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

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| Radio Regulatory Technical Advisory Group Minutes18 August 2022 |
| Date: 20 August 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 18 August 2022 at 15:00 ET.

In these minutes

**C:** means question from participant.

**Chair:** means statement by the chair as chair.
Highlight means action point.

Chair: Edward Au (Huawei)

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

Secretary: Amelia Andersdotter (Comcast)

IEEE SA Program Manager: Jodi Hassz (IEEE SA)

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

These are minutes of the IEEE 802 RR-TAG teleconference on Thursday, 18 August 2022, 15:00 ET.

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

Agenda slide deck [18/22-0095r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0095-00-0000-rr-tag-agenda-18-august-2022.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 47 (8 on LMSC)
		* Nearly Voters: 0
		* Aspirant members: 9
		* [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

Chair asks group if there are any questions relating to the IEEE policies. No response, no comments on WebEx Chat window.

1. Chair presents the agenda (slide #9).
2. Administrative:

	1. **Motion #1 (internal):** To approve the agenda as shown on previous slide

Moved by: Stuart Kerry

Seconded by: Hassan Yaghoobi

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 11 August 2022 RR-TAG weekly teleconference. No comments.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 11 August 2022 RR-TAG call as shown in the document [18-22/0097r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0097-00-0000-weekly-teleconference-minutes-11-august-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Mike Lynch

Discussion? None.

Vote: Approved with unanimous consent

1. **Status of ongoing consultations (**[**18-22/0035r30**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-30-0000-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.

**Q:** When we last considered the ARCEP consultation it was raised whether .1 or .3 would be interested in this. Did we hear back from them?
**Chair:** No. I tried sending a message to the chairs of .1 and .3 but I didn't hear anything. I will send a reminder, though.
**C:** I'm considering drafting a response for the ARCEP consultation.
2. **mmWave Ad Hoc formation

Chair:** We have to approve a chair of the Ad Hoc that we approved to form last week.

**Motion #3 (internal):** Confirm Rich Kennedy as the chair of the mmWave (mmW) ad-hoc.

 Moved: Amelia Andersdotter
 Seconded: Hassan Yaghoobi
 Discussion? None.
 Result: Approved with unanimous consent.

**Chair:** Now, the time of the call. We have some options.

Discussion between participants.

**Chair:** It seems we can converge on Wednesdays, 15 ET with an initial weekly designation until 25 January 2023.

**Motion #4 (internal):** The 802.18 Chair or Chair designee is directed to conduct, as necessary, the mmWave (mmW) ad-hoc teleconferences on Wednesdays at 15:00 ET (for 60 mins) from 24 August 2022 through 25 January 2023.

 Moved: Stuart Kerry
 Seconded: Rich Kennedy
 Discussion? None.
 Result: Approved with unanimous consent.

**Chair:** We can always change these decisions by a new motion later. We will reconsider whether the time is workable in our September interim meeting.

1. **Report from the ISUS Ad-Hoc

Ad-hoc Chair:** We did not make a formal decision in the Ad-hoc meeting, but the recommendation is certainly to recommend the EC to tell the IEEE SA public affairs team not to renew the statement. See also the minutes from our last session with associated strawpoll.
**C:** Did the Ad-Hoc produce a document for reaching this result?
**Ad-hoc Chair:** We have the meeting minutes which I believe catalogue the discussions and back-and-forths we had.
**IEEE 802 EC Chair:** Can we have this added to the next EC teleconference agenda?
**IEEE 802.18 Chair:** Yes, I will do this.
**IEEE 802.11 Chair:** Did we ever get any data on how the previous document was used?
**IEEE 802.18 Chair:** We asked the IEEE SA Public Affairs team but unfortunately they had a change of staff and could not provide that data. They offered that if there was a new statement they would be able to provide this data. **Motion #5 (internal):** IEEE 802.18 RR-TAG moves to recommend IEEE 802LMSC inform IEEE Standards Association Public Affairs Team not to renew the IEEE Standards Association Position Statement Intelligent Spectrum Allocation and Management (dated 5 September 2018).Moved: Amelia Andersdotter
Seconded: Stuart Kerry
Discussion? None.
Result: Approved. 12 Y/ 0 N/ 6 A (Chair did not vote)
2. **Future meetings**Next week the 22 August ISUS Ad-hoc call is cancelled. Also the 25 August weekly teleconference is cancelled.

Two ad-hoc calls: 802 Frequency Table Ad-hoc call on Tuesday 24 August, 15 ET, chaired by Steve Shellhammer and Al Petrick. mmWave Ad-hoc call on Wednesday at 15 ET, chaired by Rich Kennedy.
3. **General discussion items**
	1. **Americas**On 12 August 2022, the United States Court of Appeals for the District of Columbia Circuit upheld the FCC’s decision to reallocate part of the 5.9 GHz band for unlicensed use.
	2. **Asia**Chair will be at APT meeting. Will be able to report at a later time what happened there.
	3. **Other**No other updates.
4. **Any other business**

No one raises other issues.

1. **Final administrative items**

23 participants and 21 voters (including the chair) [Report by Stuart Kerry].

* 1. Next weekly teleconference call scheduled for: 1 September 2022, 15h00 ET.
		+ 1. Call in info: <https://mentor.ieee.org/802.18/dcn/16/18-16-0038-24-0000-teleconference-call-in-info.pptx>
			2. IEEE 802 Wireless interim is 12-16 September in Waikoloa.
			3. Currently, RR-TAG weekly teleconferences are scheduled until 26 January 2023.
			4. All late changes/cancellations will be sent out to the 802.18 list server.
			5. Overall IEEE 802 schedule: <https://ieee802.org/16/cal-temp.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)
	2. Adjourn:
* Any objection to Adjourn? None heard.
* Adjourn at 15:57 ET

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

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| --- | --- | --- | --- |
| **Voting Attendees:** |  |  | **18-Aug** |
| 1 | **Andersdotter** | Amelia | Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Boldy** | David | Broadcom Corporation | **x** |
| 4 | **da Silva** | Claudio | Meta Platforms, Inc. | **x** |
| 5 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 6 | **Fang** | Yonggang | MediaTek | **x** |
| 7 | **Hiertz** | Guido | Ericsson GmbH | **x** |
| 8 | **Holcomb** | Jay | Itron Inc. | **x** |
| 9 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 10 | **Kennedy** | Richard | Self; Huawei Paris | **x** |
| 11 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 12 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 13 | **Lansford** | James | Qualcomm Incorporated | **x** |
| 14 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 15 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 16 | **Nikolich** | Paul | Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless | **x** |
| 17 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 18 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 19 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 20 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 21 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
| **‍** |  |  |  |  |
| **Non-Voting Attendees:** |  | **18-Aug** |
| 1 | **Lubar** | Dan | RelayServices | **x** |
| 2 | **Shen** | Andy | Futurewei, U.S. Subsidiary of Huawei | **x** |

End.