IEEE P802.19 Wireless Coexistence

Project	IEEE P802.19 Wireless Coexistence WG	
Title	Compendium of Comment Resolution Committee Teleconference Minutes	
Date Submitted	Aug 19, 2020	
Source	Benjamin A. Rolfe Blind Creek Associates E-mail: Ben.Rolfe @ ieee.org	
Re:	Task Group 3 Comment Resolution Committee	
Abstract	Collects together the minutes from each CRC teleconference call into one convenient document.	
Purpose	Provide the meeting minutes for easy reference.	
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.	

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Wed, May 13, 2020

Called to order 0702 PDT.

Attendance

CRC Roll Call	May 13, 2020
Benjamin Rolfe	Yes
Jianlin Guo	Yes
Kazuto Yano	Yes
Takenori Sumi	Yes
Shoichi Kitazawa	Yes
Joerg Robert	Yes
Quorum	Yes

Other: None.

Quorum is met.

Meeting preamble: IEEE-SA Policy slides

IEEE Patent, copyright and conduct slides presented (see 802.19-20/0011r00 "Meeting Preamble"). An opportunity for disclosures is provided by the chair: No disclosures heard.

Agenda

Agenda:

- 1. Meeting Preamble
- 2. Review comments received on 2nd recirculation
- 3. Next steps
- 4. AoB

Following neither discussion nor objection, agenda is approved by unanimous consent.

Review of comments received

Reviewed and had discussion of comments in Document 802.19-20/0015r0

https://mentor.ieee.org/802.19/dcn/20/19-20-0015-00-0003-second-wg-recirculation-comments.xlsx

Editorial comments to be reviewed by Technical Editor, who will identify any requiring discussion.

Technical and General worked on by the group and assigned to volunteers for resolution. Results of work captured in Document 802.19-20/0015r1.

https://mentor.ieee.org/802.19/dcn/20/19-20-0015-01-0003-second-wg-recirculation-comments.xlsx

Next Steps

Plan: Assignees to work and report on reflector and next call per assignments in 802.19-20/0015r1.

AoB

None

Adjourned

Having reached the end of the agenda, meeting adjourned 0803 PDT.

Wed, May 20, 2020

Called to order at 15:01 Pacific Time

Attendance

CRC Roll Call	May 20, 2020
Benjamin Rolfe	Yes
Jianlin Guo	Yes
Kazuto Yano	Yes
Takenori Sumi	Yes
Shoichi Kitazawa	Yes
Joerg Robert	Yes
Quorum	Yes

Other: None.

Quorum is met.

Meeting preamble: IEEE-SA Policy slides

IEEE Patent, copyright and conduct slides presented (see 802.19-20/0016r00 "Meeting Preamble"). https://mentor.ieee.org/802.19/dcn/20/19-20-0016-00-0003-crc-telecon-slides.pptx

An opportunity for disclosures is provided by the chair: No disclosures heard.

Agenda

Agenda:

- 1. Meeting Preamble
- 2. Comment resolution (continued)
- 3. Next steps
- 4. AoB

Following neither discussion nor objection, agenda is approved by unanimous consent.

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Review of comments received

Editor has updated with editing progress: 802.19-20/0015r2

https://mentor.ieee.org/802.19/dcn/20/19-20-0015-02-0003-second-wg-recirculation-

comments.xlsx Reviewed and discussed.

Editorial report: 76 comment resolutions have been applied (65.52%).

Editorials requiring discussion: Discussed and recorded in revised comment XLS.

Results of work captured in Document 802.19-20/0015r3.

https://mentor.ieee.org/802.19/dcn/20/19-20-0015-03-0003-second-wg-recirculation-comments.xlsx

Next Steps

Continue comment resolution.

- Editor to apply those marked as Ready.
- BR expects to have revised figures and text for 9.6 and 9.7 summary sub-clauses for next weeks call
- JR to have revised figure 2 by next call
- JG working on parameter descriptions, will report progress on next call

AoB

None

Adjourned

Having reached the end of the agenda, meeting adjourned 1557 PDT.

