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

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| Radio Regulatory Technical Advisory Group Minutes13 October 2022 |
| Date: 18 October 2022 |
| Author: |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | Sky Group/Comcast | Belgium |  | amelia.ieee@andersdotter.cc |
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Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group (RR-TAG) for the weekly teleconference call on 13 October 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 802.18 RR-TAG teleconference on Thursday 13 October 2022, 15:00 ET.

1. Chair calls the meeting to order at 15:00 ET.

Agenda slide deck [18-22/0125r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0125-01-0000-rr-tag-agenda-13-october-2022.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 47 (8 on LMSC)
		* Nearly Voters: 3
		* Aspirant members: 7
		* [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). No comments or questions on the agenda.
2. **Administrative:**

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

Moved by: Hassan Yaghoobi

Seconded by: Amelia Andersdotter

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 6 October 2022 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 6 October 2022 RR-TAG call as shown in the document [18-22/0128r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0128-00-0000-weekly-teleconference-minutes-6-october-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Amelia Andersdotter

Discussion? None.

Vote: Approved with unanimous consent

1. **Status of ongoing consultations (**[**18-22/0035r40**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-40-0000-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.

Short discussion Swedish PTS consultation on Spectrum Strategy.
2. **Contributions to ITU-R WP5A** ([18-22-0131r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0131-00-0000-proposed-modifications-to-itu-r-m-1450-5-for-wp5a-nov-2022.docx), [18-22-0132r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0132-00-0000-proposed-ieee-s-views-on-annex-17-to-doc-5a-597-for-wp5a-nov-2022.docx)), Hassan Yaghoobi (Intel)

This work follows on previous work in IEEE 802.18 to assist the ITU-R with documentation and knowledge (see records in minutes [18-22-0039r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0039-00-0000-teleconference-minutes-24-march-2022.docx) and [18-22-0041r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0041-00-0000-minutes-teleconference-31-march-2022.docx)).

Doc. 18-22-0131r0 reiterates the IEEE 802 position from previous WP5A meeting.

**C:** It says here that IEEE 802.11 has developed a set of standards for RLANs. These standards are not *harmonised with* ISO, but *adopted by* ISO.

Doc. 18-22-0132r0 contains the IEEE 802 views on a proposed new Report ITU-R M.[no number yet]. It reiterates the position that the IEEE 802 does not believe a frequency table is necessary in doc. M.1801.

**C:** I would like to have this vote postponed until next week.
3. **General items

Chair:** We will postpone a discussion on general items until our next call.
4. **Reminder of future meetings**

The ISUS calls on 17 October and 24 October will be canceled.

The mmWave call on 19 October will be canceled.

Within the next two weeks we have another Frequency Table Ad-hoc call on 25 October.

Remind of IEEE 802 Plenary meeting in Bangkok.
5. **Any other business**

The mmWave ad-hoc group chair is resigning after 26 October. A call for a new ad-hoc chair will be issued.

Reminder that next week's call (which coincides with the Wi-Fi Alliance Lisbon meeting) will be organized at 20:00 Lisbon time.

1. **Final administrative items**

18 attendees, 16 voters (including the chair) [Report by Stuart Kerry].

* 1. Next weekly teleconference call scheduled for: 20 October 2022, 15:00 ET.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-27-0000-teleconference-call-in-info.pptx
			2. IEEE 802 Plenary meeting is 13-18 November in Bangkok, Thailand.
			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 15:59 ET

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

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| --- | --- |
| **Voting Attendees:** | **13-Oct** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Boldy** | David | Broadcom Corporation | **x** |
| 4 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 5 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 6 | **Kennedy** | Richard | Unlicensed Spectrum Advocates, LLC | **x** |
| 7 | **Kerry** | Stuart | OK-Brit, Self | **x** |
| 8 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 9 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 10 | **Nikolich** | Paul | Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless  | **x** |
| 11 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 12 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 13 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 14 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 15 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 16 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **13-Oct** |
| 1 | **Haasz** | Jodi | IEEE SA | **x** |
| 2 | **Sosack** | Robert | Molex | **x** |