**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **March 2017 WG Minutes** |
| Date Submitted | March 16, 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 March 13, 2017**

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

WG chair volunteered to be acting secretary.

Chair reviewed the agenda. The WG unanimously approved the agenda, document 802.19-17/0026r2.

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 802.19-17/23r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-17/0029r0.

TG1a chair presented the TG1a opening report, document 802.19-17/0028r1.

**Motion**

Request the IEEE802 Executive Committee to approve forwarding IEEE P802.19.1a-D2.0 to Sponsor Ballot.

Move: Naotaka Sato (on behalf of TG)

Second: Chen Sun

Vote: Y: 10 / N: 0 / A: 0

Motion Passed

**Motion**

Approve PAR (document 802.19-17/0034r0) and submit to IEEE 802 executive committee

Move: Naotaka Sato

Second: Sho Furuichi

Vote: Y: 10 / N: 0 / A: 0

TG2 vice chair presented the TG2 opening report, document 802.19-17/00032r0.

Andrew Myles presented document IEEE 802.19-17/0031r1, regarding liaisons with 3GPP on LAA.

Andrew review document IEEE 802.19-17/0030r0, draft liaison to 3GPP.

The WG recessed at 5:50 PM.

**Wednesday March 15, 2017**

Chair called the meeting to order at 4:04 PM

**Motion**

Motion to confirm the PAR of P802.19.1a Amendment to IEEE Standard 802.19.1-2014 as in

<https://mentor.ieee.org/802.19/dcn/15/19-15-0028-08-0CUB-draft-cub-par.docx> and the CSD as in <https://mentor.ieee.org/802.19/dcn/15/19-15-0029-05-0CUB-draft-cub-csd.docx>

Moved: Chen Sun

Second: Jim Petronovich

Yes 7 No 0 Abstain 0

Motion Passed

Andrew review document IEEE 802.19-17/0030r3, draft liaison to 3GPP.

WG recessed at 5:01 PM

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**Thursday March 16, 2017**

Chair called the meeting to order at 4:04 PM

The TG1a Technical Editor presented the TG1a closing report, document 802.19-17/37r2.

The TG2 chair presented the TG2 closing report, document 802.19-17/39r0

Andrew reviewed draft liaison, document 802.19-17/30r7. He updated the document and accepted all changes and posted it on Mentor.

**Motion**

Approve 3GPP Liaison Document 802.19-17/30r8 and submit to the Executive Committee, and give the 802 Chair editorial license.

Move Jim Petranovich

Second Alaa Mourad

Everyone in Room

Yes 7

No 0

Abstain 0

Voting Members

Yes 5

No 0

Abstain 0

Motion Passes

WG adjourned at 4:29 PM.

**Attendance**

|  |  |
| --- | --- |
| George Calcev | Huawei R&D USA |
| William Carney | Sony Corporation |
| Ariel Feldman | Auto-Talks |
| Sho Furuichi | Sony Corporation |
| Timothy Jeffries | Huawei R&D USA |
| Igal Kotzer | General Motors Company |
| James Lansford | Qualcomm Incorporated |
| Alaa Mourad | BMW Group |
| Andrew Myles | Cisco Systems, Inc. |
| Alireza Nejatian | Ericsson AB |
| James Petranovich | ViaSat, Inc. |
| Demir Rakanovic | u-blox |
| Shigenobu Sasaki | Niigata University |
| Naotaka Sato | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Mineo Takai | Space-Time Engineering |
| Chunhui Zhu | Huawei Technologies Co. Ltd |