IEEE P802.11
Wireless LANs

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| July 2014 Regulatory SC Meeting MinutesSan Diego, CA, USA |
| Date: 2014-07-17 |
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Abstract

This document contains minutes of IEEE 802.11 Regulatory Standing Committee meeting in San Diego.

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

802.11 Regulatory Standing committee –

1. Chair, Rich Kennedy (MediaTek), opens the meeting at 10:33 pm, Tuesday, and presents document 802.11-14/805r1.
* 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 and changes**
* **Regulatory summaries and presentations**
* **[Potential] Action items**
* **DSRC Coexistence (separate agenda)**
* **AOB**
* **Adjourn**
1. No changes were proposed and the agenda is adopted by unanimous consent.
2. Peter Ecclesine (Cisco Systems) volunteered to take notes.
3. The Chair reads the operating rules and other guidelines from the agenda slides.
4. In Japan, the 5.1 GHz band is being studied for more RLAN uses.
5. Chair reviewed six European activities in TVWS, 2.3 GHz, 2.4 GHz, 3.4 GHz and 5 GHz bands.
6. Chair reviewed US Globalstar NPRM, FCC 14-30 5 GHz 1st Report and Order and FCC 14-49 3.5 GHz.
7. Further Notice of Proposed Rulemaking. Chair noted FCC Model Cities Public Notice ET 14-49 (45-day comment period). See 802.18-14/40r0 for the Public Notice.
8. Chair invites Jim Lansford (CSR Technology), chair of the DSRC coexistence Tiger Team to give us an update of their activities. Jim reviews 11-14/901r0 Summary of activities since May F2F.
9. Peter Ecclesine noted SE24 has many presentations on ITS and Road Tolling systems found at <http://cept.org/ecc/groups/ecc/wg-se/se-24/client/meeting-documents>
10. John Kenney (Toyota Infosystems) noted in the May 30, 2014 call, Walton Fehr (US DoT)’s May 30, 2014 presentation noted a rechannelization proposal is not really workable. The call minutes 802.11-14/730r0 capture the US DoT statement.
11. The immediate future work DSRC coexistence TT is described on slide 6.
12. There is an 802.19 meeting on the liaison from 3GPP (LTE-U) in PM1 today.
13. Lee Armstrong (US DoT) presented 9802.11-14/852r0 asking for an ITU/ETSI liaison asking for a submission by October 20, 2014. Mike Lynch (MJ Lynch Associates) notes a Word document with the column information for IEEE. This entails using 802.11-2012 as the published standard for source of liaison information.
14. Chair asks if are there any objection to adjourning at 11:38am local time. None heard. The group is adjourned.