**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **January 2017 WG Minutes** | |
| Date Submitted | January 20, 2016 | |
| Source | Steve Shellhammer Qualcomm 5775 Morehouse Drive  San Diego, CA 92121 | Voice: (858) 658-1874  E-mail: shellhammer@ieee.org |
| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
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**Monday January 16, 2017**

WG chair called the meeting to order at 4:05 PM.

WG chair volunteered to be acting secretary.

Chair reviewed the agenda. The WG unanimously approved the agenda, document 802.19-17/002r2.

Chair read the IEEE Patent Policy slides. There were no responses to the call for potentially essential patent claims.

Chair read the IEEE 802 Participation Slide.

Motion to approve the minutes from the March meeting, document 802.19-16/190r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-17/003r2.

Chair held motion to confirm the appointment of the Task Group 2 chair and vice chair.

**Motion**

Move to confirm Igal Kotzer as Task Group 2 chair, and Alaa Mourad as Task Group 2 vice chair.

Move: Naotaka Sato

Second: Jim Lansford

Yes 10

No 0

Abstain 0

Motion Passed

TG1a chair presented the TG1a opening report, document 802.19-17/006r1.

TG2 chair presented the TG2 opening report, document 802.19-17/008r0.

Andrew Myles presented document IEEE 802.19-17/007r0, regarding liaisons with 3GPP on LAA.

The WG recessed at 5:08 PM.

**Wednesday January 18, 2017**

Chair called the meeting to order at 4:02 PM

There were no liaison contributions.

There was a discussion on Thursday’s plans for the TG1a and TG2 meetings.

WG recessed at 4:27 PM

**Thursday January 19, 2017**

Chair called the meeting to order at 4:01 PM.

TG1a chair presented the closing report, document 802.19-17/21r0.

**Motion**

Kindly ask working group chairman to start the recirculation working letter ballot for 14days using the IEEE P802.19.1a-D2.0 no later than January 27, 2017

Move: Naotaka Sato (on behalf of TG)

Second: Sho Furuichi

Yes: 8

No: 0

Abstain: 0

Motion Passes

Motion

Change the title of IEEE 802.19.1 PAR from “TV White Space” to “Wireless Network”

Move: Naotaka Sato

Second: Sho Furuichi

Yes: 8

No: 0

Abstain: 0

Motion Passes

TG2 chair presented the closing report, document 802.19-17/19r0.

**Motion**

Approve document 19-17-0018-03-Call-For-Submissions-From-Other-Groups, and ask the IEEE 802.19 working group chair to send the document to the IEEE 802 working groups before Feb. 1st 2017

Mover: Igal Kotzer

Second: Naotaka Sato

Yes: 5

No: 0

Abstain: 0

Motion Passed

WG adjourned at 4:22 PM.

**Attendance**

|  |  |
| --- | --- |
| Sho Furuichi | Sony Corporation |
| Guido Hiertz | Ericsson AB |
| Timothy Jeffries | Huawei R&D USA |
| Hajime KOTO | National Institute of Information and Communications Technology (NICT) |
| Carl Kain | United Stated Department of Transportation |
| Igal Kotzer | General Motors Company |
| James Lansford | Qualcomm Incorporated |
| Jae Seung Lee | Electronics and Telecommunications Research Institute (ETRI) |
| James Lepp | BlackBerry |
| NARENDAR MADHAVAN | TOSHIBA Corporation |
| Yuichi Morioka | Sony Corporation |
| Andrew Myles | Cisco Systems, Inc. |
| Alireza Nejatian | Ericsson AB |
| Hakan Persson | Ericsson AB |
| James Petranovich | ViaSat, Inc. |
| Naotaka Sato | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Dorothy Stanley | Aruba Networks, Inc. |
| Chen Sun | Sony Corporation |
| Prabodh Varshney | Nokia |
| Leif Wilhelmsson | Ericsson AB |
| Peter Yee | NSA/IAD |
| Chunhui Zhu | Huawei Technologies Co. Ltd |