**IEEE P802.19**

**Wireless Coexistence**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **March 2021 WG Minutes** | |
| Date Submitted | March 11, 2021 | |
| Source | Steve Shellhammer Qualcomm 5775 Morehouse Drive  San Diego, CA 92121 | Voice: (858) 658-1874  E-mail: shellhammer@ieee.org |
| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
| 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. | |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by IEEE P802.19. | |

**Monday March 8, 2021**

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

Chair reviewed the agenda, and there were no changes. The WG unanimously approved the agenda, document 802.19-21/03r0.

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 (November 2020), document 802.19-20/50r0, passed unanimously.

The chair reviewed the Opening Report, document 802.19-21/04r4.

A straw poll was run which was requested by the 802 Executive Secretary:

**Straw Poll**

When do you expect the next in person 802.x Session will be?

September 2021 6

November 2021 4

After 2021 6

No Answer 4

The Task Group 3 Chair presented the TG3 opening report, document 802.19-21/05r0. Since there have been no comments from RevCom on the Draft, the TG3 Chair suggested cancelling the March 9 TG3 meeting. The WG Chair asked if there were any objections, and there were none.

The 802.11 Liaison gave a verbal report. There are several new project that started in 802.11. The 802.11 WG Chair expanded the scope of the 802.11 Coexistence Standard Committee to include 60 GHz since ETSI BRAN is considering operational and coexistence requirements in 60 GHz.

The WG recessed at 4:57 PM (Eastern Time).

**Thursday March 11, 2020**

The WG chair called the meeting to order at 4:05 PM (Eastern Time).

The Task Group 3 Vice Chair gave a verbal Closing Report. TG3 met once this week. So far there are no comments from RevCom on the Draft. The TG3 Chair scheduled a conference call on March 18 at 7 PM Eastern Time, to address any comments received RevCom.

The 802.11 Liaison gave a verbal liaison report. The 802.11 will have its closing report on March 16. There are now new PARs from 802.11 this plenary. They are working on the coexistence assessment (CA) document for 802.11be but we do not expect a vote on that document right away.

The TG3 chair pointed out that 802.15 is working on a CA document for 802.15.4aa. The TG3 chair volunteered to notify the WG Chair and Vice Chair after the 802.15 WG closing if that CA document will be ready to be voted on by 802.19.

Under New Business the WG chair brought up the topic of whether the WG should plan to hold an Electronic Interim meeting in May.

A question came up about what we would do if there were a CA document to vote on, and should we have a meeting to discuss it. The WG chair pointed out that most likely any CA document would become available after a plenary or interim, and the 802.19 WG would vote on it then, and so it is not very likely that holding an Interim meeting to review CA documents would be good timing.

The WG chair said he would start to schedule a conference call on CA documents once they become available so the 802.19 members can discuss it. That seems like a good practice in general, so the WG Chair agreed schedule such meetings as appropriate. It was agreed that a good time of day to schedule such meetings is around 6 PM Eastern Time.

After that discussion there was no objection to the idea of not scheduling an Electronic Interim in May.

The WG adjourned at 4:29 PM (Eastern Time)

**Attendance**

|  |  |
| --- | --- |
| Osama Aboulmagd | Huawei Technologies Co., Ltd |
| Christy Bahn | IEEE STAFF |
| Tuncer Baykas | Istanbul Medipol University |
| Sho Furuichi | Sony Corporation |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Jay Holcomb | Itron Inc. |
| Tetsushi Ikegami | Meiji University |
| Vincent Knowles IV Jones | Qualcomm Incorporated |
| Shoichi Kitazawa | Muroran IT |
| James Lansford | Qualcomm Incorporated |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Philip Orlik | Mitsubishi Electric Research Labs (MERL) |
| Stephen Palm | Broadcom Corporation |
| James Petranovich | ViaSat, Inc. |
| Joerg Robert | TU Ilmenau/Fraunhofer IIS |
| Benjamin Rolfe | Blind Creek Associates |
| Jon Rosdahl | Qualcomm Incorporated |
| Stephan Sand | German Aerospace Center (DLR) |
| Naotaka Sato | Sony Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Ian Sherlock | Texas Instruments Incorporated |
| Takenori Sumi | Mitsubishi Electric Corporation |
| Mineo Takai | Space-Time Engineering |
| Billy Verso | DecaWave |
| Kazuto Yano | Advanced Telecommunications Research Institute International (ATR) |
| Rolf de Vegt | Qualcomm Incorporated |