Submission Page 9 Rolfe (BCA/MERL)

Wed, May 27, 2020

Called to order at 07:03 Pacific Time

Attendance

CRC Roll Call	May 27, 2020
Benjamin Rolfe	Yes
Jianlin Guo	Yes
Kazuto Yano	Yes
Takenori Sumi	Yes
Shoichi Kitazawa	Yes
Joerg Robert	No
Quorum	Yes

Other: None.

Quorum is met.

Meeting preamble: IEEE-SA Policy slides

IEEE Patent, copyright and conduct slides presented (see 802.19-20/0016r02 "Meeting Preamble"). https://mentor.ieee.org/802.19/dcn/20/19-20-0016-02-0003-crc-telecon-slides.pptx

An opportunity for disclosures is provided by the chair: No disclosures heard.

Agenda

Agenda:

- 1. Meeting Preamble
- 2. Comment resolution (continued)
- 3. Next steps
- 4. July virtual plenary
- 5. AoB

Following neither discussion nor objection, agenda is approved by unanimous consent.

Submission Page 10 Rolfe (BCA/MERL)

Comment Resolution

Editor has updated with editing progress: 802.19-20/0015r4

https://mentor.ieee.org/802.19/dcn/20/19-20-0015-04-0003-second-wg-recirculation-comments.xlsx

Reviewed and discussed proposed resolutions.

Results of work captured in Document 802.19-20/0015r5.

https://mentor.ieee.org/802.19/dcn/20/19-20-0015-05-0003-second-wg-recirculation-comments.xlsx

Review of assignments outstanding:

- JG completed parameter descriptions.
- BR and JR still have figures to provide, not done yet.
- BR to deal with the equations that are bit-maps.

Next Steps

- Continue comment resolution.
- Editor to apply those marked as Ready.
- BR expects to have revised figures and text for 9.6 and 9.7 summary sub-clauses for next weeks call
- JR to have revised figure 2 by next call

July Virtual Plenary

Report:

- The 802 EC has decided to hold a virtual plenary session in July
- Details are still being worked out
- 802.11 and 802.15 WGs will have virtual meetings
- 802.19 chair is undecided
 - requested input from TG3

Discussion:

- CRC calls are progressing OK
- Primary goal for July plenary is EC approval to initiate SA ballot
 - o If can work out WG motions needed far enough ahead, then WG meeting not needed;
 - o A virtual WG meeting would provide a chance for WG motions if needed before EC meeting
- TG is OK either way so long as the goal is met

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• TG Chair to work with WG chair

AoB

None

Adjourned

Having reached the end of the agenda, meeting adjourned 0747 PDT.

Wed, Jun 03, 2020

Called to order at 15:02 PDT

Attendance

June 3, 2020
Yes

Other: None.

Quorum is met.

Meeting preamble: IEEE-SA Policy slides

IEEE Patent, copyright and conduct slides presented (see 802.19-20/0016r04 "Meeting Preamble"). https://mentor.ieee.org/802.19/dcn/20/19-20-0016-04-0003-crc-telecon-slides.pptx

An opportunity for disclosures is provided by the chair: No disclosures heard.

Agenda

Proposed Agenda:

- 1. Meeting Preamble
- 2. Comment resolution (continued)
- 3. Next steps
- 4. AoB

Following neither discussion nor objection, agenda is approved by unanimous consent.

Comment Resolution

The current comment spreadsheet is: 802.19-20/0015r5

https://mentor.ieee.org/802.19/dcn/20/19-20-0015-05-0003-second-wg-recirculation-comments.xlsx

Figures have been revised in Visio. JG will pass the editor "pen" to BR to incorporate the figures and equations.

