**IEEE P802.19**

**Wireless Coexistence**

|  |  |
| --- | --- |
| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **July 2019 WG Minutes** |
| Date Submitted | July 19, 2019 |
| Source | Steve ShellhammerQualcomm5775 Morehouse DriveSan Diego, CA 92121 | Voice: (858) 658-1874E-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 July 15, 2019**

WG chair called the meeting to order at 4:01 PM.

Chair reviewed the agenda, and an item to the agenda. The WG unanimously approved the agenda, document 802.19-19/0041r0.

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 802.19-19/37r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-18/0042r1.

The Task Group 3 vice chair presented the TG3 May meeting slides, document 802.19-19/0044r0.

A discussion was held on the Recommended Text on the 802 Coexistence Process, document 802.19-19/24r4. The WG chair edited the document based on the discussion and produced R5.

**Motion**

Approve document 802.19-19/24r5 and submit to the IEEE 802 Executive Committee.

Move: Dorothy Stanley

Second: Jon Rosdahl

Technical Vote

Vote (Y/N/A): 8/3/1

Motion Failed

**Motion**

M: Move to hold an electronic ballot on 802.19-19/24r5, closing within 20 days of the end of the July plenary, and submit to the 802 Executive Committee, if approved.

Move: Jon Rosdahl

Second: Steve Palm

Procedural Vote

Vote (Y/N/A): 5/4/1

Motion Passed

The WG recessed at 6:02 PM.

**Thursday July 18, 2019**

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

The chair announced start of the electronic vote on the Recommended Text on the 802 Coexistence Process.

The Task Group 3 vice chair gave the TG3 closing report document 802.19-19/51r0. A motion on a liaison to the WFA was made.

**Motion**

TG3 approves document # P802.19-19/0039r1, Informal Liaison request to the Wi-Fi alliance, to forward to the Working Group for approval, with editorial changes as the WG chair may deem needed.

Moved by: Shoichi Kitazawa

Second by: Jianlin Guo

Y/N/A:5/0/2

Motion Passed

The meeting adjourned at 4:55 PM

**Attendance**

|  |  |
| --- | --- |
| Matthieu Avrillon | Luceor |
| PHILIP E BEECHER | Applied Integration UK Ltd. |
| Harry Bims | Bims Laboratories, Inc. |
| Hendricus De Ruijter | Silicon Laboratories |
| Peter Ecclesine | Cisco Systems, Inc. |
| Tim Godfrey | Electric Power Research Institute, Inc. (EPRI) |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Timothy Harrington | Pro-ID |
| Christopher Hett | Landis+Gyr AG |
| Jay Holcomb | Itron Inc. |
| Tetsushi Ikegami | Meiji University |
| Yasuhiko Inoue | Nippon Telegraph and Telephone Corporation (NTT) |
| Hyunduk Kang | Electronics and Telecommunications Research Institute (ETRI) |
| Shoichi Kitazawa | Muroran IT |
| Yong-Jin Kwon | Newracom Inc. |
| JOONSOO LEE | Newracom Inc. |
| Jae Seung Lee | Electronics and Telecommunications Research Institute (ETRI) |
| Frank Leong | NXP Semiconductors |
| Thomas Lorbach | NXP Semiconductors |
| Hitoshi Morioka | SRC Software |
| Andrew Myles | Cisco Systems, Inc. |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Kohei Ohno | Meiji University |
| Philip Orlik | Mitsubishi Electric Research Labs (MERL) |
| Stephen Palm | Broadcom Corporation |
| Demir Rakanovic | u-blox |
| Joerg Robert | University of Erlangen-Nuremberg |
| Benjamin Rolfe | Blind Creek Associates |
| Ruben E Salazar Cardozo | Landis+Gyr AG |
| Stephan Sand | German Aerospace Center (DLR) |
| Ioannis Sarris | u-blox |
| Stephen Shellhammer | Qualcomm Incorporated |
| Ian Sherlock | Texas Instruments Incorporated |
| Gary Stuebing | Duke Energy Corporation |
| Don Sturek | Silver Spring Networks Inc. |
| Johannes Wechsler | Fraunhofer Institute for Integrated Circuits IIS |
| Kazuto Yano | Advanced Telecommunications Research Institute International (ATR) |
| Rolf de Vegt | Qualcomm Incorporated |