**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **November 2016 WG Minutes** |
| Date Submitted | November 11, 2016 |
| Source | Steve ShellhammerQualcomm5775 Morehouse DriveSan Diego, CA 92121 | Voice: (858) 658-1874E-mail: shellhammer@ieee.org |
| Re: | [] |
| Abstract | [] |
| Purpose | [] |
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**Monday November 7, 2016**

WG chair called the meeting to order at 4:02 PM.

Steve Shellhammer volunteered to be acting secretary.

Chair reviewed the agenda. We agreed to remove the Wednesday AM1 study group meeting. The group unanimously approved the agenda, document 802.19-16/164r1.

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 802.19-16/163r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-16/165r1.

TG1a vice chair presented the TG1a opening report, document 802.19-16/169r0.

The WG chair presented the Wireless Automotive Coexistence study group opening report, document 802.19-16/172r0.

The WG recessed at 4:32 PM.

**Wednesday November 9, 2016**

Chair called the meeting to order at 4:05 PM

Reviewed document 802.19-16/184r1 on PAR/CSD responses.

**Motion**

Approve PAR and CSD Comment Resolutions in document IEEE 802.19-16/184r1 and give the chair editorial rights to revise the PAR and CSD in accordance with those comment resolutions

Move: Alireza Nejatian

Second: Steve Palm

Yes 5

No 0

Abstain 0

Motion Passes

Motion

Move to extend the study group through the March 2017 Plenary session

Move: Alireza Nejatian

Second: Hyunduk Kang

Yes 5

No 0

Abstain 0

Motion Passes

WG recessed at 4:44 PM

**Thursday November 10, 2016**

Chair called the meeting to order at 4:13 PM

TG1a chair presented the closing report, document 802.19-16/188r0.

**Motion**

Kindly ask working group chairman to start the working letter ballot using the IEEE P802.19.1a candidate draft D1.0 no later than December 9, 2016

Move: Naotaka Sato (on behalf of TG)

Second: Hyunduk Kang

Vote: Y: 5/N: 0/A: 0

Meeting adjourned at 4:33 PM

**Attendance**

|  |  |
| --- | --- |
| William Carney | Sony Corporation |
| Sho Furuichi | Sony Corporation |
| Hyunduk Kang | Electronics and Telecommunications Research Institute (ETRI) |
| James Lansford | Qualcomm Incorporated |
| Jae Seung Lee | Electronics and Telecommunications Research Institute (ETRI) |
| NARENDAR MADHAVAN | TOSHIBA Corporation |
| Kenichi Mori | Space-Time Engineering |
| Alireza Nejatian | Ericsson AB |
| Stephen Palm | Broadcom Corporation |
| Hakan Persson | Ericsson AB |
| James Petranovich | ViaSat, Inc. |
| Demir Rakanovic | u-blox |
| Naotaka Sato | Sony Corporation |
| Andy Scott | NCTA |
| Stephen Shellhammer | Qualcomm Incorporated |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Chen Sun | Sony Corporation |
| Mineo Takai | Space-Time Engineering |
| Leif Wilhelmsson | Ericsson AB |
| Chunhui Zhu | Huawei Technologies Co. Ltd |