**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **May 2017 TG1a Minutes** | |
| Date Submitted | May 11, 2017 | |
| Source | Sho Furuichi (Sony) | E-mail: Sho.Furuichi@sony.com |
| Re: | [] | |
| Abstract | [May 2017 TG1a Minutes] | |
| Purpose | [] | |
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**Wednesday May 10, 2017 AM1**

Chen Sun (Sony) who is acting chair called the meeting to order at 8:13 AM.

The chair and the vice chair of the group could not attend the meeting.

Chair called for secretary: Sho Furuichi (Sony) took over as acting secretary.

Chair presented the agenda (document 802.19-17/0047r0). 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 March meeting minute (document 19-16/0036r0). The minute was approved by unanimous consensus.

Chair reviewed 802.19.1 Revision PAR information. The PAR is in SASB email ballot (10 days).

The meeting was recessed at 08:24 AM.

**Wednesday May 10, 2017 AM2**

Chair called the meeting to order at 10:38 AM.

Technical Editor (Chen Sun) presented the 1st sponsor ballot comments and resolutions (DCN 19-17/0045r1), and started to resolve the comments.

All the technical comments were resolved.

General comments except for the one asking recirculation were resolved.

Regarding recirculation, the TG will ask the WG chair to initiate recirculation.

All the editorial comments will be resolved by the editor because all of them were the ones asking to revise figure numbers.

The meeting was recessed at 12:24 PM.

**Thursday May 11, 2017 PM1**

Chair called the meeting to order at 01:30 PM.

Chair presented the agenda (document 802.19-17/0047r3). The agenda was approved by unanimous consensus.

Task Group reviewed the 1st sponsor ballot comments and resolutions (DCN 19-17/0045r4)

Task group confirmed all the comments were resolved.

Chair reviewed the timeline document (19-15/0096r3).

The updated timeline will be one month earlier than 19-15/0096r2.

**Motion #1**

Motion to approve the resolutions given in IEEE 19-17-0045-04-001a and implement the changes in draft standard D3.0.

Move: S. Furuichi

Second: A. Nejatian

Motion passed by unanimous consensus

**Motion #2**

Motion to ask the Chair of the working group to initiate sponsor ballot recirculation.

Move: C. Sun

Second: S. Furuichi

Motion passed by unanimous consensus

Chair reviewd objectives for the next meeting.

The conference call schedule was fixed.

It will be held in 15th Jun, 2017: 1am ET.

The TG1a adjourned at 01:57 PM

**Attendance**

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| **Name** | **Affiliation** |
| Sho Furuichi | Sony |
| Chen Sun | Sony |
| Alireza Nejatian | Ericsson |
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