IEEE 802 Wireless Stds Frequency Table Ad-Hoc

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| Wireless Stds Frequency Table Ad-Hoc Minutes |
| Date: 25 August 2022 |
| Name | Affiliation | Address | Email |
| Author |
| Amelia Andersdotter | Comcast | Brussels, Belgium | amelia.ieee@andersdotter.cc |

* + - Ad-hoc co-leader: Edward Au (.18 Chair, Huawei)
		- Ad-hoc co-leader: Steve Shellhammer (.19 Chair, Qualcomm)
		- Ad-hoc secretary: Amelia Andersdotter (.18 Secretary, Comcast)
		- Attendance tracking: Stuart Kerry (OK-Brit, self)

These are the Minutes of the IEEE 802.18/19 Wireless Stds Frequency Table Ad-Hoc monthly teleconference Tuesday, 23 August 2022. Al Petrick (Skyworks Solutions) co-chaired the meeting as Edward Au was not available.

1. Chair calls the meeting to order at 15:03 ET

Agenda slide deck [802.18-22-0100r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0100-00-0000-frequency-table-ad-hoc-agenda-23-august-2022.pptx)

1. Chair presents administrative items
	1. IEEE 802 meeting and participant’s guidelines and requirements
		* Call for essential patents: no one notified any essential patents.
		* Copyright notice was presented.
	2. IEEE policies and procedures
	3. The IEEE SA Individual method participant behavior slide set was presented
	4. Reminder that IMAT is **not** being used for attendance
	5. Online meeting procedures reminder
2. Chair presents the agenda (slide #9).
3. Administrative:

	1. **Motion #1:** To approve the agenda as presented on previous slide

Moved by: Stuart Kerry

Seconded by: Amelia Andersdotter

Discussion? None

Vote: Passed with unanimous consent

* 1. Minutes were presented by the Chair. No questions or comments. Chair clarifies that yellow highlights will be used as a basis for the continued comment resolution process. **Motion #2:** To approve the meeting minutes of the 24 May 2022 IEEE Wireless Stds Frequency Table ad-hoc teleconference call as shown in the document [18-22-0057r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0057-00-0000-frequency-table-ad-hoc-minutes-24-may-2022.docx), with editorial privilege for the 802.18 and 802.19 Chairs.

Moved by: Tuncer Baykas

Seconded by: Ben Rolfe

Discussion? None

Vote: Passed with unanimous consent

1. **Comment resolution**There were 12 comments. 8 have already been addressed. Reference documents for discussion are [18-22-0009r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0009-00-0000-ieee-802-wireless-standards-table-of-frequency-ranges.xlsx), [18-22-0051r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0051-00-0000-rr-tag-meeting-minutes-28-april-2022.docx), [18-22-0053r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0053-00-0000-frequency-table-ad-hoc-minutes-26-april-2022.docx) and [18-22-0057r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0057-00-0000-frequency-table-ad-hoc-minutes-24-may-2022.docx). **Comment #5:** We have previous discussion on this in 18-22-0053r0 and 18-22-0057r0. Consistency with how we've mapped other channel mappings is important. We should do for lower bands the way we've already done it for the higher bands, and in our current entries for higher bands we have two rows: one for 4a and for 4z. Resolution: We can insert this as an index 615 between 600 and 610. In the bands 250-750 on row index 110, we should also insert an index 115 to reflect current technologies capabilities in our specifications. Resolution finalized: Revised.

**Comment #9:** We need to postpone this for later. It's clear that this information would be very useful but it's a big undertaking. In a non-formal comment resolution exercise like this we can put this as Accept in principle and say that this is desirable for a future revision. Resolution: Accept in principle, to be considered for future revision with a technical contribution.

**Comment #10:** Accepting this comment, even in principle, would make a different document for a different purpose. Rather than expanding on applications we should try to get rid of mentions of applications. We were trying to map overlap in channel use between different 802 technologies, and using applications as the reference point would make it very regulatory. Resolution: Revised with a clarification to remove application-oriented notes not intended for the final document.

**Comment #2:** Revised. A resolution has been crafted to this.

**Chair:** I will make a comment resolution document revision 2 and upload on mentor.
2. **AOB?**
3. No one raises other issues.
4. 9 participants, 7 voters [Report by Stuart Kerry].
	1. **Next monthly ad-hoc: 27 September 2022**
		1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-26-0000-teleconference-call-in-info.pptx
		2. All late changes/cancellations will be sent out to the 802.18 and 802.19 list servers.
	2. Overall IEEE 802 schedule: <http://ieee802.org/802tele_calendar.html>
	3. Adjourn:
		1. Any objection to Adjourn.
		2. None heard.
		3. Adjourn at 16:00 ET

ATTENDANCE

1. **Meeting Attendance Names and Affiliations:**

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| **Voting Attendees:** |  |  | **23-Aug** |
| 1 | **Andersdotter** | Amelia | Comcast | **x** |
| 2 | **Baykas** | Tuncer | Ofinno | **x** |
| 3 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 4 | **Nikolich** | Paul | Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless | **x** |
| 5 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 6 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 7 | **Shellhammer** | Steve | Qualcomm Technologies, Inc. | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** |  | **23-Aug** |
| 1 | **Adakeja** | Olubukola | Teradyne | **x** |
| 2 | **Halasz** | Dave | Morse Micro | **x** |