IEEE P802.19
Wireless Coexistence

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<th>Project</th>
<th>IEEE P802.19 Wireless Coexistence WG</th>
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<td>Title</td>
<td>November 2020 Sub-1 GHz Task Group Minutes</td>
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<td>Date Submitted</td>
<td>Dec 2, 2020</td>
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| Source           | Benjamin Rolfe
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E-mail: ben.rolfe @ ieee.org |
| Re:              |                                      |
| Abstract         | [Meeting Minutes]                     |
| Purpose          | [To document the activities of Task Group 3 within the IEEE 802.19 Working Group] |
| 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. |
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Session 1: November 3
1. The TG Chair called the meeting to order at 18:03 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. Group is reminded to log attendance via IMAT.
4. Chair presents the meeting slides in document 19-20-0047r02.
5. Agenda
   a. Proposed agenda is document # 19-20-0047r02.
   b. Following neither discussion nor objection, agenda approved by unanimous consent.
6. The minutes for July contained in document # 19-20-0006r00 are approved by unanimous consent.
7. Comment Resolution
   a. Comments from Initial SA Ballot in Document # 19-20-0036r06.
   b. Following technical discussion, comment resolutions captured in 19-20-0036r07.
   c. All comments resolved.
8. Motion to approve comment resolutions:
   Move to accept comment resolutions in document 19-20-0036r07 and direct the technical editor to apply the changes to produce P802.19.3 Draft 07.
   - Moved by: Jianlin Guo
   - Second by: Michael Cowan
   - Discussion: None
   - Following neither discussion nor objection motion carries by unanimous consent
9. Any other Business: None.
10. Recessed at 18:54 EDT.

Session 2: November 04, 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.
3. Draft Review:
   a. Editor has completed edits to produce Draft P802-19-3-D07.
   b. Group reviews changes made.
4. Motion to approve draft for recirculation:
   Move to start a Standards Association Recirculation ballot for draft P802-19-3-D07.
   - Moved by: Jianlin Guo
   - Second by: Shoichi Kitazawa
   - Discussion: None
   - Following neither discussion nor objection motion carries by unanimous consent
5. Working Group actions required, discussion:
   a. Following discussion, on advice of the WG chair, it is agreed to bring a working group motion to approve the recirculation ballot. The TG directs the chair to bring such a motion at the WG closing plenary (see Task Group Closing Report, document #19-20-0049r0).

6. Review next steps
   a. TG Chair and TE to work with WG chair to start recirculation.
   b. Will continue weekly CRC meetings as scheduled:
      i. November 11th just in case there are issues with recirculation
      ii. Expect to cancel 11th when recirculation commences
      iii. Expect recirculation to close prior to November 18th call
      iv. November 11th, 07:00 PT / 10:00 ET
      v. November 18th, 15:00 PT / 18:00 ET
      vi. Reminders and/or changes to be announced via the email reflector

7. Any Other Business: None.

8. Adjourn: Having reached the end of the agenda, meeting is adjourned at 10:46 EDT.