**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **January 2017 TG1a Minutes** | |
| Date Submitted | January 19, 2017 | |
| Source | Naotaka Sato (Sony) | E-mail: naotaka.sato@ieee.org |
| Re: | [] | |
| Abstract | [January 2017 TG1a Minutes] | |
| Purpose | [] | |
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**Tuesday January 17, 2017 AM1**

Chair (Naotaka Sato) called the meeting to order at 8:10 AM.

Chair called for secretary: Chair took over as acting secretary.

Chair presented the agenda (document 802.19-17/0005r1). The agenda was approved by unanimous consensus.

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

Chair asked the approval of November meeting minute (document 19-16/0186r0) and teleconference call minute on Jan. 9, 2017 (document 19-17/0004r0).

Motion to approve the minutes from the November 2016 TG1a meeting, document 19-16/0186r0, teleconference call minutes on Jan. 9, 2017, document 19-17/0004r0

Motion passed by unanimous consensus.

Chair presented January 2017 TG1a Opening Report (document 802.19-17/0006r1).

Technical editor (Chen Sun) presented the latest draft, IEEE P802.19.1a-D1.0.

Chair asked the approval of IEEE P802.19.1a-D1.0.

**Motion #1**

Motion to approve IEEE P802.19.1a-D1.0 as the candidate draft

Motion passed by unanimous consensus

Chen Sun presented P802.19.1a TG1a D1.0 1st working group letter ballot Comments and Resolutions (document 19-16/0009r0)

It was agreed that three editorial comments will be handled by technical editor.

Chen Sun presented “Proposed resolution to CID 11 for D1.0” (document 19-17/0012r0). Chair asked to upload the revised documents on 19-17/0012r1 based on discussion.

Chen Sun presented “Proposed resolution to CID 12 for D1.0” (document 19-17/0013r0). Chair asked to upload the revised documents on 19-17/0013r1 based on discussion.

Chen Sun presented “Proposed resolution to CID 13 for D1.0” (document 19-17/0014r0). Chair asked to upload the revised documents on 19-17/0014r1 based on discussion.

Three text proposals will be revisit for approval.

The meeting was recessed at 09:58 AM.

**Tuesday January 17, 2017PM1**

Chair called the meeting to order at 1:30 PM.

Chair presented the agenda (document 802.19-17/0005r2). The agenda was approved by unanimous consensus.

Sho Furuichi presented “Comment resolutions on CID7, CID8, CID9 and CID10” (document 19-17/0011r1). Chair asked to upload the revised documents on 19-17/0011r2 based on discussion.

Sho Furuichi presented “Comment resolutions on CID1, CID2 and CID3” (document 19-17/0015r0). Chair asked to upload the revised documents on 19-17/0015r1 based on discussion.

Chair revisited updated contributions 19-17/0012r1, 19-17/0013r1 and 19-17/0014r1. Chair asked some editorial changes for approval and to upload the revised documents.

The meeting was recessed at 2:25 PM.

**Wednesday January 18, 2017 AM1**

Chair called the meeting to order at 8:00 AM.

Chair presented the agenda (document 802.19-17/0005r3). The agenda was approved by unanimous consensus.

Task group reviewed the revisited text proposals

* DCN 19-17/0012r2: Proposed resolution to CID 11 for D1.0 (C. Sun)
* DCN 19-17/0013r2: Proposed resolution to CID 12 for D1.0 (C. Sun)
* DCN 19-17/0014r2: Proposed resolution to CID 13 for D1.0 (C. Sun)
* DCN 19-17/0011r2: Comment resolutions on CID7, CID8, CID9 and CID10 (S. Furuichi)
* DCN 19-17/0015r2: Comment resolutions on CID1, CID2 and CID3 (S. Furuichi)

Technical editor updated P802.19.1a TG1a D1.0 1st working group letter ballot Comments and Resolutions (document 19-16/0009r2) based on the discussion.

**Motion #2**

Instruct the TG editor to resolve editorial comments, and implement the resolutions for technical comments according to column J of DCN 19-17/0009r2.

Move: S. Furuichi

Second: C. Sun

Motion passed by unanimous consensus

**Motion #3**

Approve text proposals in DCN 19-17/0011r2, 19-17/0012r2, 19-17/0013r2, 19-17/0014r2 and 19-17/0015r2 instruct the TG editor to implement approved text proposals and update to the IEEE P802.19.1a candidate draft D2.0 by January 19, 2017

Move: C. Sun

Second: S. Furuichi

Motion passed by unanimous consensus

Chair presented DCN 19-15/0096r1 Timeline document.

Based on the discussion, the group run the motion to move recirculation letter ballot after this meeting on Thursday PM1 session.

The meeting was recessed at 08:50 AM.

**Thursday November 18, 2017 PM1**

Chair called the meeting to order at 01:30 PM

There is no business in this session.

The meeting was recessed at 01:32 PM.

**Thursday November 19 2017 PM1**

Chair called the meeting to order at 01:30 PM

Chair presented the agenda (DCN 802.19-17/0005r4). The agenda was approved by anonymous consensus.

Technical editor (Chen Sun) presented the latest draft, IEEE P802.19.1a-D2.0.

Chair asked the approval of IEEE P802.19.1a-D2.0.

**Motion #4**

Motion to approve IEEE P802.19.1a-D2.0 as the candidate draft

Motion passed by unanimous consensus

**Motion #5**

Approve to ask working group chairman to start 14 days recirculation working group letter ballot using the IEEE P802.19.1a-D2.0

Move: C. Sun

Second: S. Furuichi

Approved by unanimous consensus

Chair presented PAR title change (DCN 19-17/0020r0).

Proposal is to change “TV White Space” to “Wireless Network” in the IEEE 802.19.1 title.

There were no questions and comments and chair would bring this discussion to the working group.

The group decided teleconference call schedule as followings;

* Wednesday, Feb. 22, 2017: 1am ET (Wednesday, Feb. 22, 2017 7am CET, 2Pm CST, 3pm JST/KST)

The TG1a adjourned at 01:52 PM

**Attendance**

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| --- | --- |
| **Name** | **Affiliation** |
| Sho Furuichi | Sony |
| Naotaka Sato | Sony |
| Chen Sun | Sony |
| Alireza Nejatian | Ericsson |
| Al Petrick | Jones-Petrick and Associates, LLC. |
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