IEEE P802.11
Wireless LANs

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| January 2016 Regulatory SC Meeting MinutesAtlanta |
| Date: 2016-01-19 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Rich Kennedy | Unlicensed Spectrum Advocates | 7305 Napier Trail, Austin, TX 78729 | +1 737-202-7014 | rich@unlicensedspectrumadvocates.org |
| Peter Ecclesine | Cisco Systems | 170 W. Tasman Dr.,MS SJ-14-4, San Jose, CA 95134-1706 | +1-408-527-0815 | petere@cisco.com |

Abstract

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

**Jan 19, 2016 (Tuesday) AM2 10:30 – 12:30 local time**

802.11/802.15 Regulatory Standing committee –

1. Acting Chair, Rich Kennedy (Unlicensed Spectrum Advocates), opens the meeting at 10:30 am, local time Tuesday, and presents document 802.11-15/1523r1
2. The Chair presents the Agenda for the week and asks if there are any changes:
* **Administrative items and approve the minutes from Dallas**
* **Introduction**
* **Search for new Chair**
* **Discussion items**
	+ **TBD**
* **IEE 802 EC Regulatory**
* **Actions required**
	+ **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, 5, 6; SC Operating Rules slide 7, Other Guidelines slide 8.
4. Chair reads Introduction slide 10, mentioning the Critical Issue Focus, then the motion to approve Dallas minutes:
* **Motion: To approve the minutes from the IEEE 802.11/15 Regulatory SC meeting at the Dallas Plenary in document 11-15/1210r0**
	+ <https://mentor.ieee.org/802.11/dcn/15/11-15-1210-00-0reg-dallas-meeting-minutes.docx>
	+ **Posted 13-Nov-2015 09:26:56 ET**
* **Moved by: Stuart Kerry (Ruckus)**
* **Seconded by: Andy Scott (NCTA)**
* **Discussion? None**
* **Vote: Passes with Unanimous consent**

Chair shows Tuesday agenda for am2, slide 9:

* **Review and approve the agenda**
* **Administrative items**
* **Introduction**
* **Approve the minutes from Dallas**
* **As We Begin 2016**
* **The regulatory summaries**
* **Actions required**
	+ **TBD**
* **Recess until Thursday**
1. Chair asks for any changes to Tuesday agenda, hearing none, the Tuesday agenda is approved.
2. Chair shows slide 12 As We Begin 2016.
3. Chair shows slide 13 Regulatory Summaries (US).
4. Chair shows slide 14 Regulatory Summaries (EU). Chair shows slide 15 with current 5 GHz Spectrum in Europe and Most of EMEA.
5. Chair shows slide 16 WRC-15 Outcomes.
6. Chair shows slide 18 Actions Required [TBD] and no interest is indicated.
7. IEEE 802.18 is meeting this week at Edgewood, ACC level. Next meeting is PM1 today. An 802.18 voter fills us in on 802.18 activity this week.
8. Chair shows slide 19 Thursday AM1, discussing Proposed 802 EC Regulatory SC, which will be discussed again in March. Patrick Slaats of IEEE-SA is present this week, and he is tasked with leading 5G efforts. Perhaps in March we can explore how to be effective before regulators.
9. Attendance is 37 at 11:00am.
10. Chair asks is there any other business and none is raised. Chair asks is there any objection to adjourning and none is raised.
11. Chair adjourns the meeting and session at 11:01am on Jan 19, 2016.