**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **Sub-1 GHz Task Group May 1 Teleconference Minutes** | |
| Date Submitted | May 2, 2019 | |
| Source | Jianlin Guo  MERL | E-mail: guo@merl.com |
| Re: |  | |
| Abstract | [Meeting Minutes] | |
| Purpose | [] | |
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S1G Coexistence TG Chair: Ben Rolfe (MERL/ BCA)

Recorded by Jianlin Guo (MERL)

Attendance: Jianlin Guo, Yukimasa Nagai, Takenori Sumi, Ben Rolfe, Shoichi Kitazawa, Jay, Yasu

Chair called meeting to order at 7:03pm eastern time

Chair advised patent policy and participation policy

Reviewed and approved agenda

1. Meeting preamble
2. Agenda discussion
3. WiFi Alliance Liaison discussion
4. 802.11ah Promotion Counsel discussion
5. Planning for May interim
6. AoB

WiFi Alliance Liaison Report

Recommendation is an informal liaison as currently done. This is because of the differences in IPR policy and structure of the two organizations; The process uses the same channels and process steps as a formal liaison:

Generate a request letter asking for information:

* Who are we and what do we do
* what do we want
* background as to why we want it
* Schedule when needed

Internally it is handled the same as a formal request. WFA work groups prepare a response, it goes through a review and approval process so that it can be provided to 802 without confidentiality requirements (fit the 802 IPR policy).

Japan 802.11ah Promotion Council liaison report

* Had several calls
* Meeting next week – our Vice Chair will attend.
* Report at the May Meeting

Preparation for May meeting

* Solicit presentations
  + Coexistence techniques
  + Evaluation and analysis techniques
  + Use case scenarios
  + Other technical requirements
* Agenda request

No other business

Adjourn