IEEE P802.11
Wireless LANs

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| Minutes of the Thursday PDED ad hoc group meeting |
| Date: 2017-05-11 |
| Author(s): |
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Abstract

This document contains the minutes of the Thursday, 2017-05-11, PDED ad hoc group meeting.

At 2017-05-11T13:31+09:00 the Chairman calls the meeting of the IEEE 802.11 PDED ad hoc group to order. Andrew Myles acts as Chairman. Guido R. Hiertz volunteers to act as secretary.

At 2017-05-11T13:32+09:00 the Chairman presents his submission 11-17/638r5 from page 54. At 2017-05-11T13:37+09:00 the Chairman begins presenting 11-17/634r2. At 2017-05-11T13:40+09:00 the Chairman completes reviewing the document.

At 2017-05-11T13:43+09:00 the Chairman presents an alternative proposal presented in 11-17/634r3. The PDED ad hoc group discusses 11-17/634r3. During the discussion of 11-17/634r3 attendees state that r3 is much more condensed and to the point than r2 of the same document. Attendees state that they are missing important aspects of r2 from r3. Several attendees want the list of justifications for 802.11 to operate under special rules in EN 301 893 to be added again.

The PDED ad hoc group decides to apply various modifications und undeletions to 11-17/634r3. The outcome of the discussion is 11-17/634r4. At 2017-05-11 T14:22+09:00 the Chairman uploads 11-17/634r4 to the Mentor document server.

At 2017-05-11 T14:25+09:00 the following motion is called:

“The IEEE 802.11 PDED ad hoc recommends that a LS using the text contained in 11-17/0634r2 be sent to ETSI BRAN”

Moved :Rich Kennedy

Seconded: Vinko Erceg

At 2017-05-11 T14:27+09:00 Guido R. Hiertz requests to table the motion. A motion to table is not debatable.

Moved: Guido R Hiertz

Seconded: Timothy Jeffries

Result:

Yes: 2, No: 12, Abstain: 1

Fails

At 2017-05-11 T14:28+09:00 Vincent K. Jones proposes to amend the motion:

“Modify the main motion to state that the liaison letter be sent after 2017-06-06 and before 2017-06-17”

Moved: Vincent K. Jones

Seconded: Vinko Erceg

Result:

Yes: 19, No: 0, Abstain: 0

Passes

At 2017-05-11 T14:30+09:00 the modified main motion is called.

Result:

Yes: 14, No: 1, Abstain: 3

Passes

At 2017-05-11T14:31+09:00 the Chairman continues to present from slide 60 of his submission 11-17/638r5. At 2017-05-11T14:34+09:00 attendees discuss about the proposal to convert the PDED ad hoc group into a Standing Committee (SC). Some attendees believe that this activity should fall under the IEEE 802.19 WG. Other attendees believe that IEEE 802.19 is not the right place for the matter at hand as the WG has issues with its voting procedures. It is also stated that 802.19 targets IEEE 802 wireless coexistence. The IEEE 802.19 WG has not been created to discuss coexistence with non-IEEE 802 technologies. It is also stated that IEEE 802.19 de facto already discussed coexistence with non-IEEE 802 technologies. It is stated that separation into different regulatory groups is not advisable. It is stated that 802.11 needs to take matter in its own hand since it is feared that in 802.19 non-802.11 voters decide about 802.11 related aspects.

At 2017-05-11 T15:03+09:00 the following motion is called:

“The IEEE 802.11 PDED ad hoc recommends that it be transitioned in into a Standing Committee with

* Scope as shown on slide 55
* Exit criteria as shown on slide 56” (of 11-17/638r5).

Moved: Rich Kennedy

Seconded: Dan Harkins

Result:

Yes: 7, No: 4, Abstain: 2

Fails

At 2017-05-11 T15:09+09:00 the Chairman adjourns the meeting.