Draft 802.18 Meeting Minutes – Berlin – 3/9 – 3/12 2015

3/9/15

13:30 Meeting called to order. In attendance: Lynch, Rich, Petere, Vijay,

Jeffries

AI 1 Notices

AI 2 Agenda

Moved – Rich, Seconded – Petere – vote 4/0/0 - Approved

AI 3 Matters from previous meetings – Minutes approved

Moved – Rich, Seconded – Petere (verify)

AI 4 Old business – None

AI 5 New Business

AI 5.1 (times to be assigned during PM1 Monday)

AI 5.3 Review of the recent FCC rules update (do the changes help?)

250 pages, members to review and report what may hurt 802

AI 5.4 Review the FAA’s drone rules. Does it impact 802? Consensus no

AI 5.5 DSRC report from 802.11 to the FCC (Rich Thursday)

3/10/15

AI 5.2 Review PARs for this Plenary: <http://www.ieee802.org/PARs.shtml>

3/11/15

Reviewed DSRC report presented by Petere. Moved to establish

09:00 on 3/12/15 and time limit of 1 hour for vote on the DSRC

Report. Moved – Petere, Seconded – Adrian – vote 6/0/1

Ballot(s) of the DSRC report.

The original motion presented to 802.18:

Believing that the report in document 11-15/0347r0 represents the work of the DSRC Coexistence Tiger Team forward it to the EC for its approval and submittal to the FCC.

Moved by: Apurva

Seconded by: Tim

Discussion?

Vote:

Motion to amend the original motion:

Amend the motion as shown in red.

Believing that the report in document 11-15/0347r0 represents the work of the DSRC Coexistence Tiger Team with the removal of Section 11and add to the front matter that there was no consensus, forward it to the EC for its approval and submittal to the FCC.

Moved by: Apurva

Seconded by: Tim

Discussion?

Vote: 7/1/1

The amended motion:

Believing that the report in document 11-15/0347r0 represents the work of the DSRC Coexistence Tiger Team with the removal of Section 11 and add to the front matter that there was no consensus, forward it to the EC for its approval and submittal to the FCC.

Moved by: Rich Kennedy

Seconded by: Petere

Discussion?

Vote: 8/1/2

Final 802.18 motion:

Approve document 18-15/0016r0 and forward it to the EC for its approval and submittal to the FCC.

Moved by: Rich Kennedy

Seconded by: Petere

Discussion?

Vote: 3-0-0