IEEE P802.11
Wireless LANs

|  |
| --- |
| July 2013 Regulatory Meeting Minutes |
| Date: 2012-7-19 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Rich Kennedy | Research In Motion | Austin, TX 78729 | +1 972 207-3554 | rikennedy@rim.com |
|  |  |  |  |  |

Abstract

This document contains minutes of IEEE 802.11 Regulatory Standing Committee meeting in Geneva.

**July 15, 2013 (Monday) AM2 11:30 – 12:30 CEST**

1. Called to order by Chair, Rich Kennedy at 11:35 local time.
2. Assign a recording secretary
	1. Peter Ecclesine, Cisco volunteered
3. Administrative items
	1. The chair reviewed the items on slide 4 of Document 11-13-0741-01-0reg-geneva-meeting-plan-and-agenda-july-2013
	2. Required notices
4. Review and approve the agenda
	1. Agenda in 11-13/0741r1 accepted unanimously
	2. Chair reads anti-trust and competition slide
	3. Chair reads Introduction  (slide 7)
5. Chair shows meeting and teleconference minutes slide 8
6. Chair reads Motion #1 to approve meeting and teleconference minutes
	1. Moved by: Jim Lansford
	2. Seconded by: Vinko Erceg
	3. No discussion
	4. Motion is approved by unanimous consent
7. Chair reads slides 10, 11 and 12 North America Regulatory Summary
	1. FCC NPRM 13-39 R&O/FNPRM/NOI closes Sept 3
8. Chair reads slide 13 EU Regulatory Summary
9. There are no Asia updates
10. Chair discusses FCC NPRM 13-22 (slides 15, 16)
11. Chair begins discussion of 11-13/671r2 from July teleconference, and r3 from Vijay Auluck, r4 from Tevfik Yucek, r5 from Vinko Erceg and r6 from Richard Roy
12. We began review of 671r6 the cumulative changes to create an r7 and got through page 18 with only minor edits
13. Chair recesses at 12:29 PM CEST

**July 15, 2013 (Monday) PM2 16:00 – 18:00 CEST**

1. Called to order by Chair, Rich Kennedy at 16:01 local time.
2. Assign a recording secretary
	1. Peter Ecclesine, Cisco volunteered
3. Administrative items
	1. The chair reviewed the items on slide 4 of Document 11-13-0741-01-0reg-geneva-meeting-plan-and-agenda-july-2013
	2. Required notices
4. Chair reviews the week’s agenda on slide 3, which is accepted by unanimous consent
5. Chair continues and editing of 11-13/671r7 from July teleconference (11-13/671r2), and r3 from Vijay Auluck, r4 from Tevfik Yucek, r5 from Vinko Erceg and r6 from Richard Roy
6. Review and editing completed at 17:22 and uploaded to Mentor
7. Motion #2 to approve the document 11-13/671r7 and forward to 802.18.
	1. Moved by: Vinko Erceg (Broadcom)
	2. Seconded by: Eldad Perahia (Intel)
	3. No discussion
	4. Vote: 12 Y 0 N 0 A
8. Chair explained to the group that this version would immediately forwarded to 802.18 for their processing and submittal to ExCom
9. Chair recessed the meeting at 17:35 CEST

**July 16, 2013 (Tuesday) PM2 16:00 – 18:00**

1. Chair called the meeting to order at 16:31 CEST
2. Chair reviews the week’s agenda on slide 3, and changes next to line to Any other Business, which is accepted by unanimous consent
3. Peter Ecclesine (Cisco Systems) volunteers to be Recording Secretary
4. Chair reads administrative slides 4, 5, 6, 7
5. Chair reads slide 20 on:
	1. FCC NPRM 13-39 on RF Exposure, comment period closes September 3rd
	2. ETSI EN 300 328 v1.8.1 and EN 301 893 v1.7.1. These versions become mandatory on 1 January 2015. ETSI ERM TG11 is now working on the next revision of each.
6. Chair asks if there is AOB; none heard
7. Meeting Adjourned at 17:00 CEST

**References**

* + [**NPRM FCC 13-22**](http://transition.fcc.gov/Daily_Releases/Daily_Business/2013/db0220/FCC-13-22A1.pdf)
	+ [**R&O/FNPRM/NOI FCC 13-39**](http://transition.fcc.gov/Daily_Releases/Daily_Business/2013/db0422/FCC-13-39A1.pdf)
	+ [**Industry outline for NPRM FCC 13-22 response**](https://mentor.ieee.org/802.11/dcn/13/11-13-0349-00-0reg-industry-outine-for-nprm-fcc-13-22.docx)
	+ [**NPRM FCC 13-22 Dissected**](https://mentor.ieee.org/802.11/dcn/13/11-13-0350-00-0reg-nprm-fcc-13-22-dissected.docx)
	+ [**FCC 13-22 Comment Framework**](https://mentor.ieee.org/802.11/dcn/13/11-13-0353-02-0reg-fcc-13-49-comment-framework.doc)
	+ [**FCC 12-33 Comments**](https://mentor.ieee.org/802.18/dcn/13/18-13-0064-09-0000-draft-802-comments-to-fcc-u-nii-band-nprm-fcc-13-49.docx)
	+ [**FCC 13-22 Comments survey**](https://mentor.ieee.org/802.11/dcn/13/11-13-0679-00-0reg-fcc-13-49-comment-survey.docx)
	+ [**FCC 13-22 Reply Comments framework**](https://mentor.ieee.org/802.11/dcn/13/11-13-0661-01-0reg-fcc-13-49-reply-comment-framework.doc)
	+ [**FCC 13-22 draft Reply Comments**](https://mentor.ieee.org/802.11/dcn/13/11-13-0671-02-0reg-fcc-13-49-reply-comments.docx)

**Interesting Websites**

* + **FCC Spectrum Dashboard: (**[**http://reboot.fcc.gov/spectrumdashboard/resultSpectrumBands.seam?conversationId=1533**](http://reboot.fcc.gov/spectrumdashboard/resultSpectrumBands.seam?conversationId=1533)**)**
	+ **Second Interim Progress Report on the Ten-Year Plan and Timetable: (**[**http://www.ntia.doc.gov/files/ntia/publications/second\_interim\_progress\_report\_on\_the\_ten\_year\_plan\_and\_timetable.pdf**](http://www.ntia.doc.gov/files/ntia/publications/second_interim_progress_report_on_the_ten_year_plan_and_timetable.pdf)**)**
	+ **FCC Technical Advisory Council, December 2011: (**[**http://transition.fcc.gov/oet/tac/tacdocs/tac-meeting-summary-12-20-11-final.pdf**](http://transition.fcc.gov/oet/tac/tacdocs/tac-meeting-summary-12-20-11-final.pdf)**)**