**IEEE P802.19**

**Wireless Coexistence**

|  |  |
| --- | --- |
| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **July 2017 TG1a Minutes** |
| Date Submitted | July 12, 2017 |
| Source | Hyunduk Kang (ETRI) | E-mail: henry@etri.re.kr |
| Re: | [] |
| Abstract | [July 2017 TG1a Minutes] |
| Purpose | [] |
| Notice | This document has been prepared to assist the IEEE P802.19. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by IEEE P802.19. |

**Tuesday July 11, 2017 AM1**

Chair (Naotaka Sato) called the meeting to order at 8:00 AM.

Chair called for secretary: Hyunduk Kang (vice chair) took over as acting secretary.

Reviewed the agenda (document 802.19-17/0059r1). The agenda was approved by anonymous consensus.

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

Chair asked the approval of May meeting minute (document 19-17/0048r0) and teleconference call minute on June 20, 2017 (document 19-16/0053r0).

Motion to approve the minutes from the May 2017 TG1a meeting, DCN 19-17/0048r0, teleconference call minutes on Jun. 20, 2017, DCN 19-17/0053r0

Motion passed by unanimous consensus

Chair presented July 2017 TG1a Opening Report (document 802.19-17/0060r0), and showed results of sponsor ballot including 1st and 2nd recirculation.

Chair presented P802.19.1a 2nd recirculation comment (document 802.19-17/063r0) based on IEEE802.19.1a-D3.0. The group discussed each comments to resolve. 8 technical comments are rejected and 2 editorial comments are accepted.

**Motion #1**

Approve resolution comments in DCN 19-17/0063r0

Motion passed by anonymous consensus

Move: H. Kang

Second: S. Furuichi

Motion passed by unanimous consensus

**Motion #2**

Approve to ask working group chairman to request the 802 Executive Committee to approve forwarding IEEE P802.19.1a-D3.0 to IEEE-SA RevCom.

Move: S. Furuichi

Second: H. Kang

Y/N/A = 3/0/0

Motion passed

Chair presented Timeline document of IEEE 802.19.1 Revision (document 802.19-17/0064r0)

The group reviewed objectives for next meeting as follows:

* Kick off revision work.
* Send the revision draft to Working Group Letter Ballot

There will be no teleconference call before the next meeting on Sep.

The TG1a adjourned at 08:31 AM

**Attendance**

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Hyunduk Kang | ETRI |
| Sho Furuichi | Sony |
| Naotaka Sato | Sony |
| Alaa Mourad | BMW Group |
|  |  |
|  |  |
|  |  |
|  |  |