**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **May 2019 Sub-1 GHz Task Group Minutes** | |
| Date Submitted | May 19, 2019 | |
| Source | Harry Bims  Bims Laboratories, Inc. | E-mail: harrybims@me.com |
| Re: |  | |
| Abstract | [Meeting Minutes] | |
| Purpose | [To document the activities of Task Group 3 within the IEEE 802.19 Working Group] | |
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Session 1: Monday May 13 PM1

1. The TG Chair called meeting to order at 1:34pm. He introduced the Working Group technical editor (Jianlin Guo) and the Working Group Vice-Chair (Soichi Kitazawa) to the attendees.
2. The TG Chair called for a temporary Recording Secretary for the meeting. The Chair appointed Harry Bims (Bims Laboratories) to be the temporary Recording Secretary for the duration of the meeting session.
3. The TG Chair read the patent policy slides 0 through 4, and the meeting participation slides. The TG Chair announced a call for potentially essential patent claims. There were no responses to the call.
4. The Chair presented Document #19-19-0034r0, which was posted on the Mentor server.
5. The TG Chair and the Task Group discussed and updated the meeting agenda for the week. There were adjustments to the schedule to allocate time slots for contributions to the group to be presented.
6. **Motion** **to approve the agenda (13:59 h)**: Moved by Jianlin Guo moved (MERL). Seconded by Phil Orlik. The TG agreed to revision 1 of the agenda by unanimous consent.
7. The minutes from the March meeting session were presented.
8. **Motion** **to approve the March Meeting Minutes (14:01 h)**: Moved by Jianlin Guo moved (MERL). Seconded by Phil Orlik. The TG agreed to the March meeting session minutes by unanimous consent.
9. The TG Chair presented the overview and schedule for the TG development work for this week.
10. The TG Chair gave a report on liaison challenges and activities with the WiFi Alliance.
11. The TG Chair started a discussion regarding how to stimulate more technical contributions to the group.
12. The TG Chair recessed the meeting at 2:31pm.

Session 2: Tuesday May 14 PM3

1. The Chair called the meeting to order at 7:31pm and continued the meeting.
2. The Chair displayed the agenda for the week (Document #19-19-0026-01), and reiterated the schedule for presentations.
3. The IG heard the presentation of Document # 19-19-0035-01 from Jianlin Guo, which began at 7:37pm. There was some discussion from the group about the presented Table of Contents.
4. **8:12pm Straw Poll**: Was this presentation an excellent start? The group was in unanimous consent.
5. The IG heard the presentation of Document # 19-19-0021r2 from Yuki Nagai, which began at 8:14pm. There was some discussion from the group about the presented Coexistence Simulation Profile.
6. The IG heard the presentation of Document # 19-19-0019r1 from Yuki Nagai, which began at 8:14pm. There was some discussion from the group about the presented Coexistence Simulation Profile.
7. The IG heard the presentation of Document # 19-19-0036r0 from Benjamin Rolfe, which began at 8:33pm. There was some discussion from the group about the presented Use Cases.

Session 3: Thursday May 16 AM2

1. The Chair called the meeting to order at 10:34am.
2. The Chair displayed the meeting goals.
3. There was a discussion about next steps.
4. The group agreed to schedule teleconferences on June 12th at 5pm PDT, and on July 3rd at 4pm PDT.
5. No other business
6. **12:26pm Motion:** To adjourn the meeting. Moved by Harry Bims, Second: Reuben.
7. The TG Chair meeting adjourned the meeting at 11:08am.