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

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| Radio Regulatory Technical Advisory Group Minutes– 9 June 2022 |
| Date: 13 June 2022 |
| Author: |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | SkyUK | Belgium |  | amelia.ieee@andersdotter.cc |
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Abstract

This document constitutes the minutes of the IEEE 802.18 Technical Advisory Group for the weekly teleconference call on 9 June 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, 9 June 2022.

1. Chair calls the meeting to order at 15:02 ET.

Agenda slide deck [18/22-0061r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0061-00-0000-rr-tag-agenda-9-june-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: Al Petrick (Skyworks Solutions)

Discussion? None

Vote: Passed with unanimous consent

* 1. **Motion #2:** To approve the weekly meeting minutes of the 2 June 2022 RR-TAG call as shown in the document [18-22/0064r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0064-00-0000-teleconference-minutes-2-june-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: ~~Michael Lynch (MJ Lynch and Associates)~~

Seconded by: ~~Al Petrick (OK-Brit, Self)~~

Discussion?
 **C:** Given the offline discussion earlier, should we delay adoption of these minutes until an r1 is posted which reflects that the policy statement discussion under point 6 in the minutes contained the observation that the policy statement supercedes an earlier IEEE Europe policy statement?
 **C:** Yes, this would be preferably.
 **C:** If the Spectrum Management policy statement is not revised but is let to fall there will be no position statement representing the IEEE 802. That could also be reflected.
 **Chair:** I propose that adoption of this motion is postponed until next week when we have an r1 of the minutes on the mentor. Any objections?
 **No one objects.** Mover agreed to withdraw motion. The seconder was not responsive when Chair asked if he agreed to withdraw the motion. Chair then asked the participants if there is any objection to withdraw the motion. Hearing none and the motion is withdrawn.

Vote: No vote.

1. **Status of ongoing consultations (**[**18-22/0035r18**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-18-0000-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.

The chair presented updates since the last meeting. No further comments received.
2. **General topics.**

	1. **Europe**

	During the BRAN meeting WG FM posted [ECO report 06](https://docdb.cept.org/document/28556). These are the country-by-country rules in effect for the 5.8 GHz band. This document will serve as a reference point for master AP software implementers when looking for national rules and regulations.

	There was also a decision in WG FM to study standard power of AFC in the lower 6 GHz. The study is proposed to be finalized by 2024.

	EN 301 893 (5 GHz) motion to go to ENAP is postponed. 114017r3 revision posted, but another revision expected on 10 June 2022. IEEE 802.11 members have access to draft documents through reciprocity agreement with ETSI.
	2. **Americas**

	The June 2022 Open Commission Meeting was held at 10:30am ET on 8 June 2022.

The next Technological Advisory Council meeting was scheduled at 10:00am ET on 9 June 2022. This meeting is still ongoing as we are convening.

IEEE 802 technologies are featuring in these discussions, including some of the latest standards and technologies developed by IEEE 802 LMSC WGs (including .11, .15 and UWB). Bluetooth, low energy and IoT was also on the agenda, as well as cellular technologies.

The schedule of the FCC open meetings is available [here](../../../../Downloads/.%20https%3A/www.fcc.gov/news-events/events/open-commission-meetings). Note that after the opening meeting on 5 August 2022, the September meeting is scheduled on 29 September 2022

RABC (Canada) had its quarterly meeting on 9 June.

No other update since last meeting (see minutes in 18-22-64r1).

* 1. **Asia/Pacific**

No other update since last meeting (see minutes in 18-22-64r1).

* 1. **Other/ITU-R**No further comments.

1. **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! 10 June 2022 is deadline for discount group rates.
	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.
	4. The Chair has announced that the September Interim is an credited interim.
2. **Any other business**
	1. No one raises other issues.
3. **Final administrative items**
	1. 9 participants and 8 voters (including the chair) [Report by Stuart Kerry].
	2. **Next weekly teleconference call scheduled for: 16 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 15:46 ET

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

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| **Voting Attendees:** |  |  | **9-Jun** |
|  |  |  |  |  |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 3 | **Holcomb** | Jay | Itron Inc. | **x** |
| 4 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 5 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 6 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 7 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 8 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** |  |  |
|  |  |  |  |  |
| 1 | **Andersdotter** | Amelia | Sky UK Group | **x** |