**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **November 2020 WG Minutes** | |
| Date Submitted | November 6, 2020 | |
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| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
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**Monday November 2, 2020**

WG chair called the meeting to order at 4:01 PM (Eastern Time).

Chair reviewed the agenda. The WG unanimously approved the agenda, document 802.19-20/37r1.

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 Participant Behavior slides.

Motion to approve the minutes from the previous meeting, document 802.19-20/33r0, passed unanimously.

The chair reviewed the Opening Report, document 802.19-20/38r2.

There was a request to see a redline comparison between the text provided to the Executive Committee on the new section in the Chairs Guidelines, on the Scope of the Coexistence Assessment document. The WG chair volunteered to generate a redline document and circulate it on the email reflector.

The Task Group 3 Chair presented the TG3 opening report, document 802.19-20/47r1.

The 802.11 Liaison gave a verbal report. He mentioned that 802.19 WG is currently balloting the 802.11bd Coexistence Assessment document. This ballot closes on November 13.

The Task Group 3 Chair indicated that he may have a motion at the WG Closing.

The WG recessed at 4:48 PM (Eastern Time).

**Thursday November 5, 2020**

The WG chair called the meeting to order at 4:02 PM (Eastern Time).

A few people pointed out that there in IMAT there is an overlap between 802.18 and 802.19, and so it was not possible to register attendance for both, even though there is no actual time overlap. The Chair said he can add people’s attendance and will work with the 802.18 Chair to avoid this in the future.

The Task Group 3 chair gave the TG3 closing report, doc. 802.19-20/49r0. The Task Group completed comment resolution on the initial SA Ballot.

**Motion**

Move to start a Standards Association Recirculation ballot for draft P802-19-3-D07.

Moved by: Benjamin Rolfe

Second by: Jianlin Guo

Results (Y/N/A) = 10/0/2

Motion Passed

The WG discussed the current text from the 802 Rules Committee on the new section of the Chairs Guidelines, document EC-20/220r2. The WG agreed to recommend the following change to the Executive Committee,

Change,

“2. should include a list of the active IEEE 802 projects expected to operate in the same frequency bands as the new standard under development.”

To

“2. should include a list of the active IEEE 802 projects operating in the same frequency bands as the new standard under development.”

This avoids the issue of identifying whose expectation it is in the original version. It also makes it match items 1 and 3.

The WG discussed if there is a need to hold an Electronic Interim Session in January. It was felt that it was not necessary, and the business could be conducted on conference calls and through electronic motions.

IEEE 802.19 will not hold an Electronic Interim in January. IEEE 802.19 will meet again at the March 802 Plenary Session.

The meeting adjourned at 4:45 PM (EDT)

**Attendance**

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| Osama Aboulmagd | Huawei Technologies Co., Ltd |
| Tuncer Baykas | Istanbul Medipol University |
| Sho Furuichi | Sony Corporation |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Jodi Haasz | IEEE Standards Association (IEEE-SA) |
| Hyunduk Kang | Electronics and Telecommunications Research Institute (ETRI) |
| Shoichi Kitazawa | Muroran IT |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Philip Orlik | Mitsubishi Electric Research Labs (MERL) |
| Stephen Palm | Broadcom Corporation |
| Clark Palmer | Meteorcomm LLC |
| James Petranovich | ViaSat, Inc. |
| Joerg Robert | University of Erlangen-Nuremberg |
| Benjamin Rolfe | Blind Creek Associates |
| Ruben E Salazar Cardozo | Landis+Gyr AG |
| Stephan Sand | German Aerospace Center (DLR) |
| Naotaka Sato | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Ian Sherlock | Texas Instruments Incorporated |
| Dorothy Stanley | Aruba Networks, Inc. |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Kazuto Yano | Advanced Telecommunications Research Institute International (ATR) |
| Rolf de Vegt | Qualcomm Incorporated |