**IEEE P802.19**

**Wireless Coexistence**

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| Project | IEEE P802.19 Wireless Coexistence WG |
| Title | **March 2024 WG Minutes** |
| Date Submitted | March 15, 2024 |
| Source | Steve ShellhammerQualcomm5775 Morehouse DriveSan Diego, CA 92121 | Voice: (858) 658-1874E-mail: shellhammer@ieee.org |
| Re: | [] |
| Abstract | [] |
| Purpose | [] |
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**Monday March 11, 2024**

Chair called the meeting to order at 4:03 PM

The chair reviewed the agenda. Several changes were requested. The WG unanimously approved the agenda, document 802.19-24/09r3.

The chair read the IEEE Patent Policy slides. There were no responses to the call for potentially essential patent claims.

The chair read the IEEE Standards Association Participant Behavior slides.

The minutes from the previous meeting, document 802.19-24/08r0, were approved unanimously.

The chair reviewed the Opening Report, document 802.19-24/10r1.

The chair reviewed EC document EC-24/59r1 on proposed rule changes on gaining and maintaining voting rights. It was suggested that a Straw Poll be taken. Here are the straw poll results which the Chair sent to the Executive Committee email reflector after the meeting.

**Straw Poll**

What is the earliest this rule should become effectively?

* Never: 5
* March 2024: 1
* July 2024: 5
* March 2025: 4
* After March 2025, based on Data: 5

The WG Chair handed over the meeting to the TG3a Chair to run the WG Elections. The Task Group 3a Chair ran the WG elections. There was only a single candidate for each position. Here were the confirmation vote results.

Confirm Tuncer Baykas as the IEEE 802.19 Working Group Chair.

16/0/1 (Y/N/A)

Confirmation Passed.

Confirm Steve Shellhammer as the IEEE 802.19 Working Group Vice Chair.

16/0/1 (Y/N/A)

Confirmation Passed.

The WG Chair took back the chair role from the TG3a Chair.

With the Standards Board approval of the 802.19.3a PAR, the Chair appointed Ben Rolfe as the Chair of TG3a. The Chair held a confirmation vote on the TG3a Chair position.

Confirm Ben Rolfe as the IEEE 802.19 Task Group 3a Chair.

16/0/2 (Y/N/A)

Confirmation Passed.

The TG 3a Chair announced that TG3a would meet on Thursday PM3.

The WG recessed at 5:10 PM.

**Thursday March 14, 2024**

The WG reconvened at 8:10 PM.

The 802.11 Liaison provided a verbal liaison report from 802.11.

The 802.15 Liaison provided a verbal liaison report from 802.15.

The WG adjourned at 8:21 PM.

**Attendance**

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| Yusuke Asai | Nippon Telegraph and Telephone Corporation |
| Tuncer Baykas | Ofinno |
| Harry Bims | Bims Laboratories, Inc. |
| Hendricus De Ruijter | Silicon Laboratories |
| David Halasz | Morse Micro |
| Chenhe Ji | Huawei Technologies Co., Ltd |
| Carl Kain | United Stated Department of Transportation |
| Richard Kennedy | Bluetooth SIG |
| Vytas Kezys | HaiLa Technologies |
| Shoichi Kitazawa | Muroran IT |
| Hiroshi Mano | Koden Techno Info K.K. |
| Yukimasa Nagai | Mitsubishi Electric Corporation |
| Pooria Pakrooh | Qualcomm Incorporated |
| Stephen Palm | Broadcom Corporation |
| Joerg Robert | TU Ilmenau / Fraunhofer IIS |
| Benjamin Rolfe | Blind Creek Associates |
| 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 |
| Matthias Wendt | Signify |
| Menzo Wentink | Qualcomm Incorporated |
| Kazuto Yano | Advanced Telecommunications Research Institute International (ATR) |
| Rolf de Vegt | Qualcomm Incorporated |