IEEE P802.11
Wireless LANs

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| January 2015 Regulatory SC Meeting MinutesAtlanta |
| Date: 2015-01-15 |
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Abstract

This document contains minutes of IEEE 802.11/15 Regulatory Standing Committee meeting in Atlanta.

**Jan 13, 2014 (Tuesday) AM2 10:30 – 12:30 local time**

802.11/802.15 Regulatory Standing committee –

Chair, Rich Kennedy (MediaTek), opens the meeting at 10:37 am, ET Tuesday, and presents document 802.11-15/0001r1.

The Chair presents the Agenda for the week and asks if there are any changes:

* **Assign a recording secretary**
* **Review and approve the agenda**
* **Administrative items**
* **Introduction**
* **Regulatory SC going forward**
* **The regulatory summaries**
* **Regulatory issues**
* **DSRC Coexistence TT**
* **NGMN Liaison response**
* **Actions required**
* **AOB**
* **Adjourn**

Peter Ecclesine (Cisco Systems) volunteered to take notes.

Chair reads slide 3 Agenda for the week, and asks for changes. No changes were proposed and the agenda is adopted by unanimous consent.

1. Chair reads Administration Items slide 4, SC Operating Rules slide 5, Other Guidelines slide 6
2. Chair reads Introduction slide 7
3. Chair reads Tuesday Agenda and Regulatory MO slides 8, 9
4. Chair reads slide 8 Tuesday AM2 Agenda, and asks for changes. No changes were proposed and the agenda is adopted by unanimous consent.
5. Chair reads slide 9 Regulatory SC MO and asks for opinions
	1. **Should this just be a regulatory reporting group?**
	2. A few members say we should be active together with other groups. A member observes our documents are openly available and thereby make it easier to work with closed groups. Chair notes we are contribution driven.
6. Chair reads **Regulatory issues slide 10**
	1. ETSI TC BRAN#81, chair shows 802.19-15/0003r0
	2. Chair notes new *Directive 2014/53/EU;* Radio Equipment Directive (RED) applies going forward, taking effect in June, 2016 and final effect in June 2017.
7. Chair reads North American summary slide 11
	1. Globalstar in 2.4 GHz band
	2. NPRM 13-22 R&O (FCC 14-30) and petitions for reconsideration
	3. FCC 3.5 GHz FNPRM
	4. TVWS rules
	5. FCC 14-154 NOI Above 24 GHz which 802.18 approved and was posted yesterday
	6. A member notes Canada has not matched the FCC changes in 5 GHz
8. Chair previews the Thursday agenda
* **Review and approve the agenda**
* **Wind-up of DSRC Coexistence Tiger Team**
* **NGMN Liaison response**
* **Complete the work started on Tuesday**
* **Adjourn**

Chair recesses until Thursday AM1

**Jan 15, 2014 (Thursday) AM1 8:00 – 10:00 local time**

802.11/802.15 Regulatory Standing committee –

Chair, Rich Kennedy (MediaTek), opens the meeting at 8:01 am, ET Thursday, and presents document 802.11-15/0001r1.

The Chair presents the Agenda for Thursday and asks if there are any changes:

* **Review and approve the agenda**
* **Wind-up of DSRC Coexistence Tiger Team**
* **NGMN Liaison response**
* **Complete the work started on Tuesday**
* **Adjourn**
1. Peter Ecclesine (Cisco Systems) volunteered to take notes.
2. Chair reads Administration Items slide 4, SC Operating Rules slide 5, Other Guidelines slide 6
3. Chair reads Introduction slide 7
4. Chair reads slide 8 Thursday AM1 Agenda, and asks for changes. No changes were proposed and the agenda is adopted by unanimous consent.
5. Chair reads slide 13 DSRC Coexistence Tiger Team.
6. Chair invites Jim Lansford (CSR Technology), chair of the DSRC Coexistence Tiger Team to give us an update of their activities. Jim reviews 11-15/174r0 Summary of activities since Nov F2F.
7. Jim reads slide 4 and asks for approval of minutes of DSRC Coexistence Tiger Team calls of December 12, 2014 11-15/176r0, December 19, 2014 11-15/177r0 and January 9, 2015 11-15/178r0.
8. **Motion**
	1. **Moved by: Jim Lansford**
	2. **Seconded by: John Notor**
	3. **Discussion? No Discussion**
	4. **Motion is approved by unanimous consent.**
9. Jim reviews the activities since November 2014. The comments are pasted into 11-15/175r0. The objective of future calls is to provide resolutions for the comments.
10. Chair reviews Strawpoll questions in 11-15/174r0. Strawpolls will be launched soon after Jan 30th call as practicable.
11. Jim highlights SP Q#4 11-13/994r0 and 11-13/1449r2 as the two DSRC/U-NII-4 sharing proposal.
12. After discussion, anyone in the meeting room can be added to the DSRC Coexistence TT Attendance list in 11-15/0183r0 upon their request. John Kenney asks that the authors of any submission discussed in the TT be added to the strawpoll list, specifically the authors of 802.11-14/1101r1.
13. Jim Lansford jumps to 15/174r0 slide 15 where the report presentation of strawpoll results are presented.
14. Carl Kain (USDOT) notes that some government participants can only participate in a short time as anonymous, not as attributable to a member of their organization.
15. Chair discusses slide 14 SP question 9 suggested by NCTA After detection, do you Vacate the entire band or just a part of it.
16. The specific wording of SP Q#6 is reviewed. Use of Channel 172 is the issue.
17. Chair Rich Kennedy asks Jeorge Hurtarte (Teradyne) to review the NGMN liaison request, and Jeorge proposes to reply with a detailed review of the white paper. Rich thinks we can provide a simple response to present at 802.11 WG closing meeting Friday.
18. Chair asks if there is any other business.
19. Chair notes 802.1115 REG SC have bi-weekly teleconferences.
20. Chair asks at 9:34 am is there any objection to adjourning at 9:34am local time.
21. Seeing no objection, we are adjourned for the week.