IEEE P802.11
Wireless LANs

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| April 30th Teleconference Minutes |
| Date: 2015-04-30 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains minutes of IEEE 802.11/15 Regulatory Standing Committee teleconference from April 30, 2015.

**April 30, 2015 - 12:30 to 13:30 ET**

802.11/802.15 Regulatory Standing committee –

Chair, Rich Kennedy (MediaTek), opens the meeting at 12:35pm, ET, and presents document 802.11-15/0537r1.

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

* **Assign a recording secretary**
* **Administrative items**
* **Updates and Follow-ups**
	+ ETSI ERM TG11 #42 and #43
	+ ETSI BRAN #82 and #83
	+ Globalstar finale?
* **Open items**
	+ FCC 15-47
	+ EC Radio Equipment Directive
	+ NGMN liaison and whitepaper
* **Vancouver Meeting preparation**
* **Other regulatory updates**
* **AOB**
* Adjourn

Chair volunteered to take notes.

Chair reads slide 3 Agenda for the teleconference, asks if there are any changes. None heard.

Chair reads Administration Items slide 4, SC Operating Rules slide 5, Other Guidelines slide 6

Chair reads slides 7 and 8 Updates and Follow-ups, and asks if there are questions or comments. None heard.

Chair reads slide 9 Open Items and asks if there are any comments or questions. None heard.

Chair reads slide 10 Open Items [2] and asks if there are any comments or questions. None heard.

Chair reads slide 11 Open Items [3] and asks if there are any comments or questions. None heard.

For slide 12 Other Regulatory Updates, Chair asked if he had missed anything or there were other updates the group would like to include. None heard.

Chair says that because the 18 or more months of work by the DSRC Coexistence Tiger Team was wasted because its report was unable to get a 75% approval, and because there are now a number of contentious issues that will not be able to achieve 75% approval, he will assess each work item in advance. If it is reasonable to assume it will not be approved, the group will not waste its time a response.

Chair reads slide 13 Plan for Vancouver, and asks if there are any comments or questions.

Peter states that the FCC Chairman has stated there will be a Notice of Inquiry on 802.11 and LAA-LTE coexistence within 30 days of the statement (on April 17th), so we should expect it before the Vancouver meeting, and should address it at the meeting. Chair added it to the slide.

Chair asked if there was any other business. None heard.

Chair adjourned the teleconference at 13:10 ET

Attendees:

Rich Kennedy, Mediatek

Peter Ecclesine, Cisco Systems

John Notor, Notor Research

James Lepp, BlackBerry

Tevfik Yucek, Qualcomm

Lei Wang, Marvell

Joe Levy, InterDigital

George Vlantis, ST-Micro

Bruce Abernethy, ARINC