**IEEE P802.19**

**Wireless Coexistence**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **May 2019 WG Minutes** | |
| Date Submitted | May 16, 2019 | |
| Source | Steve Shellhammer Qualcomm 5775 Morehouse Drive  San Diego, CA 92121 | Voice: (858) 658-1874  E-mail: shellhammer@ieee.org |
| Re: | [] | |
| Abstract | [] | |
| 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. | |

**Monday May 13, 2019**

WG chair called the meeting to order at 4:03 PM.

Chair reviewed the agenda, and an item to the agenda. The WG unanimously approved the agenda, document 802.19-19/0029r0.

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 802.19-19/23r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-18/0030r0.

The Task Group 3 chair presented the TG3 May meeting slides, document 802.19-19/0034r1.

A discussion was held on the Recommended Text on the 802 Coexistence Process, document 802.19-19/24r2. The WG chair edited the document based on the discussion.

**Straw Poll**

Is the current version of the document ready to be sent to the Executive Committee?

Yes 5

No 4

Abstain 12

**Straw Poll**

Are we heading in the right direction?

Yes 16

No 1

Abstain 2

The chair suggested that we add an item to the Thursday WG closing to continue this discussion. The chair asked if there was any objection to adding that to the agenda. There was no objection.

The chair stated that he would post R3 of the Recommended Text on the 802 Coexistence Process on Mentor and people should review that document before the WG closing on Thursday.

The chair also asked people to come to the meeting prepared to make specific suggestions on changes to the document on Thursday PM2.

The WG recessed at 5:45 PM.

**Thursday May 16, 2019**

The WG chair called the meeting to order at 4:03 PM.

Since some of the key people could not attend there was interest in postponing the discussion on the 802 coexistence process till a teleconference. The chair announced this issue.

The chair asked if there was any objection to removing that item from the agenda. There was no objection so R2 of the agenda was approved.

The chair indicated that he would schedule a conference call in June, once a good day/time was identified, and would announce it on the email reflector.

The TG3 chair gave a verbal closing report on the progress in the task group. More information will be available in document 802.19-19/34. The TG3 chair will announce conference calls on the email reflector.

The 802.11 liaison gave a verbal liaison report. IEEE 802.11 plans to run recirculation ballots on 802.11ay and 802.11ba. The CA documents for each of these drafts have been previously approved and so no new CA ballot is required.

The meeting adjourned at 4:15 PM

**Attendance**

|  |  |
| --- | --- |
| Osama Aboulmagd | Huawei |
| Eugene Baik | Qualcomm Incorporated |
| Tuncer Baykas | Istanbul Medipol University |
| Harry Bims | Bims Laboratories, Inc. |
| Tim Godfrey | Electric Power Research Institute, Inc. (EPRI) |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Timothy Harrington | Pro-ID |
| Jay Holcomb | Itron Inc. |
| Tetsushi Ikegami | Meiji University |
| Yasuhiko Inoue | Nippon Telegraph and Telephone Corporation (NTT) |
| JEFFRUM JONES | Qorvo, Inc. |
| Vincent Knowles IV Jones | Qualcomm Incorporated |
| James Lansford | Qualcomm Incorporated |
| Frank Leong | NXP Semiconductors |
| James Lepp | BlackBerry |
| Hiroshi Mano | Koden Techno Info K.K. |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Demir Rakanovic | u-blox |
| Benjamin Rolfe | Blind Creek Associates |
| Jon Rosdahl | Qualcomm Incorporated |
| PETER SAUER | Microchip Technology, Inc. |
| Ruben E Salazar Cardozo | Landis+Gyr AG |
| Stephan Sand | German Aerospace Center (DLR) |
| Ioannis Sarris | u-blox |
| Stephen Shellhammer | Qualcomm Incorporated |
| Dorothy Stanley | Aruba Networks, Inc. |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Mineo Takai | Space-Time Engineering |
| Billy Verso | DecaWave |
| Kazuto Yano | Advanced Telecommunications Research Institute International (ATR) |
| Rolf de Vegt | Qualcomm Incorporated |
| yujin noh | Newracom Inc. |