IEEE P802.11  
Wireless LANs

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| March 2016 Regulatory SC Meeting Minutes  Waikoloa | | | | |
| Date: 2016-05-16 | | | | |
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Abstract

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

**May 16, 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 Monday, and presents document 802.11-16/520r1.

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

* **Administrative items**
* **Introduction**
* **Approve Macau minutes**
* **Discussion items**
  + **Regulatory work in progress**
* **IEEE 802 EC Regulatory changes**
* **Actions required**
  + **Ofcom 5 GHz Consultation**
  + **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 reads Administrative Items slide 4, SC Operating Rules slide 5, Other Guidelines slide 6.

Chair reads Introduction slide 7, then the motion to approve Macau minutes:

* **Motion: To approve the minutes from the IEEE 802.11/15 Regulatory SC meeting at the Macau Plenary in document 11-16/0243r0**
  + **Posted: 18-Mar-2016 04:57:55 ET**

**Vijay Auluck (Intel) has not been able to download the minutes, Stuart Kerry (Ruckus Wireless) suggests this item be moved to the end of this agenda. There is no objection to moving approval of the Macau minutes to the end of the agenda.**

**Moved by:**

**Seconded by:**

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

Chair shows Regulatory Updates slide 9:

* **Regulatory updates**
* **Ofcom 5 GHz Consultation**
* **FCC meeting on sharing with ITS/DSRC in the 5.9 GHz band**
* **FCC 16-55 Second R&O in 3.5 GHz**
* **NTIA RFC on IoT**
* **600 MHz band reverse auction begun on March 29, 2016**
* **ETSI BRAN update**
* **Dynamic Spectrum Alliance Global Summit**

Chair shows FCC DSRC Stakeholders meeting, slide 10:

* **March 23rd at the FCC**
* **More than 50 people**
  + **FCC OET**
  + **NTIA**
  + **USDOT**
* **Julie Knapp looking to start a 3-phase test program to show efficacy of sharing protocols**
  + **Phase 1: FCC lab testing od samples**
  + **Phase 2: Limited field testing**
  + **Phase 3: Rigorous field testing**
* **Document “soon”**
  + **Could be NOI, PN or FNPRM**

Chair shows NPRM FCC 16-55 slide 11:

* **Second R&O in GN Docket 12-354** 
  + [**https://apps.fcc.gov/edocs\_public/attachmatch/FCC-16-55A1.docx**](https://apps.fcc.gov/edocs_public/attachmatch/FCC-16-55A1.docx)
  + **Finalizes the framework for the Citizens Broadband Radio Service**
  + **Also resolves the three outstanding issues raised in the Second FNPRM**
    - **Employs an engineering-based approach for determining when a Priority Access License area is in use**
    - **Adopts a robust and flexible secondary market regime for Priority Access Licenses**
    - **Balances the expanded access for wireless broadband operators with the need to protect fixed satellite service operations, and adopts protections that will be tailored to the characteristics of each grandfathered earth station**

Chair shows slide 12 NTIA IOT RFC.

Chair shows slide 13 ETSI in Process – EN 300 328 is in 90-day ENAP. Receiver blocking performance discussions have begun. EN 301 893 5 GHz still resolving issues, hoping to complete this year.

There are three Technical Reports in BRAN on 5 350 to 5 470 MHz and 5 725 to 5 925 MHz sharing.

Chair shows slide 14 DSA Global Summit.

Chair shows slide 18 OFCOM 5 GHz consultation. See March 802.11 closing slides 802.11-16/225r1 slide 166 for OFCOM 5 GHz Wi-Fi use reports. Chair suggests that he will personally ask that 802.18 set up a tiger team to develop a response to the OFCOM consultation. No objection is heard.

Chair shows slide 23 Actions Required on the new process of providing input to 802.18.

Chair notes 802.11/.15 will not hold teleconferences. 802.18 holds teleconferences Thursdays at 15:00 ET.

* **Motion: To approve the minutes from the IEEE 802.11/15 Regulatory SC meeting at the Macau Plenary in document 11-16/0243r0**
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**Moved by:** Peter Ecclesine (Cisco Systems)

**Seconded by:** Stuart Kerry (Ruckus Wireless)

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

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