**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **September 2019 WG Minutes** |
| Date Submitted | September 19, 2019 |
| Source | Steve ShellhammerQualcomm5775 Morehouse DriveSan Diego, CA 92121 | Voice: (858) 658-1874E-mail: shellhammer@ieee.org |
| Re: | [] |
| Abstract | [] |
| Purpose | [] |
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**Monday September 16, 2019**

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

Chair reviewed the agenda, and an item to the agenda. The WG unanimously approved the agenda, document 802.19-19/0061r0.

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 802.19-19/52r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-18/0062r0.

The Task Group 3 chair presented the TG3 May meeting slides, document 802.19-19/0065r0.

A discussion was held on the Recommended Text on the 802 Coexistence Process, document 802.19-19/24r5.

The group reviewed the comment received from the ePoll vote on 802.19-19/24r5. During the discussion of these comments, the WG chair edited the document based on the discussion and produced 802.19-19/24r6.

**Motion**

Move to hold an electronic vote on approval of document 802.19-19/24r6

Move: Jon Rosdahl

Second: Steve Palm

Procedural Vote

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

Motion Passed

The WG recessed at 5:57 PM.

**Thursday September 19, 2019**

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

The chair announced that the of the electronic vote on the Recommended Text on the 802 Coexistence Process, which is to close on Oct 1.

The Task Group 3 chair gave the TG3 closing report document 802.19-19/67r01.

The WG chair gave a verbal update on the 802.11ax CA document. The 11ax Task Group approved the CA document. Once the 802.11 WG starts a recirculation ballot on 11ax, then 802.19 WG will have an ePoll vote on the CA document.

The meeting adjourned at 4:23 PM

**Attendance**

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| PHILIP E BEECHER | Wi-SUN Alliance |
| Eugene Baik | Qualcomm Incorporated |
| David Barras | 3db Access AG |
| Tuncer Baykas | Istanbul Medipol University |
| Harry Bims | Bims Laboratories, Inc. |
| Boris Danev | 3db Access AG |
| Hendricus De Ruijter | Silicon Laboratories |
| Yonggang Fang | ZTE TX Inc |
| Tim Godfrey | Electric Power Research Institute, Inc. (EPRI) |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Mark Hamilton | Ruckus Wireless |
| Timothy Harrington | Pro-ID |
| Jay Holcomb | Itron Inc. |
| Tetsushi Ikegami | Meiji University |
| Yasuhiko Inoue | Nippon Telegraph and Telephone Corporation (NTT) |
| Vincent Knowles IV Jones | Qualcomm Incorporated |
| Shoichi Kitazawa | Muroran IT |
| JOONSOO LEE | Newracom Inc. |
| Frank Leong | NXP Semiconductors |
| Hiroshi Mano | Koden Techno Info K.K. |
| Hitoshi Morioka | SRC Software |
| Andrew Myles | Cisco Systems, Inc. |
| Ayman Naguib | Apple, Inc. |
| Stephen Palm | Broadcom Corporation |
| Joerg Robert | University of Erlangen-Nuremberg |
| Benjamin Rolfe | Blind Creek Associates |
| Jon Rosdahl | Qualcomm Incorporated |
| Ruben E Salazar Cardozo | Landis+Gyr AG |
| Ioannis Sarris | u-blox |
| Kunal Shah | Itron Inc. |
| Stephen Shellhammer | Qualcomm Incorporated |
| Gary Stuebing | Duke Energy Corporation |
| Don Sturek | Silver Spring Networks Inc. |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Billy Verso | DecaWave |
| Johannes Wechsler | Fraunhofer Institute for Integrated Circuits IIS |
| HASSAN YAGHOOBI | Intel Corporation |
| Kazuto Yano | Advanced Telecommunications Research Institute International (ATR) |
| Rolf de Vegt | Qualcomm Incorporated |