Review of assignments outstanding:

- BR to insert figures and equations
- JG to check when that is done

Next Steps

- Complete and approve comment resolutions.
- Complete and review draft
- Approve draft for recirculation
- Get WG and EC approval to commence SA balloting

July Virtual Plenary

Report:

- The 802 EC has decided to hold a virtual plenary session in July
- Further discussion on the June 2 call, but details remain undecided
 - o There is ongoing discussion on if we call it a plenary
 - Further changes to 802 rules may be required
- 802.11 and 802.15 WGs still plan to have virtual meetings
- 802.19 not sure
 - o Provided TG3 input from May 27th call to WG Chair
 - o TG chair to work with WG officers to ensure goals can be met

AoB

None.

Adjourned

Having reached the end of the agenda, and hearing no objections, the meeting is adjourned at 15:35 PDT.

Wed, Jun 10, 2020

Called to order at 07:02 PDT

Attendance

June 10, 2020
Yes

Other: None.

Quorum is met.

Meeting preamble: IEEE-SA Policy slides

IEEE Patent, copyright and conduct slides presented (see 802.19-20/0016r04 "Meeting Preamble"). https://mentor.ieee.org/802.19/dcn/20/19-20-0016-04-0003-crc-telecon-slides.pptx

An opportunity for disclosures is provided by the chair: No disclosures heard.

Agenda

Proposed Agenda:

- 1. Meeting preamble
- 2. Status updates
- 3. Technical contributions
- 4. Next steps
- 5. Any other business

Following neither discussion nor objection, agenda is approved by unanimous consent.

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Comment Resolution

Status:

The current comment spreadsheet is: 802.19-20/0015r6

https://mentor.ieee.org/802.19/dcn/20/19-20-0015-06-0003-second-wg-recirculation-comments.xlsx

The resolutions in r6 have been applied and a proposed D04 has been uploaded (draft area).

Following the meeting, the approved comment resolution and status changes are uploaded as 802.19-20/0015r7.

https://mentor.ieee.org/802.19/dcn/20/19-20-0015-07-0003-second-wg-recirculation-comments.xlsx

Technical contributions:

Summary text for clause 9.6 and 9.7 in doc # 802.19-20/0017r0 is presented and discussed. Editorial changes identified. Following discussion and revision, doc # 802.19-20/0015r1 is approved.

https://mentor.ieee.org/802.19/dcn/20/19-20-0017-01-0003-clause-9-6-and-9-7-proposed-comment-resolutions.docx

CRC Motions:

Approve Comment Resolutions:

Move that the comment resolutions contained in document 19-20-0015-07 be approved and direct the Technical Editor to apply resolutions to produce P802-19.3-D04.

Moved by: Jianlin Guo

Seconded by: Shoichi Kitazawa

Discussion: None

• Following neither discussion nor objection, motion carries by unanimous consent

Initiate recirculation:

Move that 802.19 WG start a WG Electronic Ballot recirculating Draft P802-19.3-D04 to approve to forward document P802-19.3-D04 to Standards Association Ballot.

Moved by: Jianlin Guo

Seconded by: Joerg Robert

Discussion: None

Following neither discussion nor objection, motion carries by unanimous consent

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Next Steps

- Complete and approve comment resolutions. DONE
- Approve recirculation -DONE
- Get WG and EC approval to commence SA balloting
- There will be a virtual 802 meeting in July, details being decided

July Virtual Plenary

Report:

- The 802 EC has decided to hold a virtual session in July
- EC ballot underway to allow it to be a formal plenary
- The status is thus yet to be decided
 - If declared a plenary, WG elections will be required
 - Stay tuned to email reflectors for further updates
- 802.11 and 802.15 WGs still plan to have virtual meetings
- 802.19 will likely have a virtual WG session
- Task group 3 may have additional meetings that week if decided
 - o TG Chair will schedule 1 meeting at the normal CRC call time (if allowed)
 - o If CRC/TG members desire additional slots, advise the TG chair

AoB

None.

Adjourned

Having reached the end of the agenda, and hearing no objections, the meeting is adjourned at 07:47 PDT.

