**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **November 2018 WG Minutes** |
| Date Submitted | November 16, 2018 |
| Source | Steve ShellhammerQualcomm5775 Morehouse DriveSan Diego, CA 92121 | Voice: (858) 658-1874E-mail: shellhammer@ieee.org |
| Re: | [] |
| Abstract | [] |
| Purpose | [] |
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**Monday November 12, 2018**

WG chair called the meeting to order at 4:04 PM.

Chair reviewed the agenda, and an item to the agenda. The WG unanimously approved the agenda, document 802.19-18/0079r1.

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 slides.

Motion to approve the minutes from the previous meeting, document 802.19-18/76r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-18/0080r2.

The sub-1GHz Study Group chair gave a verbal opening report.

The 802.11 Liaison gave a verbal liaison report.

Document 802.15-18/51r1, the coexistence assurance (CA) document for 802.15.4w was presented and discussed.

The WG recessed at 5:10 PM.

**Wednesday November 14, 2018**

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

The sub-1GHz Study Group chair presented document 802.19-18/87r1 which motions on the PAR and CSD.

**Comment Resolution Motion**

Motion: Approve the PAR comment resolutions in Document # 19-18-0083-01

Moved by: Ben Rolfe

Seconded by: Jianlin Guo

There was discussion on the Comment Resolutions which includes the text of the PAR. After some discussion the Study Group chair revised the document and uploaded it to Mentor, 802.19-18/83r2. The motion was updated to include the new document number.

**Updated Motion**

Motion: Approve the PAR comment resolutions in Document # 19-18-0083-02

Moved by: Ben Rolfe

Seconded by: Jianlin Guo

Vote (Y/N/A): 5/0/1

Motion Passed

**PAR Motion**

Motion: Approve the revised PAR text in Document # 19-18-0086-01

Moved by: Ben Rolfe

Seconded by: Jianlin Guo

Vote (Y/N/A): 5/0/1

Motion Passed

**CSD Motion**

Motion: Approve the revised CSD document in Document # 19-18-0072-04

Moved by: Ben Rolfe

Seconded by: Jianlin Guo

Vote (Y/N/A): 5/0/1

Motion Passed

Meeting Recessed at 4:36 PM

The WG chair sent an email to the EC reflector with the vote results and links to the document.

**Thursday November 15, 2018**

Chair called meeting to order at 4:02 PM.

The Sub-1GHz coexistence Study Group Editor gave a closing report, document 802.19-18/88r0.

The 802.11 Liaison gave a verbal update from 802.11.

The WG chair mentioned that he will be scheduling a conference call on the 802 Coexistence Process, once he has found a date/time that works for both the 802.11 and 802.15 chairs.

The WG adjourned at 4:20 PM.

**Attendance**

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| Bernd Baer | Marquardt |
| Eugene Baik | Qualcomm Incorporated |
| David Barras | 3db Access |
| Tuncer Baykas | Istanbul Medipol University |
| Luc DARMON | DecaWave |
| Hendricus De Ruijter | Silicon Laboratories |
| Brandon Dewberry | Apple, Inc. |
| Anthony Fagan | DecaWave |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Timothy Harrington | Pro-ID |
| Jay Holcomb | Itron Inc. |
| Brima Ibrahim | NXP Semiconductors |
| Vincent Knowles IV Jones | Qualcomm Incorporated |
| Hyunduk Kang | Electronics and Telecommunications Research Institute (ETRI) |
| Paul Kettle | Decawave |
| Shoichi Kitazawa | Muroran IT |
| Daniel Knobloch | BMW Group |
| Jae Seung Lee | Electronics and Telecommunications Research Institute (ETRI) |
| Frank Leong | NXP Semiconductors |
| Hiroshi Mano | Koden Techno Info K.K. |
| Ayman Naguib | Apple, Inc. |
| Alireza Nejatian | Ericsson AB |
| Jaroslaw Niewczas | DecaWave |
| Stephen Palm | Broadcom Corporation |
| Emily Qi | Intel Corporation |
| Joerg Robert | University of Erlangen-Nuremberg |
| Benjamin Rolfe | Blind Creek Associates |
| PETER SAUER | Microchip Technology, Inc. |
| Ruben E Salazar Cardozo | Landis+Gyr AG |
| Stephan Sand | German Aerospace Center (DLR) |
| Naotaka Sato | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Mineo Takai | Space-Time Engineering |
| Billy Verso | DecaWave |
| Johannes Wechsler | Fraunhofer Institute for Integrated Circuits IIS |
| Leif Wilhelmsson | Ericsson AB |
| Claudio da Silva | Intel Corporation |
| Rolf de Vegt | Qualcomm Incorporated |
| yujin noh | Newracom Inc. |