**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **November 2019 WG Minutes** | |
| Date Submitted | November 15, 2019 | |
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| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
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**Monday November 11, 2019**

WG chair called the meeting to order at 4:00 PM.

Chair reviewed the agenda, and an item to the agenda. The WG unanimously approved the agenda, document 802.19-19/0073r1.

Chair read the IEEE Patent Policy slides. There were no responses to the call for potentially essential patent claims.

Chair read the IEEE Standards Association Copyright slides.

Chair read the IEEE Standards Association Participant Behavior slides.

Chair read the IEEE 802 Participation slides.

Motion to approve the minutes from the previous meeting, document 802.19-19/68r0, passed without opposition.

The chair reviewed the Opening Report, document 802.19-18/0074r0.

The Task Group 3 Chair presented the TG3 May meeting slides, document 802.19-19/0075r0.

A discussion was held on the Recommended Text on the 802 Coexistence Process, document 802.19-19/24r6. The WG chair edited the document based on the discussion and produced R6.

**Motion**

Move to approve document IEEE 802.19-19/24r7 and submit to the IEEE 802 Rules Committee.

Move: Jim Petrovitch

Second: Tim Harrison

**Motion to Amend**

Modify the motion to read,

“Move to approve document IEEE 802.19-19/24r7 and submit to the IEEE 802 Rules Committee. Any intended modification shall be brought back to 802.19 for approval.”

Move: Steve Palm

Second: Jim Petrovitch

Result: 2/7/0 Motion Failed

**Motion to Amend**

Modify the motion to read,

“Move to approve document IEEE 802.19-19/24r7 and submit to the IEEE 802 Rules Committee. It is requested that any modification be returned to 802.19 WG for review.”

Move: Dorothy Stanley

Second: Jim Petrovitch

Result: 16/1/0 Motion Passes

**New Main Motion**

Move to approve document IEEE 802.19-19/24r7 and submit to the IEEE 802 Rules Committee. It is requested that any modification be returned to 802.19 WG for review.

**Motion to Amend**

Modify the motion to read,

“Move to approve document IEEE 802.19-19/24r7 ‘Recommended Modification to the IEEE 802 Operations Manual’ section and submit to the IEEE 802 Rules Committee. It is requested that any modification be returned to 802.19 WG for review.”

Move: Jon Rosdahl

Second: Dorothy Stanley

Result: 5/5/3 Motion failed

**New Main Motion**

Move to approve document IEEE 802.19-19/24r7 and submit to the IEEE 802 Rules Committee. It is requested that any modification be returned to 802.19 WG for review.

Result: 11/4/0

Approval Rate = 73%

Motion Failed

The chair mentioned that there are two options for an electronic vote on the document:

1. Vote on approval of the current document
2. Split the current document into two parts: The first part on changes to the Operations Manual and a second part on the new section of the Chairs Guidelines

The chair indicated that he plans to choose Option 2, splitting the document into two document and hole electronic vote on each of the documents.

The WG recessed at 6:01 PM.

**Thursday November 14, 2019**

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

The Chair announced the upcoming ePoll votes on approval of two documents

* Recommended Changes to the 802 Operations Manual (doc. 77r0)
* Recommended New Section of Chairs Guidelines (doc. 78r0)

The Task Group 3 vice chair gave the TG3 closing report document 802.19-19/84r0.

The Liaison from 802.11 stated that there are no new CA document coming up for approval after this meeting. He also mentioned that he was aware that 802.15.13 (Visible Light Communications) is preparing to go to Letter Ballot which will include a CA document, for approval by 802.19 WG.

The meeting adjourned at 4:25 PM

**Attendance**

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| Harry Bims | Bims Laboratories, Inc. |
| Michael G Cotton | NTIA |
| Hendricus De Ruijter | Silicon Laboratories |
| Tim Godfrey | Electric Power Research Institute, Inc. (EPRI) |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Timothy Harrington | Pro-ID |
| Christopher Hett | Landis+Gyr AG |
| Guido Hiertz | Ericsson AB |
| Jay Holcomb | Itron Inc. |
| Yasuhiko Inoue | Nippon Telegraph and Telephone Corporation (NTT) |
| Stuart Kerry | OK-Brit |
| Shoichi Kitazawa | Muroran IT |
| Frank Leong | NXP Semiconductors |
| Andrew Myles | Cisco Systems, Inc. |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Philip Orlik | Mitsubishi Electric Research Labs (MERL) |
| Stephen Palm | Broadcom Corporation |
| James Petranovich | ViaSat, Inc. |
| 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 |
| Stephen Shellhammer | Qualcomm Incorporated |
| Ian Sherlock | Texas Instruments Incorporated |
| Dorothy Stanley | Aruba Networks, Inc. |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Mineo Takai | Space-Time Engineering |
| Billy Verso | DecaWave |
| Leif Wilhelmsson | Ericsson AB |
| HASSAN YAGHOOBI | Intel Corporation |
| Kazuto Yano | Advanced Telecommunications Research Institute International (ATR) |
| Rolf de Vegt | Qualcomm Incorporated |