IEEE P802.11
Wireless LANs

|  |
| --- |
| January 2014 Regulatory Meeting MinutesLos Angeles, California, USA |
| Date: 2014-01-23 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Rich Kennedy | CSR Technology | 100 Stirrup CirFlorissant, CO 80816 | +1 719 286 9277 | Jim.lansford@ieee.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 Regulatory Standing Committee meeting in Dallas.

**January 21, 2014 (Tuesday) AM2 10:30 – 12:30 local time**

802.11 Regulatory Standing committee – DSRC Coexistence Tiger team - minutes

Acting Chair, Jim Lansford, opens the meeting at 10:30 a.m, Tuesday, and presents document 133r1.

The Acting Chair notes that those interested in becoming Permanent Chair of the standing committe, shall communicate with the Working Group chair, Bruce Kramer.

Document 25r2, a draft letter to the FCC is displayed. There is discussion.

A straw poll is conducted:

Should the draft letter be amended with the proposed changes by Andy Scott (NCTA)?

2 Yes, 13 No, 11 Abstain. This suggests reverting back to R2 of the letter.

There is discussion on the text of the letter. Several edits to the text of the letter are made with the unaminmous assent of those present.

The letter as edited is posted as document 25r5.

There is a motion: Forward 802.11 Regulatory Subcommitee document 14/25r5 to the 802.11 Working Group for approval to 802.18 and subsequent forwarding to the FCC?

Moved by John Notor, seconded by Stephen McCann.

Among the eligible voters present: Yes 22, 0 no, 0 abstain. Motion passes (100%, 75% required).

Meeting recessed until AM2 on Thursday.

**January 23, 2014 (Thursday) AM2 10:30-12:30 local time**

802.11-14/133r2 is the agenda

Chair Jim Lansford (CSR) called the meeting to order at 10:32 PST

Peter Ecclesine (Cisco Systems) volunteered to be Recording Secretary

Chair shows the Agenda slide 6 and asks if there are any modifications

Hearing none, the agenda is approved unanimously

Topic is REG SC officers election or continue with pro tem. Bruce Kraemer (Marvell) calls for a Chair Pro Tem to Beijing, and discusses teleconferences. Peter Ecclesine will convene Thursday teleconferences, Jim Lansford will continue to chair the DSRC coexistence tiger team teleconferences.

There was discussion of Globalstar 2.4 GHz NPRM FCC 13-147, Docket IB 13-213,

FCC 5 GHz Rulemaking Docket 13-49, and a look at current filings.

Jens Tingleff (Samsung) presented EN 300 328 V1.9.1. The minimum upper end of the random backoff is the topic of discussion. Shows ERMTG11(14)000016 Modification to work item . . . It is expected that v1.9.1 will get finalized in March. The Extended CCA observation time window presently is 160 microseconds and the text about it should be reexamined. February 12-14 is the next ERMTG11 meeting in Sophia Antipolis.

In 802.11 WG Wednesday plenary the topic of LTE-U was discussed and establishing a liaison with 3GPP was discussed.

We will update the BRAN portal next week <http://www.ieee802.org/11/private/ETSI_documents/BRAN>

The chair asks for Any Other Business

Vijay Auluck (Intel) provides a China 5 GHz update. 5725-5850 MHz is in use, and a proceeding will finalize access to 5150-5350 MHz under rules that are similar to CEPT rules. People heard that China has suspended looking at RLAN used of 5470-5725 MHz band for the present.

Chair Jim Lansford adjourns the session at 11:43 AM PST.