Wed, July 1, 2020

Called to order at 15:05 PDT

Attendance

Benjamin Rolfe Yes	
Jianlin Guo Yes	
Kazuto Yano Yes	
Takenori Sumi Yes	
Shoichi Kitazawa No	
Joerg Robert No	
Quorum Yes	

Other: None.

Quorum is met [4/6].

Meeting preamble: IEEE-SA Policy slides

IEEE Patent, copyright and conduct slides presented (see 802.19-20/0016r06 "Meeting Preamble"). https://mentor.ieee.org/802.19/dcn/20/19-20-0016-06-0003-crc-telecon-slides.pptx

An opportunity for disclosures is provided by the chair: No disclosures heard.

Agenda

Proposed Agenda:

- 1. Meeting preamble
- 2. Ballot report
- 3. Comment review and resolution
- 4. July virtual plenary planning / Next steps
- 5. Any other business

Following neither discussion nor objection, agenda is approved by unanimous consent.

Submission Page 19 Rolfe (BCA/MERL)

Ballot Report

Vote stats:

Approve: 30Disapprove: 2Abstain: 3

o Approval Rate: 93.75%

· Result: Ballot Passed

Comments: 65 comments were received

General: 26Technical: 9Editorial: 30

Technical MBS: 9

Comment XLS: 802.19-20/0027r0

https://mentor.ieee.org/802.19/dcn/20/19-20-0027-00-0003-wg-recirculation-comments-3.xlsx

Comment Review and Resolution

Editorial: Reviewed editorial comments and agreed to pass to TE to resolve.

General and Technical: Reviewed all, resolutions recored for all but 2:

- 58 : Assigned to Ben, to review each reference and verify it is properly cited or identify for moving to Bibliography.
- 60: Assigned to Ben, revise definition to include improved resilience as a goal. Projected to be completed by next call

Proposed comment resolutions uploaded as 802.19-20/0027r1.

https://mentor.ieee.org/802.19/dcn/20/19-20-0027-01-0003-wg-recirculation-comments-3.xlsx

July Virtual Plenary, Next Steps

Timeline for Draft 5: Prior to July 8th CRC call:

- Proposed resolutions to comment 56 and 60 to be circulated via email
- TE to review editorials and apply and/or identify items for discussion

On July 8th CRC call:

- Review and approve comment resolutions
- Approve recirculation of Draft 5

Submission Page 20 Rolfe (BCA/MERL)

Virtual plenary objectives:

- Renew CRC (July WG)
- WG motion to start SA ballot (July WG)
- EC Approval to start SA ballot (July EC)

AoB

None.

Adjourned

Having reached the end of the agenda, and hearing no objections, the meeting is adjourned at 16:14 PDT.

Wed, Jul 08, 2020

Called to order at 07:04 PDT

Attendance

CRC Roll Call	July 8, 2020
Benjamin Rolfe	Yes
Jianlin Guo	Yes
Kazuto Yano	Yes
Takenori Sumi	Yes
Shoichi Kitazawa	Yes
Joerg Robert	Yes
Quorum	Yes

Other: Yuki Nagai

Quorum is met [6/6].

Meeting preamble: IEEE-SA Policy slides

IEEE Patent, copyright and conduct slides presented (see 802.19-20/0016r07 "Meeting Preamble"). https://mentor.ieee.org/802.19/dcn/20/19-20-0016-07-0003-crc-telecon-slides.pptx

An opportunity for disclosures is provided by the chair: No disclosures heard.

Agenda

Proposed Agenda:

- 1. Meeting preamble (the usual slides)
- 2. Editor's Report
- 3. Comment Resolution
- 4. July Virtual Plenary planning
- 5. Any other business

Following neither discussion nor objection, agenda is approved by unanimous consent.

