IEEE P802.11
Wireless LANs

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| September 2015 Regulatory SC Meeting MinutesBangkok |
| Date: 2015-09-17 |
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Abstract

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

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

802.11/802.15 Regulatory Standing committee –

Chair, Rich Kennedy (MediaTek), opens the meeting at 10:35 am, ICT Tuesday, and presents document 802.11-15/0988r1.

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

* **Administrative items and approve the minutes from Waikoloa**
* **Introduction**
* **The regulatory summaries**
	+ **FCC 15-105 re LTE-U**
	+ **FCC 15-92 administrative changes**
* **Actions required**
	+ **Preparation for September ETSI ERM TG11 meeting**
	+ **Preparation for October ETSI TC BRAN meeting**
	+ **TBD**
* **AOB and Adjourn**

Peter Ecclesine (Cisco Systems) volunteered to take notes.

Chair reads slide 3 Agenda for the week, asks for any changes, none are made and the agenda is approved with unanimous consent.

Chair shows Tuesday agenda for am2 slide 9

* **Review and approve the agenda**
* **Administrative items**
* **Introduction**
* **The regulatory summaries**
	+ FCC 15-92 administrative changes
	+ FCC 15-105 FCC LTE-U concerns
* **Actions required**
	+ Preparation for September ETSI ERM TG11 meeting
	+ Preparation for October ETSI TC BRAN meeting
	+ TBD
* **Recess until Thursday**

Chair asks for any changes to Tuesday agenda, hearing none, the Tuesday agenda is approved.

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

Chair reads Introduction slide 7, mentioning the Critical Issue Focus, then the motion to approve Waikoloa minutes:

* **Motion: To approve the minutes from the IEEE 802.11/15 Regulatory SC meeting at the Waikoloa Plenary in document 11-15/0731r0**
	+ [**https://mentor.ieee.org/802.11/dcn/15/11-15-0731-00-0reg-minutes-from-waikoloa-july-2015.docx**](https://mentor.ieee.org/802.11/dcn/15/11-15-0731-00-0reg-minutes-from-waikoloa-july-2015.docx)
	+ **Posted 16-Jul-2015 16:51:54 ET**

**Moved by:** John Notor (Notor Research, ARM and MJLynch&Associates LLC)

**Seconded by:** Stephen McCann (Blackberry)

* + **Discussion? none**
	+ **Vote: Passes with Unanimous consent**

Chair shows slide 11 FCC 15-105, Public Notice on LTE-U and Wi-Fi.

Chair shows slide 12 FCC 15-92, Amendment of Parts 0, 1, 2, 15 and 18; and ET Docket 15-170. More discussion in Thursday AM1 meeting.

Chair slows slide 13 Active FCC Proceedings (list of 14)

Chair shows slide 14 EU Regulatory Activities a matrix of venues and activities and URLs

Chair shows slide 15 Actions Required, slide 16 ETSI ERM TG11#44 September 28-October 1, 2015. Thursday AM1 we will discuss documents posted for this meeting.

Chair shows slide 17 ETSI TC BRAN#84 October 13-16, 2015. Thursday AM1 we will discuss documents posted for this meeting.

Chair shows slide 18 Thursday AM1 agenda.

Attendance is 18

Chair asks if there is any other business for today, hearing none, chair declares we are in recess at 11:01am ICT until Thursday AM1.

**Sept 17, 2014 (Thursday) AM1 08:00 – 10:00 local time**

Chair, Rich Kennedy (MediaTek), calls the meeting to order at 08:03 am, ICT Thursday, and presents document 802.11-15/0988r1, and will upload after the meeting.

The Chair presents the Agenda for Thursday on slide 18 and asks if there are any changes:

* **Review and approve the agenda**
* ***News Flash!***
	+ **Two FCC Commissioners call for more Wi-Fi spectrum**
* **Complete the work begun on Tuesday**
	+ **Review documents posted for ETSI ERM TG11#44 and TC BRAN#84**
* **Implications of FCC 15-92**
* **AOB**
* **Adjourn**

No are made, and the agenda is approved by unanimous consent.

Chair reads Administrative Items slide 4, SC Operating Rules slide 5, Other Guidelines slide 6 and Introduction slide 7.

Chair reviews Tuesday activities through slide 17.

Chair reads Sept 16, 2015 blog post from FCC commissioners Michael O’Rielly and Jessica Rosenworcel regarding Wi-Fi sharing the 5850-5925 MHz band with ITS radios. <https://www.fcc.gov/blog/steering-future-more-wi-fi-sharing-upper-5-ghz-band>

Chair shows the BRAN#84 documents available in the 802.11 members area. Chair begins with BRAN(15)0000117 Agenda.

There will be 802.19-15/79r0 version of BRAN(15)0000121r1 discussed AM2 in 802.19.

We then look at 125, 126, 127 and 128 in particular.

We then look at ERM TG11#44 submission directory and the titles of ERMTG11(15)000045-54

**Straw Poll**

**Do you want to have ETSI ERM TG11 documents made available in the IEEE 802.11 members area**

**Yes 21, No 0, Don’t Care 0.** There are 22 in the room, counting the chair.

Chair shows 802.11-15/1171r0 Summary of FCC Administrative Changes Proposed in NPRM FCC 15-92

Chair reads slides 4, 5 Intent of the Changes; slides 6, 7 Unifying Certification Procedures

Chair browses slides 8-22 and invites forwarding to others you know to have an interest.

Chair asks is there any other business and none is raised. Chair asks is there any objection to adjourning and none is raised.

Chair adjourns the meeting at 08:52 on September 17, 2015.