IEEE P802.11
Wireless LANs

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| November 2015 Regulatory SC Meeting MinutesDallas |
| Date: 2015-11-12 |
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Abstract

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

**Nov 15, 2014 (Tuesday) AM2 10:30 – 12:30 local time**

802.11/802.15 Regulatory Standing committee –

1. Chair, Rich Kennedy (MediaTek), opens the meeting at 10:30 am, local time Tuesday, and presents document 802.11-15/1208r1.
2. The Chair presents the Agenda for the week and asks if there are any changes:
* **Administrative items and approve the minutes from Bangkok**
* **Introduction**
* **The regulatory summaries**
	+ **FCC 15-105 re LTE-U**
	+ **FCC 15-92 administrative changes**
	+ **FCC 15-138 bands above 24 GHz**
	+ **Status of EN 300 328 (2.4 GHz)**
	+ **Status of EN 301 893 (5 GHz)**
	+ **Status of EN 302 567 (60 GHz)**
	+ **Status of EN 301 598 (White Spaces)**
	+ **Globalstar**
* **802 EC Regulatory SC**
* **Actions required**
	+ **Preparation for November ETSI ERM TG11 meeting**
	+ **Preparation for December ETSI TC BRAN meeting**
	+ **TBD**
* **AOB and Adjourn**
1. Peter Ecclesine (Cisco Systems) volunteered to take notes.
2. Chair reads slide 3 Agenda for the week, asks for any changes, none are made and the agenda is approved with unanimous consent.
3. Chair reads Administrative Items slide 4, SC Operating Rules slide 5, Other Guidelines slide 6.
4. Chair reads Introduction slide 7, mentioning the Critical Issue Focus, then the motion to approve Bangkok minutes:
* **Motion: To approve the minutes from the IEEE 802.11/15 Regulatory SC meeting at the Bangkok Wireless Interim in document 11-15/0990r0**
	+ [**https://mentor.ieee.org/802.11/dcn/15/11-15-0990-00-0reg-bangkok-meeting-minutes.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0990-00-0reg-bangkok-meeting-minutes.docx)
	+ **Posted 17-Sep-2015 01:06:42 ET**

**Moved by: John Notor (Notor Research and ARM)**

**Seconded by: Lei Wang (Marvell)**

**Discussion? none**

**Vote: Passes with Unanimous consent**

1. Chair shows Tuesday agenda for am2, slide 9:
* **Review and approve the agenda**
* **Administrative items**
* **Introduction**
* **Proposed 802 EC Regulatory SC**
* **The regulatory summaries**
	+ **FCC 15-105 re LTE-U**
	+ **FCC 15-92 administrative changes**
	+ **Status of EN 300 328 (2.4 GHz)**
	+ **Status of EN 301 893 (5 GHz)**
	+ **Status of EN 302 567 (60 GHz)**
	+ **Status of EN 301 598 (White Spaces)**
	+ **Globalstar**
* **Actions required**
	+ **Preparation for November ETSI ERM TG11 meeting**
	+ **Preparation for December ETSI TC BRAN meeting**
	+ **TBD**
* **Recess until Thursday**
1. Chair asks for any changes to Tuesday agenda, hearing none, the Tuesday agenda is approved.
2. Chair shows slide 10 Proposed 802 EC Regulatory SC
3. Would provide input to wireless committees on Monday EC for items to be developed that week, then meet again Thursday for WG final approvals, and then to EC Friday afternoon. These are the basics of the plan. Someone says the Sunday Wireless Chairs meeting could be the kickoff of the week’s activity. Someone says the 802.18 TAG may be given a different role then it now has. They have heard that we must be more proactive with the regulators. Someone points out a TAG chair votes on the EC, a SC chair does not. Someone says we need a mission statement on what we need in regulatory? Coordination or individual groups. Need the mission statement to identify what is broken and fix it.
4. Chair asks that we have a mission statement for Thursday AM1 discussion.
5. Someone asks for a picture of how it is intended to work today.
6. Chair shows slide 11 Regulatory Updates.
7. Chair shows slide 12 FCC 15-105, Public Notice on LTE-U and Wi-Fi. There have been several ex partes since the reply period closed. 802.19 has invited 3GPP participants to talk on LTE-U Forum matters in July 2015.
8. Chair shows slide 13 FCC 15-92, Amendment of Parts 0, 1, 2, 15 and 18; and ET Docket 15-170. More discussion in Thursday AM1 meeting.
9. Chair slows slide 14 FCC 15-138 Bands above 24 GHz, comments are due January 26, 2016.

[Attendance is 67 at 11:24am.]

1. Chair shows slide 15 EU Regulatory Activities - all RE-D harmonized standards taking effect before June 13, 2017, and non-conforming equipment must not be imported or sold after that date.
2. Chair shows slide 16 Globalstar.
3. Chair shows slide 18 ETSI ERM TG11#44 and discusses upcoming TG11 meeting.
4. Chair shows slide 19 ETSI TC BRAN#84 and discusses upcoming BRAN meeting.
5. Chair shows preliminary Thursday agenda, and we see work on FCC 15-138 60 GHz coming.
6. Chair asks is there any objection to recessing at 11:40am, hearing none, we are in recess until Thursday AM1.
* **Recess until Thursday**

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**Nov 12, 2014 (Thursday) AM1 08:00 – 10:00 local time**

1. Chair, Rich Kennedy (MediaTek), calls the meeting to order at 08:04 am, CST Thursday, and presents document 802.11-15/1208r1, and will upload after the meeting.
2. Chair shows Administrative Items slide 4, SC Operating Rules slide 5, Other Guidelines slide 6 and Introduction slide 7.
3. Chair presents the Agenda for Thursday on slide 20 and asks if there are any changes:
* **Review and approve the agenda**
* **Complete the work begun on Tuesday**
* **Approve the 802.11WG input to the regulatory mission statement (15/1433r0)**
* **Create FCC 15-138 Comments document**
* **AOB**

- new teleconference schedule

* **Adjourn**
1. No changes are made, and the agenda is approved by unanimous consent.
2. Chair reviews Tuesday activities through slide 19. ETSI TC BRAN will hold a teleconf December 3, 2015 22:00-24:00 online.
3. Chair shows 802.11-15/1433r0 IEEE 802.11 Input for the *DRAFT* Regulatory SC Mission Statement.
4. Chair shows slide 4 Problem Statement
5. Chair shows slide 5 Mission Statement for Regulatory Change
6. Slides are revised during discussion.
7. Chair uploads 15/1433r1 to Mentor
* **Motion**
* **Approve 802.11-15/1433r1 as the Regulatory SC input to the 802.11 and 802.15 WGs, as their input to the EC discussion on a regulatory mission statement.**
* **Moved by: Jim Petranovich**
* **Seconded by: Michael Montemurro**
* **Discussion – none**
* **Vote: 17 Yes 0 no 13 Abstain**
* **Motion Passes**
1. There are 31 in attendance at the time of the vote.
2. Chair asks is there any other business and the new IEEE 802 portal to ETSI ERM TG11 documents has become available. For example, TG11 contributions are at: <http://www.ieee802.org/11/private/ETSI_documents/ERMTG11/05-CONTRIBUTIONS/2015/>
3. Someone asks for access to ERM TG28 documents and the chair of IEEE 802.11 said he will look into it.
4. Chair asks is there any other business and none is raised. Chair asks is there any objection to adjourning and none is raised.
5. Chair adjourns the meeting at 09:01am on Nov 12, 2015.