IEEE P802.18
Radio Regulatory Technical Advisory Group (RR-TAG)

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| Radio Regulatory Technical Advisory Group Minutes– 26 May 2022 |
| Date: 30 May 2022 |
| Author: |
| Name | Company | Address | Phone | email |
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|  |  |  |  |  |

Abstract

This document constitutes the minutes of the IEEE 802.18 Technical Advisory Group for the weekly teleconference call on 26 May 2022.

Chair: Edward Au (Huawei)

Co-Vice-chairs: Stuart Kerry (OK-Brit/Self) and Al Petrick (Skyworks Solutions)

Secretary: Amelia Andersdotter (Sky)

IEEE SA Program Manager: Jodi Hassz (IEEE SA)

* IEEE 802.18, RR-TAG website: <https://www.ieee802.org/18/>

These are the minutes of the IEEE 802 RR-TAG teleconference on Thursday, 26 May 2022.

1. Chair calls the meeting to order at 15:01 ET.

Agenda slide deck [18/22-0056r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0056-00-0000-rr-tag-agenda-26-may-2022.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 44 (8 on LMSC)
		* Nearly Voters: 3
		* Aspirant members: 5
		* [802.18 Voters List](https://www.ieee802.org/18/RRTAG_Voters.pdf)
	2. RR-TAG Policies & Procedures [ [802 LMSC WG P&P](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0207-23-0PNP-ieee-802-lmsc-working-group-policies-and-procedures.pdf)]
	3. IEEE 802 meeting and participant’s guidelines and requirements [[link](http://www.ieee802.org/devdocs.shtml)]
	4. IEEE policies and procedures [[link](https://standards.ieee.org/about/policies/opman/)]
	5. The IEEE SA Individual method participant behavior slide set was presented
	6. Reminder that IMAT is **not** being used for attendance
	7. Online meeting procedures reminder
2. Chair presents the agenda (slide #9). No modification to the agenda.
3. Administrative:
	1. **Motion #1:** To approve the agenda as presented on previous slide

Moved by: Stuart Kerry (OK-Brit, Self)

Seconded by: Hassan Yaghoobi (Intel Corporation)

Discussion? None

Vote: Passed with unanimous consent

* 1. **Motion #2:** To approve the weekly meeting minutes of the 5 May 2022 RR-TAG call as shown in the document [18-22/0052r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0052-00-0000-teleconference-minutes-5-may-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick (Skyworks Solutions)

Seconded by: Benjamin Rolfe (BCA)

Discussion? None

Vote: Passed with unanimous consent

1. **Status of ongoing consultations (**[**18-22/0035r15**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-15-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)**)** contains the status of ongoing consultations along with internal deadlines for EC approval and external approval.

A new Japan MIC consultation has particular relevance for .11ah manufacturers.

Chair presents the update and asks the group if anyone wants to prepare submission on the doc links.
The Receiver performance NOI now has an internal deadline of 9 June 2022 (see previous discussion in 18-22-0052r0 p. 6.4).
2. **General topics.**

	1. **Europe**

	No further comments.
	2. **Americas**

	FCC:

	June 2022 Open Commission meeting scheduled for 10h30 AM ET on 8 June 2022.

	July 2022 and August 2022 Open Commission meeting are scheduled for 15 July 2022 and 5 August 2022, respectively. The Commission will have time off in August, which results in a more than 4 to 5 weeks difference from the September 2022 meeting that is scheduled on 29 September 2022, so August will be the last opportunity before September to raise topics.
	3. **Asia/Pacific**

	On 25 May 2022, the MIC opened a consultation on the draft ministerial ordinances related to 5.2 GHz and 6 GHz. The comment closing date is 24 June 2022. See also [**18-22/0035r15**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-15-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)
	4. **Other countries/regions/ITU-R**No further comments.
3. **802.18 and 802.19 Frequency ad-hoc**
	1. The last meeting of the ad-hoc group was organised on 24 May 2022. It was dedicated to comment resolution. The minutes are contained in document [18-22-57r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0057-00-0000-frequency-table-ad-hoc-minutes-24-may-2022.docx).
	2. **Next joint call on Tuesday 28 June 2022, 15:00-16:00 ET.**
4. **Reminder about IEEE 802 Plenary meeting in July 2022.**

	1. Meeting registration begins (standard registration rates expire on 24 June 2022).
	2. Hotel reservations are quickly running out!
	3. Cancellation policies presented.

1. **Reminder about the IEEE 802 Interim meeting in Waikoloa, Hawaii in September 2022**
	1. Early bird registrations began on 17 May 2022 and will close on 30 June 2022.
	2. Group rate hotel room bookings will close on 13 June 2022.
	3. Cancellation policies presented.
2. **Any other business**
	1. No one raises other issues.
3. **Final administrative items**
	1. 18 participants and 14 voters (including the chair) [Report by Stuart Kerry].
	2. **Next weekly teleconference call scheduled for: 2 June 2022, 15h00 ET.**
		* 1. Call in info: <https://mentor.ieee.org/802.18/dcn/16/18-16-0038-21-0000-teleconference-call-in-info.pptx>
			2. Currently, weekly teleconferences are scheduled until 22 September 2022.
			3. All late changes/cancellations will be sent out to the 802.18 list server.
			4. Overall IEEE 802 schedule: <http://ieee802.org/802tele_calendar.html> or only 802.18: [IEEE 802.18 TAG Calendar](https://calendar.google.com/calendar/embed?src=c2gedttabtbj4bps23j4847004@group.calendar.google.com&ctz=America%2FNew_York)
	3. Adjourn:
* Any objection to Adjourn? None heard.
* Adjourn at 15:40 ET

**ATTENDANCE (Weekly Meeting Attendance Names and Affiliations):**

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| **Voting Attendees:** |  |  | **26-May** |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **Auluck** | Vijay | Self | **x** |
| 3 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 4 | **Holcomb** | Jay | Itron Inc. | **x** |
| 5 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 6 | **Kennedy** | Richard | Self | **x** |
| 7 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 8 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 9 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 10 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 11 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 12 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 13 | **Ward** | Lisa | Rohde & Schwarz | **x** |
| 14 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** |  |  |
| 1 | **Andersdotter** | Amelia | Sky UK Group | **x** |
| 2 | **Eitan** | Alecsander | Qualcomm Incorporated | **x** |
| 3 | **Fang** | Yonggang | MediaTek | **x** |
| 4 | **Halasz** | Dave | Morse Micro | **x** |