IEEE P802.11
Wireless LANs

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| March 2016 Regulatory SC Meeting MinutesMacau |
| Date: 2016-03-14 |
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Abstract

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

**Mar 14, 2016 (Monday) PM1 13:30 – 15:30 local time**

802.11/802.15 Regulatory Standing committee –

Chair, Rich Kennedy (HPE), opens the meeting at 13:33 am, local time Tuesday, and presents document 802.11-16/241r1.

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

* **Administrative items**
* **Introduction**
* **Approve Atlanta minutes**
* **Discussion items**
	+ **Regulatory work in progress**
* **IEEE 802 EC Regulatory changes**
* **Actions required**
	+ **TBD**
* **AOB and Adjourn**

Peter Ecclesine (Cisco Systems) volunteered to take notes.

1. Chair reads slide 3 Agenda for the week, asks for any changes, none are made and the agenda is approved with unanimous consent.
2. Chair reads Administrative Items slide 4, SC Operating Rules slide 5, Other Guidelines slide 6.
3. Chair reads Introduction slide 7, then the motion to approve Atlanta minutes:
4. **Motion: To approve the minutes from the IEEE 802.11/15 Regulatory SC meeting at the Atlanta Wireless Interim in document 11-16/0144r0**
	1. <https://mentor.ieee.org/802.11/dcn/16/11-16-0144-00-0reg-atlanta-meeting-minutes.docx>
	2. **Posted 19-Jan-2016 14:56:06 ET**
	3. **Moved by: Stuart Kerry**
	4. **Seconded by: Jay Holcomb**
	5. **Discussion? none**
	6. **Vote: Passes with Unanimous consent**
5. Chair shows Regulatory Updates slide 9:
6. **Regulatory updates**
	1. **Globalstar**
	2. **FCC 15-138 Above 24 GHz Reply comments completed**
	3. **NPRM for sharing U-NII-4 band started; testing for coexistence could take a year**
	4. **600 MHz band reverse auction on schedule for March 29, 2016**
7. Chair shows MO&O slide 10:
8. **MO&O FCC 16-24**
	1. **On FCC Part 15 rules for U-NII-3 out-of-band-emission limits**
	2. **All other provisions from FCC 13-49 in effect June 2, 2016**
9. Chair shows NPRM FCC 16-23 slide 11: **NPRM FCC 16-23 Rules for Unlicensed White Space Devices**
10. Chair shows slide 12 ETSI in Process – EN 300 328 approved for start of ENAP. EN 301 893 still resolving adaptivity issues. EN 301 598 (TVWS) is in limbo. If the BFWA is not updated, then no new BFWA devices can claim compliance with a Harmonized Standard. Using a Notified Body is another approach to placing new devices in the market, but has its own complications.
11. 26 attendees at 14:00 local time.
12. Someone asks about EN 300 220 and another replied that it is being rewritten for RED.
13. There are three Technical Reports in BRAN on 5 350 to 5 470 MHz and 5 725 to 5 925 MHz sharing.
14. Chair shows slide 13 Actions Required
15. After discussion, Chair writes a pair of tasks to take up in 802.18. Africa, Middle East, CITEL, Asia, Europe, Russia are major regulatory domains that should be addressed. Someone asserts none of the Asian regulators support IEEE 802.11 in WP-5A.
16. Chair notes 802.11/.15 will not hold teleconferences.
17. Chair asks is there any other business and none is raised. Chair asks is there any objection to adjourning and none is raised.
18. Chair adjourns the meeting at 15:21pm on Mar 14, 2016.