IEEE 802.18

Radio Regulatory-TAG

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| Radio Regulatory Technical Advisory Group Minutes | | | | |
| Date: | | | | |
| Name | Affiliation | Address | Phone | email |
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| Author(s): | | | | |
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| Officer presiding: | | | | |
| Rich Kennedy,  Chair, RR-TAG | HP Enterprise | Austin, TX | +1(737) 202-7014 | rich.kennedy@hpe.com |

Abstract

Minutes of the IEEE 802 RR-TAG Teleconference.

These are the Minutes of the IEEE 802 RR-TAG Teleconference, Thursday, .

**Attendees:**

**Voters:**

Alireza Nejatian Ericsson AB

Chunhui Zhu Huawei Technologies Co. Ltd

Dan Lubar Relay Services

Jay Holcomb Itron Inc.

Peter Ecclesine Self

Richard Kennedy Hewlett Packard Enterprise

Timothy Jeffries Huawei Technologies Co. Ltd

**Others:**

Carl Kain Noblis

Hassan Yaghoobi Intel

1. The Chair called the meeting to order at 14:33 ET.
2. Chair presents 802.18-16/0082r0 as meeting plan and agenda. The proposed agenda:
   * Review and approve the agenda
   * Discussion items
     1. Regulatory work in progress
     2. Status of completed work
   * Actions required
     1. None
   * AOB and Adjourn
3. Chair reviews and asks for any agenda changes.
   * Hearing none, asks if any objections to approve proposed agenda.
   * Hearing none, 18-16/0082r0 teleconference plan and agenda (slide 2) is approved by unanimous consent.
4. Chair presents slides 3 & 4; administrative items and IEEE 802 meeting guidelines.
5. Chair presents slide 6; ETSI Updates
   * ***ERM TG11***
     1. ***EN300 328 (2.4 GHz band)***
        + In final approval stage (NB review)
        + Will be published in December of March
        + Next version planning underway (the 2nd version).
        + Next meeting coming up is in Nov.
   * ***BRAN***
     1. ***EN 301 893 (5 GHz bands)***
        + *Test procedures still under discussion*
        + *Plan to complete and send to first ENAP stage end of November*
        + *Publication before RED deadline in doubt*
        + *Working on Version 16. Will become 17 soon.*
     2. ***EN 302 567 (60 GHz band)***
        + *In final editing*
        + *To be complete at November BRAN meeting*
        + *June 2017 is the deadline.*
6. Chair presents slide 7, 8, 9, 10; CPG PT-D Report
   * **Expected Outcomes from the First CPG-19 PT-D**
     1. **Tangible** 
        + PT-D Chairman’s Report to WP5A
        + “CEPT Briefs” for each of the agenda items
        + Preliminary positions
     2. **Intangible**
        + An understanding of the National Administrations’ positions
        + Alignment of sides on the issues
          1. Anti-RLAN
          2. Pro-RLAN
          3. Apparent neutrals
        + Introduction of the debating points that we will have to be able to counter
        + Basis for preparation for the next meetings (Jan, 2017)
7. Chair presents slide 11, RE Directive Concerns
   * **The transition has already started**
     1. RED in effect as of June 13, 2016
     2. R&TTE expires June 12, 2017
     3. After June 2017, all devices must meet the RED requirements, i.e. R&TTE certifications during the transition must be re-certified

* Following the deadline, ALL equipment to be placed on the EU market must meet the RED provisions
* If EN 301 893 is not published in time, Notified Bodies will be employed to enable shipment

1. Chair presents slide 12, Actions Required
   * There is no action needed at this time.

1. Chair presents slide13; Any Other Business.
   * Next teleconference for 802.18: 27 Oct 2016 Teleconference, 15:00 ET.
2. Chair asks is there any other business?
   1. Hearing none, Chair asks is there any objections to adjourning?
   2. Hearing none, we are adjourned at 15:20 ET