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Comment Resolution

Editor report: TE presents status and comments that need discussion from Comment XLS: 802.19-20/0027r3

https://mentor.ieee.org/802.19/dcn/20/19-20-0027-03-0003-wg-recirculation-comments-3.xlsx Document 802.19-20/0016r1 is presented and discussed:

https://mentor.ieee.org/802.19/dcn/20/19-20-0028-01-0003-comment-resolution-contribution.docx

Following discussion, rev 2 is uploaded with suggested changes and approved by the group:

https://mentor.ieee.org/802.19/dcn/20/19-20-0028-02-0003-comment-resolution-contribution.docx

The comment XLS is revised to include all comment resolutions and uploaded as 802.19-20/0027r4.

https://mentor.ieee.org/802.19/dcn/20/19-20-0027-04-0003-wg-recirculation-comments-3.xlsx

CRC Motions

Approve Comment Resolutions:

Move that the comment resolutions contained in document 19-20-0027-04 be approved and direct the Technical Editor to apply resolutions to produce P802-19.3-D05.

- Moved by: Jianlin Guo
- Seconded by: Joerg Robert
- Discussion: None
- Hearing neither discussion nor objection motion carries by unanimous consent

Initiate recirculation:

Move that 802.19 WG start a WG Electronic Ballot recirculating Draft P802-19.3-D05 to approve to forward document P802-19.3-D05 to Standards Association Ballot.

- Moved by: Jianlin Guo
- · Seconded by: Joerg Robert
- Discussion: None
- Hearing neither discussion nor objection motion carries by unanimous consent

July Virtual Plenary (Next Steps)

Timeline for Draft 5:

TE to complete D05 by end of this week

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TG Chair and WG Vice Chair to initiate recirculation

Virtual plenary objectives:

- We will have two (2) Task Group meetings on our usual call rotation:
 - o Wed 15-July 18:00 EDT (15:00 PDT)
 - o Wed 22-July 10:00 EDT (07:00 PDT)
- Working Group Meetings:
 - o Opening: Mon 13-July 16:00 EDT (13:00 PDT)
 - o Closing: Thr 23-July 16:00 EDT (13:00 PDT)
- WG motion to start SA ballot (conditional)
- EC Approval to start SA ballot (conditional)

AoB

None.

Adjourned

Having reached the end of the agenda, and hearing no objections, the meeting is adjourned at 08:09 PDT.

Wed, Aug 05, 2020

Called to order at 07:04 PDT

Attendance

CRC Roll Call	August 5, 2020
Benjamin Rolfe	Yes
Jianlin Guo	Yes
Kazuto Yano	Yes
Takenori Sumi	Yes
Shoichi Kitazawa	No
Joerg Robert	No
Quorum	Yes

Other: None

Quorum is met [4/6].

Meeting preamble: IEEE-SA Policy slides

IEEE Patent, copyright and conduct slides presented (see 802.19-20/0016r09 "Meeting Preamble"). https://mentor.ieee.org/802.19/dcn/20/19-20-0016-09-0003-crc-telecon-slides.pptx

An opportunity for disclosures is provided by the chair: No disclosures heard.

Agenda

Proposed Agenda:

- 1. Meeting preamble (the usual slides)
- 2. Ballot Status
- 3. Next Steps
- 4. July Virtual Plenary feedback

Submission Page 25 Rolfe (BCA/MERL)

5. Any other business

Following neither discussion nor objection, agenda is approved by unanimous consent.

Ballot Status

While the ballot has closed, the ballot results have not yet been provided.

When available (likely later today or tomorrow) chair will post any comments received and begin discussion on resolution via the email reflector. We can complete on next the call next week.

Next Steps

Next goal: initiate SA ballot:

- Ballot invitation to close Aug 20
- Plan is to seek EC approval on the Sept 01 EC call
- Need WG approval prior to the EC call via electronic ballot (10 days)
 - o requires starting that no later than Aug 22

As soon as ballot results are available will begin discussion on the email reflector on any comments received.

July Virtual Plenary Review and Feedback

Chair asks for feedback on how the July virtual plenary worked. Some comments:

- Keeping to our normal call times was helpful
- At the current stage (late WG balloting) it was easier to adapt to virtual than it would have been earlier in the process
- · Still not as efficient as a real meeting

AoB

None.

