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

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| Radio Regulatory Technical Advisory Group Minutes20 October 2022 |
| Date: 21 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 20 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 20 October 2022, 15:00 ET.

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

Agenda slide deck [18-22/0133r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0133-00-0000-rr-tag-agenda-20-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). Chair clarifies he will upload a r1 of the agenda slide deck with an editorial change.
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 13 October 2022 RR-TAG weekly teleconference. No one had questions or comments.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 13 October 2022 RR-TAG call as shown in the document [18-22/0134r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0134-00-0000-weekly-teleconference-minutes-13-october-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Amelia Andersdotter

Seconded by: Hassan Yaghoobi

Discussion? None.

Vote: Approved with unanimous consent

1. **Contributions to ITU-R WP5A** ([18-22-0131r3](https://mentor.ieee.org/802.18/dcn/22/18-22-0131-03-0000-proposed-modifications-to-itu-r-m-1450-5-for-wp5a-nov-2022.docx), [18-22-0132r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0132-01-0000-proposed-ieee-802-s-views-on-annex-17-to-doc-5a-597-for-wp5a-nov-2022.docx)), Hassan Yaghoobi (Intel)

Contributions have been updated in line with discussion last week. There is still no link to the ISO/IEC/IEEE 8802-11-2022 available. Some further minor editorial changes in doc. 18-22/131r3 are made during the meeting. See also discussions contained in [18-22/0134r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0134-00-0000-weekly-teleconference-minutes-13-october-2022.docx)

**Motion #3 (External):** Move to approve documents [18-22/0131r4](https://mentor.ieee.org/802.18/dcn/22/18-22-0131-04-0000-proposed-modifications-to-itu-r-m-1450-5-for-wp5a-nov-2022.docx) and [18-22/0132r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0132-01-0000-proposed-ieee-802-s-views-on-annex-17-to-doc-5a-597-for-wp5a-nov-2022.docx) for proposed modifications to ITU-R M.1450-5 and proposed IEEE LMSC’s views on Annex 17 to Doc. 5A/597!, respectively, for review and approval by the IEEE LSMC (802 EC) for submission to the ITU-R Working Party 5A via ITU-R liaison before the contribution deadline for the Working Party 5A’s next meeting. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Stuart Kerry
Seconded: Hassan Yaghoobi
Discussion?
 One voting member registers their vote verbally due to not being able to participate in teleconference bridge tool poll.
Attendees:11
Voters (present): 10
Result: 9Y/0N/0N (Chair did not vote).

Motion passes.

This allows the Chair to begin the mandatory 10-day EC ballot for these two documents.
2. **General items**
	1. **Europe**ETSI is meeting this week.
	2. **Americas**

	No updates w.r.t. past week.
	3. **Asia-Pacific**

	No updates.
	4. **Other countries or regions?**

	No updates.
3. **Reminder of future meetings**

The ISUS call on 24 October was be canceled. The Ad-Hoc Chair requests the Chair to have the calls on 31 October and 7 November canceled to, awaiting further guidance from the 802 LMSC EC.

The mmWave call on 26 October is scheduled.

There is a Frequency Table Ad-hoc call on 25 October at 15:00 ET.

Reminder of IEEE 802 Plenary meeting in Bangkok and associated administration (hotel booking, registration fees).
4. **Any other business**

The mmWave ad-hoc group chair is resigning after 26 October. A call for a new ad-hoc chair has been issued with interested parties requested to report to the 802.18 Chair by 26 October 2022.

1. **Final administrative items**

11 attendees, 10 voters (including the chair) [Report by Stuart Kerry].

* 1. Next weekly teleconference call scheduled for: 27 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 15:38 ET

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

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| --- | --- |
| **Voting Attendees:** | **20-Oct** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Fang** | Yonggang | MediaTek | **x** |
| 4 | **Holcomb** | Jay | Self | **x** |
| 5 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 6 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 7 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 8 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 9 | **Nikolich** | Paul | Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless  | **x** |
| 10 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **20-Oct** |
| 1 | **Haasz** | Jodi | IEEE SA | **x** |