**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG | |
| Title | **July 2021 WG Minutes** | |
| Date Submitted | July 15, 2021 | |
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| Re: | [] | |
| Abstract | [] | |
| Purpose | [] | |
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**Monday July 12, 2021**

WG chair called the meeting to order at 4:03 PM (Eastern Time).

Chair reviewed the agenda, and there were no changes. The WG unanimously approved the agenda, document 802.19-21/07r1.

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 802.19-21/06r0, passed unanimously.

The chair reviewed the Opening Report, document 802.19-21/08r1.

There was some discussion on the WebEx Registration process.

The Chair reviewed a short presentation on the IEEE 802 Public Visibility, document EC-21/151.

Several EC members provided additional description of the “Tec Talks.”

The Chair asked if there were any volunteers in 802.19 who would be interested in participating in a Tec Talk on 802.19.3. Several participants indicated interest and will reach out to the Public Visibility committee chair.

A presentation was given on “Proactive Spectrum Planning,” in document 802.19-21/9r0.

There was some discussion on next steps.

A presentation was given on ‘IEEE 802 “Network Enhancements for the Next Decade” Industry Connections Activity (Nendica): Status’, in document 802.1-21/40r0, and can be found at <https://mentor.ieee.org/802.1/dcn/21/1-21-0040-00-ICne.pdf>

In response to a question the presenter explained that on the Nendica web site it explains how to get a copy of any of the Nendica reports.

The WG recessed at 5:12 PM (Eastern Time).

**Thursday July 15, 2021**

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

After reviewing the agenda the groups started with New business. There was a request to run a Straw Poll on whether people are going to attend the November Plenary session in person. So the Chair ran the following straw poll,

**Straw Poll**

Do you plan to attend the in-person November 2021 Plenary Session in Vancouver Canada?

Yes 3/12 (25%)

No 8/12 (67%)

No Answer 1/12 (8%)

The WG Vice Chair gave a verbal liaison report from 802.11. He mentioned that the upcoming 802.11 Coexistence Standing Committee and the ITU Standing Committee meetings may be of interest to those interested in coexistence topics.

The Chair mentioned that he may only schedule a single 802.19 WG meeting in September if that is all that is needed.

The WG adjourned at 4:27 PM (Eastern Time)

**Attendance**

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| Osama Aboulmagd | Huawei Technologies Co., Ltd; Huawei Technologies Co., Ltd; Nortel Networks |
| Christy Bahn | IEEE STAFF |
| Tuncer Baykas | Kadir Has University |
| Harry Bims | Bims Laboratories, Inc. |
| Jianlin Guo | Mitsubishi Electric Research Labs (MERL) |
| Jay Holcomb | Itron Inc. |
| Sung Hyun Hwang | Electronics and Telecommunications Research Institute (ETRI) |
| Carl Kain | United Stated Department of Transportation |
| Richard Kennedy | IEEE member / Self Employed |
| Shoichi Kitazawa | Muroran IT |
| James Lansford | Qualcomm Incorporated |
| Roger Marks | EthAirNet Associates |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Stephen Palm | Broadcom Corporation |
| James Petranovich | ViaSat, Inc. |
| Benjamin Rolfe | Blind Creek Associates |
| Jon Rosdahl | Qualcomm Incorporated |
| Stephan Sand | German Aerospace Center (DLR) |
| Naotaka Sato | Sony Group Corporation |
| Stephen Shellhammer | Qualcomm Incorporated |
| Ian Sherlock | Texas Instruments Inc. |
| 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 |