Adjourned

Having reached the end of the agenda, and hearing no objections, the meeting is adjourned at 07:19 PDT

Submission Page 26 Rolfe (BCA/MERL)

Wed, Aug 12, 2020

Called to order at 15:02 PDT

Attendance

CRC Roll Call	August 12, 2020
Benjamin Rolfe	Yes
Jianlin Guo	Yes
Kazuto Yano	Yes
Takenori Sumi	Yes
Shoichi Kitazawa	Yes
Joerg Robert	No
Quorum	Yes

Other: Yuki Nagai (MERL)

Quorum is met [5/6].

Meeting preamble: IEEE-SA Policy slides

IEEE Patent, copyright and conduct slides presented (see 802.19-20/0016r10 "Meeting Preamble"). https://mentor.ieee.org/802.19/dcn/20/19-20-0016-10-0003-crc-telecon-slides.pptx

An opportunity for disclosures is provided by the chair: No disclosures heard.

Agenda

Proposed Agenda:

- 1. Meeting preamble (the usual slides)
- 2. Ballot Report
- 3. Comment resolution
- 4. Next Steps

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5. Any other business

Following neither discussion nor objection, agenda is approved by unanimous consent.

Ballot Report

One "no" vote converted to "yes"; one "no" vote remains. No new "no" votes. 2 new comments. Cumulative Results (unofficial):

Approve: 35Disapprove: 1

Approval Rate: 97.14%

Comment Resolution

Comments: https://mentor.ieee.org/802.19/dcn/20/19-20-0034-00-0003-wg-recirculation-4-comments.xlsx

- 2 new comments on grammar
- comments reference mark up PDF line and page numbers
 - Standards board operations manual states: "Comments addressing grammar, punctuation, and style, whether attached to an Approve or a Do Not Approve vote, may be referred to the publications editor for consideration during preparation for publication. It should be borne in mind that proposed standards are professionally edited prior to publication."
 - suggestion to reject comments with disposition detail that the draft will be professionally edited prior to publication.
 - o no alternate resolutions volunteered
 - o no objection heard to proposed resolutions Resolutions proposed and captured in document 19-20-0034r01 [https://mentor.ieee.org/802.19/dcn/20/19-20-0034-01-0003-wg-recirculation-4-comments.xlsx]

CRC Motions

Approve Comment Resolutions:

Move that the comment resolutions contained in document 19-20-0034-01 be approved.

Moved by: Jianlin Guo

Seconded by: Michael Cowan

Discussion: None

Hearing neither discussion nor objection motion carries by unanimous consent

Submission Page 28 Rolfe (BCA/MERL)

Initiate recirculation (provisional - probably not needed):

Move that 802.19 WG start a WG Electronic Ballot recirculating Draft P802-19.3-D06 to approve to forward document P802-19.3-D06 to Standards Association Ballot.

- Moved by: Jianlin Guo
- Seconded by: Kazuto Yano
- Discussion: There is a question regarding access to the draft (new participant). Referred to work with the chair off-line.
- Hearing no further discussion nor objection motion carries by unanimous consent

Motion for WG

Move to direct TG chair to request WG motion to confirm the CSD and forward P802.19.3 Draft 06 to Standards Association Ballot.

- Moved by: Jianlin Guo
- · econded by: Shoichi Kitazawa
- · iscussion: None
- · earing neither discussion nor objection motion carries by unanimous consent

Next Steps

Next goal: initiate SA ballot:

- WG motion to start SA ballot (e-ballot)
- EC Approval to start SA ballot (Sept 01 EC call)

AoB

None.

Adjourned

Having reached the end of the agenda, and hearing no objections, the meeting is adjourned at 15:57 PDT

Submission Page 29 Rolfe (BCA/MERL)

Wed, Aug 19, 2020

Called to order at 15:02 PDT

Attendance

CRC Roll Call	August 19, 2020
Benjamin Rolfe	Yes
Jianlin Guo	Yes
Kazuto Yano	Yes
Takenori Sumi	Yes
Shoichi Kitazawa	Yes
Joerg Robert	No
Quorum	Yes

Other: Rubin Salazar, Yuki Nagai

Quorum is met [5/6].

