IEEE P802.19
Wireless Coexistence

Project: IEEE P802.19 Wireless Coexistence WG

Title: July 2020 Sub-1 GHz Task Group Minutes

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Re:

Abstract: [Meeting Minutes]

Purpose: [To document the activities of Task Group 3 within the IEEE 802.19 Working Group]

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1. The TG Chair called the meeting to order at 18:00 EDT.

2. Group is reminded that this meeting is in the scope of the virtual plenary; the IEEE Patent, copyright and meeting conduct slides were presented at the Working Group opening and attendees are reminded that those requirements apply to TG meetings.
   a. An opportunity for disclosures is provided: None heard.

3. Chair presents the meeting slides in document 19-20-0026-00.

4. Agenda
   a. Proposed agenda is document 19-20-0026-00
   c. Following neither discussion nor objection, agenda approved by unanimous consent.

5. The minutes for January contained in document 19-20-0006-00 are approved by unanimous consent.
   a. https://mentor.ieee.org/802.19/dcn/20/19-20-0006-00-0003-january-2020-plenary-meeting-minutes.docx

6. Status: WG Ballot is ongoing

7. Technical Presentations and Discussion: None

8. Any other Business: None

9. Recessed at 18:34 EDT

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Session 1: Wednesday July 22, 2020

1. The TG Chair called the meeting to order at 10:00 EDT.
   a. Meeting conduct reminders given, opportunity for disclosures provided, none heard.

2. Reviewed the agenda for the week.
   a. Revised agenda to add MEC review. Changes posted as rev 2
   c. Following neither discussion nor objection, agenda change approved by unanimous consent.

3. Comment resolution (ballot)
   a. Doc 19-20-0030-00 contains ballot comments.
   b. Reviewed and resolved all comments.
   c. Results posted in rev 01
   d. https://mentor.ieee.org/802.19/dcn/20/19-20-0030-01-0003-wg-recirculation-3-comments.xlsx

4. MEC Review
   a. Posted MEC review document as 19-20-0031-00.
   c. Reviewed comments and directions from MEC:
d. Copyright and Open source: The draft does not use Open Source, and the group is not aware of any material used that requires copyright permissions; the group will review each revision of the draft as requested and ensure any changes that introduce such material are identified and appropriate actions taken.

e. Legal: "Absolute" verbiage: Group reviewed draft and there are no draft makes no guarantees. Each instance of suspect words are from referenced sources, e.g. "Guaranteed Time Slot" which is the name of a feature defined in IEEE Std 802.15.4.

f. Standards verbs: Reviewed 12 instances of "shall" in the draft; 5 instances identified for change (see below).

g. Trademarks and Service marks: TG Chair and TE to consult with editors to confirm correct formatting/use of trademarks and add introductory text as needed.

h. Registration Objects: The draft does not contain any objects requiring registration. Group will review at each draft revision for possible registration objects.

i. General: Annex B content will be moved to Bibliography combining annex B and annex C as requested.

5. Changes made to the draft following "shall" review:
   a. Clause 7.3 (line 11 of clean D5) change "shall" to "should".
   b. Clause 7.3 (line 12 of clean D5) change "shall transmit" to "transmits".
   c. Line 13 change "shall first scan" to "scans"
   d. Line 15 change "shall occupy" to "can change to"
   e. Line 18 change "shall first scan" "first scans"

6. Any Other Business: None

7. Adjourn: Having reached the end of the agenda, meeting is adjourned at 11:46 EDT