**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **November 2017 Revision TG Minutes** |
| Date Submitted | November 08, 2017 |
| Source | Naotaka Sato (Sony Corporation) | E-mail: naotaka.sato@ieee.org |
| Re: | [] |
| Abstract | [November 2017 Revision TG Minutes] |
| Purpose | [] |
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**Tuesday November 7, 2017 AM1**

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

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

Chair presented the agenda (document 802.19-17/0085r1). 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 to approve the minutes from the September 2017 Revision TG meeting, DCN 19-16/0080r0 and the minutes was approved with unanimous consent.

Chair presented November 2017 Revision TG Opening Report (document 802.19-17/0086r0).

Technical editor presented the latest revision draft.

There were no major issues.

Chair asked IEEE P802.19.1-2017 D0.1 as the candidate draft. The draft was approved with unanimous consent.

S. Furuichi presented following text proposals

19-17/0077r1: Text Proposal for Annex A of IEEE 802.19.1 Rev

19-17/0078r0: Text Proposal for Annex B of IEEE 802.19.1 Rev

19-17/0079r0: Text Proposal for Annex C of IEEE 802.19.1 Rev

There are no questions and comments.

Motion #1

Approve text proposals in DCN 19-17/0077r1, 19-17/0078r0, and 19-17/0079r0 instruct the editor to implement approved text proposals and update to the IEEE P802.19.1 candidate draft D0.1 before PM1 session on November 8, 2017

Move: S. Furuichi

Second: H. Kang

Approved by unanimous consensus

The meeting was recessed at 09:03 AM.

**Wednesday November 8, 2017 PM1**

Chair called the meeting to order at 01:32 PM

Chair presented the agenda (document 802.19-17/0085r1). No Change was made.

Technical editor presented the latest revision draft.

There were no major issues.

Chair asked IEEE P802.19.1-2017 D1.0 as the candidate draft. The draft was approved with unanimous consent.

Motion #2

Approve to ask working group chairman to start the working letter ballot using the IEEE P802.19.1 revision draft D1.0 no later than December 8, 2017

Move: C. Sun

Second: S. Furuichi

Y: 3/N: 0/A: 0

Chair reviewed the time line document (document 802.19-17/0064r1) and TG agreed with no change.

Chair reviewed the objective next meeting and TG agreed with resolving comments from WG letter ballot.

The group decided no teleconference call.

The Revision TG adjourned at 01:46 PM

**Attendance**

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| **Name** | **Affiliation** |
| Sho Furuichi | Sony Corporation |
| Naotaka Sato | Sony Corporation |
| Hyunduk Kang | ETRI |
| Billy Verso | Decawave |
| Chen Sun | Sony |
| Shoichi Kitazawa | Muroran IT |
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