**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **September 2016 WG Minutes** | |
| Date Submitted | September 30, 2016 | |
| Source | Tuncer Baykas Turkey | Voice:  E-mail: tbaykas@ieee.org |
| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
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**Monday September 11, 2016**

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

Tuncer Baykas volunteered to be acting secretary.

Chair reviewed the agenda.  There were no changes to the agenda.  The group unanimously approved the agenda, document 802.19-16/138r1.

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 March meeting, document 802.19-16/134r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-16/139r0.

Group discussed a possible standing committee for liaison reports.

TG1a chair presented the TG1a opening report, document 802.19-16/142r0.

Adrew Myles presented "A discussion of ED & PD", document  802.19-16/110r0.

Motion to cancel Tuesday PM2 meeting.

The group unanimously approved.

The WG recessed at 5:40 PM

**Thursday September 15, 2016**

Chair called the meeting to order at 4:01 PM

Chen Sun gave the TG1a closing report, from document 802.19-16/160r0.

Igal Kotzer gave the Auto coexistence study group closing report, from document 802.19-16/159 r0.

Motions

Move to approve the PAR document 19/16-0099r6 ?

First: Igal Kotzer (GM)

Second: Tuncer Baykas (Istanbul Medipol University)

Results:

Yes:         7

No:          0

Abstain:  0

Motion passes

Move to approve the CSD document 19/16-0130r4 ?

First: Igal Kotzer (GM)

Second: Tuncer Baykas (Istanbul Medipol University)

Results:

Yes:         7

No:          0

Abstain:  0

Motion passes

Meeting adjourned at 4:20 PM

**Attendance**

|  |  |
| --- | --- |
| Tuncer Baykas | Istanbul Medipol University |
| Friedbert Berens | FBConsulting Sarl |
| George Calcev | Huawei R&D USA |
| William Carney | Sony Corporation |
| Andrew Estrada | Sony Corporation |
| Yonggang Fang | ZTE TX Inc |
| Sho Furuichi | Sony Corporation |
| Tim Godfrey | Electric Power Research Institute, Inc. (EPRI) |
| Chris Hartman | Apple, Inc. |
| Guido Hiertz | Ericsson AB |
| Timothy Jeffries | Huawei R&D USA |
| Liang Jin | Spirent Communications |
| Richard Kennedy | Hewlett Packard Enterprise |
| Stuart Kerry | OK-Brit |
| Igal Kotzer | General Motors Company |
| Parag Kulkarni | Toshiba |
| James Lansford | Qualcomm Incorporated |
| Jae Seung Lee | Electronics and Telecommunications Research Institute (ETRI) |
| James Lepp | BlackBerry |
| Yuichi Morioka | Sony Corporation |
| Andrew Myles | Cisco Systems, Inc. |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Alireza Nejatian | Ericsson AB |
| Stephen Palm | Broadcom Corporation |
| Hakan Persson | Ericsson AB |
| James Petranovich | ViaSat, Inc. |
| Naotaka Sato | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Chen Sun | Sony Corporation |
| Prabodh Varshney | Nokia |
| Leif Wilhelmsson | Ericsson AB |
| Chunhui Zhu | Huawei Technologies Co. Ltd |
| Rolf de Vegt | Qualcomm Incorporated |