IEEE P802.11
Wireless LANs

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| September 2013 Regulatory Meeting Minutes |
| Date: 2012-9-20 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Rich Kennedy | Research In Motion | Austin, TX 78729 | +1 972 207-3554 | rikennedy@rim.com |
| Peter Ecclesine |  |  |  |  |

Abstract

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

**September 17, 2013 (Tuesday) AM2 10:30 – 12:30 local time**

1. Called to order by Chair, Rich Kennedy at 10:35 local time.
2. Assign a recording secretary
	1. No volunteer, Chair will record minutes.
3. Administrative items
	1. The chair reviewed the items on slide 4 of Document 11-13-0945-00-0reg-nanjing-meeting-plan-and-agenda-september-2013
	2. Required notices
4. Review and approve the agenda
	1. Agenda in 11-13/0945r0 accepted unanimously
	2. Chair reads anti-trust and competition slide
	3. Chair reads Introduction  (slide 7)
5. Chair reads slides 8, 9 and 10 North America Regulatory Summary
	1. FCC NPRM 13-39 R&O/FNPRM/NOI closed Sept 3
	2. FNPRM/NOI FCC 13-39 in Reply Comment period
6. Chair reads slide 11 EU Regulatory Summary
7. There are no Asia updates
8. Chair discusses FCC NPRM 13-22 (slides 14, 15)
9. Chair asks if there is any other business for the general regulatory discussion. None.
10. Chair informs the group that the PM1 meeting will be dedicated to the DSRC coexistence discussion, as part of the DRSC Coexistence Tiger Team (Chair, Jim Lansford (CSR) is not present at the Nanjing meeting)
11. Chair recesses at 12:20 PM local time.

**September 17, 2013 (Tuesday) PM1 13:30 – 15:30 local time**

1. Called to order by Chair, Rich Kennedy at 16:08 local time.
2. Assign a recording secretary
	1. No volunteer, Chair will record minutes
3. Administrative items
	1. The chair reviewed the items on slide 4 of Document 11-13-0945-00-0reg-nanjing-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 reminded the group that this meeting will be focused on the work of the DSRC coexistence Tiger Team, and that the Chair of that group, Jim Lansford (CSR) is not in attendance.
6. Chair showed the ageda from the last DSRC coexistence Tiger Team meeting in 11-13/1030r1.
7. Chair discussed the plan for the Tiger Team and the progress so far
8. Chair led a discussion of submission 11/994 (Peter Ecclesine, Cisco Systems) on a proposal for a coexistence mechanism
9. Chair explained that the schedule outlined in the Tiger Team document includes a December 2013 report to the FCC which will describe the progress of the group
10. The group discussed what will be ready in time for this report, and what will not
11. The group agreed that the planned simulations will not be completed and ready for this update
12. Lee Armstrong (US DOT) mentioned that a similar approach to the IEEE 802.11 Regulatory SC DSRC coexistence Tiger Team is being discussed amongst members of the automotive industry community, and the Chair suggested that should that occur, we should consider some joint meetings.
13. Chair adjourned the meeting at 15:13 local time

**References**

* **FCC NPRM 13-22 (changes to 5GHz band rules, including proposed UNII-4 band):** <http://transition.fcc.gov/Daily_Releases/Daily_Business/2013/db0220/FCC-13-22A1.pdf>
	+ **FCC 13-22 Comments**
		- <https://mentor.ieee.org/802.11/dcn/13/11-13-0444-01-0reg-fcc-13-49-comment.docx>
	+ **FCC 13-22 Reply Comment framework document**
	+ <https://mentor.ieee.org/802.11/dcn/13/11-13-0661-00-0reg-fcc-13-49-reply-comment-framework.doc>
* **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**
	+ <https://mentor.ieee.org/802.18/dcn/13/18-13-0087-04-0000-draft-reply-comments-of-ieee-802-re-5-ghz-nprm-fcc-et-13-49.docx>