inc. |
| Chris Hartman | Apple, Inc. |
| Yasuhiko Inoue | Nippon Telegraph and Telephone Corporation (NTT) |
| Richard Kennedy | Research In Motion Limited |
| Stuart Kerry | OK-Brit |
| Igal Kotzer | General Motors Company |
| James Lansford | Qualcomm Incorporated |
| Jae Seung Lee | Electronics and Telecommunications Research Institute (ETRI) |
| James Lepp | BlackBerry |
| Fulei Liu | ZTE Corporation |
| Apurva Mody | BAE Systems |
| Michael Montemurro | BlackBerry |
| Kenichi Mori | Space-Time Engineering |
| Andrew Myles | Cisco Systems, Inc. |
| Alireza Nejatian | Ericsson AB |
| Stephen Palm | Broadcom Corporation |
| Hakan Persson | Ericsson AB |
| James Petranovich | ViaSat, Inc. |
| Kazuyuki Sakoda | Sony Corporation |
| Shigenobu Sasaki | Niigata University |
| Naotaka Sato | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Don Sturek | Silver Spring Networks Inc. |
| Chen Sun | Sony Corporation |
| Leif Wilhelmsson | Ericsson AB |
| James Yee | MediaTek Inc. |
| Chinghwa Yu | Spreadtrum Comm. |
| Chunhui Zhu | Huawei Technologies Co. Ltd |
| ron porat | Broadcom Corporation |