Meeting preamble: IEEE-SA Policy slides

IEEE Patent, copyright and conduct slides presented (see 802.19-20/0016r12 "Meeting Preamble"). https://mentor.ieee.org/802.19/dcn/20/19-20-0016-12-0003-crc-telecon-slides.pptx

An opportunity for disclosures is provided by the chair: No disclosures heard.

Agenda

- 1. Meeting preamble (the usual slides)
- 2. Review and reminder of Working Group electronic motion
- 3. Reminder of Standards Association ballot invitation
- 4. Plan and schedule for Standards Association balloting
- 5. Any other business

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Following neither discussion nor objection, agenda is approved by unanimous consent.

Working Group Motion

A reminder is given that the Working Group electronic ballot is open:

- https://mentor.ieee.org/802.19/poll-vote?p=43600008&t=43600008
- WG voters please vote.

SA Ballot Pool Invitation

- The invitation closes tomorrow, 20-Aug.
- Chair steps through the myBallot tool steps for joining the pool.
- Invitation is extended if response does not meet balloting requirements.

Plan and Schedule

- WG motion ePoll closes 25-August
- SA invitation close 20-August
- EC meeting 1-Sept, will seek approval to initiate SA ballot
- · SA ballot should open soon after the EC meeting
 - o 30 day initial ballot
- Time for initial + comment resolution + 2 recircs (but 1 more realistic) by November

Any Other Business

Next meeting:

- Cancel Call on 26-Aug-2020
- Next meeting 02-Sept-2020 as scheduled

Adjourn

Having reached the end of the agenda, the meeting is adjourned at 07:26 PDT.

Useful Links

Telecon Slides

https://mentor.ieee.org/802.19/dcn/20/19-20-0016-12-0003-crc-telecon-slides.pptx

Initial WG Ballot

https://mentor.ieee.org/802.19/dcn/20/19-20-0010-08-0003-first-wg-ballot-comments.xlsx

https://mentor.ieee.org/802.19/dcn/20/19-20-0013-01-0003-comment-resolution-contribution-clause-9.docx

 $\frac{\text{https://mentor.ieee.org/802.19/dcn/20/19-20-0014-00-0003-contribution-for-comment-resolution-etsits-103-357.docx}{\text{ts-103-357.docx}}$

Recirculation 1

 $\frac{\text{https://mentor.ieee.org/802.19/dcn/20/19-20-0015-07-0003-second-wg-recirculation-comments.xlsx}{\text{https://mentor.ieee.org/802.19/dcn/20/19-20-0017-01-0003-clause-9-6-and-9-7-proposed-comment-resolutions.docx}$

https://mentor.ieee.org/802.19/dcn/20/19-20-0020-01-0003-figures-in-word-equation-editor.zip https://mentor.ieee.org/802.19/dcn/20/19-20-0018-01-0003-figures-9-thru-18-visio-zip.zip

Recirculation 2

https://mentor.ieee.org/802.19/dcn/20/19-20-0027-04-0003-wg-recirculation-comments-3.xlsx https://mentor.ieee.org/802.19/dcn/20/19-20-0028-02-0003-comment-resolution-contribution.docx

Recirculation 3

https://mentor.ieee.org/802.19/dcn/20/19-20-0030-02-0003-wg-recirculation-3-comments.xlsx
https://mentor.ieee.org/802.19/dcn/20/19-20-0032-00-0003-mec-review-discussion.pdf
https://mentor.ieee.org/802.19/dcn/20/19-20-0031-00-0003-mec-review-comments.pdf

Recirculation 4

https://mentor.ieee.org/802.19/dcn/20/19-20-0034-01-0003-wg-recirculation-4-comments.xlsx

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