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

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| Radio Regulatory Technical Advisory Group Minutes8 December 2022 |
| Date: 12 December 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 8 December 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 8 Dec 2022, 15:00 ET.

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

Agenda slide deck [18-22/0150r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0150-01-0000-rr-tag-agenda-8-december-2022.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 49 (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 questions or comments on the agenda.
2. **Administrative:**

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

Moved by: Stuart Kerry

Seconded by: Amelia Andersdotter

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 1 December 2022 RR-TAG weekly teleconference. No one had questions or comments.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 1 December 2022 RR-TAG call as shown in the document [18-22/0151r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0151-00-0000-weekly-teleconference-minutes-1-december-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Amelia Andersdotter

Seconded by: Mike Lynch

Discussion? None.

Vote: Approved with unanimous consent

1. **Status of ongoing consultations** ([18-22-0035r49](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-49-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

The Chair reminded the group of the submission deadline for the consultations.
2. **2022 Dec 802 LMSC Response to Japan MIC** ([18-22-0152r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0152-01-0000-2022-dec-802-lmsc-response-to-japan-mic.docx)), Clint Powell (Meta Platforms)

The 802.15 group captured inputs from contributors with view on the Japanese MIC proposals for WRC-23 preparations. The 802.11 group also captured inputs from contributors on the 6 GHz bands based on documents previously approved by the LMSC.

Discussion on the order in which concerns on agenda item 1.2 (IMT identification) is raised with Japanese MIC. There is agreement the IEEE 802.11 IMT identification concern is of higher priority than BANs. Some clarification of the requests by IEEE 802.15 to MIC.

Chair will work with 802.11 and 802.15 Chairs to develop the document further ahead of the LMSC meeting. Additional points to be introduced include the already existing use of 802.15 technologies in the automotive sector, and the decision by Korea MSIT to allocate the entire 6 GHz band to WLAN technologies.

**Motion #3 (External):**  Move to approve document 18-22/0152r2 in response to Japan MIC’s consultation “Request for comments on Japan’s positions on the 2023 World Radiocommunication Conference (WRC-23)” for review and approval by the IEEE LMSC (802 EC) for submission to Japan MIC by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
 Moved by: Amelia Andersdotter
 Seconded by: Mike Lynch
 Discussion:
 **C:** Is it clear that this captures coordination between the IEEE 802.18 Chair and the Chairs of IEEE 802.11 and 802.15?
 **C:** Yes, it is clear.
 Attendees: 18
 Voters (present) : 16
 Result: 9 Y, 1 N, 3 A (motion passes)
 Remarks: The chair did not vote.
3. **General items**
	1. **Europe**UK Ofcom has published its position ahead of WRC-23. They now publicly support a "no change" position on the upper 6 GHz (no IMT identification).
	2. **Americas**

	The FCC open commission meeting is scheduled for 10:30AM ET on 21 December 2022.
	3. **Asia-Pacific**

* 1. **Other countries or regions?**

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

The ISUS Ad-hoc call will proceed on 9 December 2022.

The regular weekly teleconference call will take place on 15 December 2022.

Reminder of IEEE 802 Wireless Interim meeting in Baltimore, Maryland, US has an early-bird registration deadline of 9 December 2022.
2. **Any other business**

Chair called for AOB. None heard.

1. **Final administrative items**

19 attendees, 17 voters (including the chair) [Report by Stuart Kerry].

* 1. Next 802.18 weekly teleconference is scheduled for 15 Dec 2022, 15:00 ET. Next 802.18 plenary in-person and teleconference calls scheduled for week: 15 Jan to 20 Jan 2023.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-29-0000-teleconference-call-in-info.pptx
			2. IEEE 802 Wireless Interim meeting is 15-20 January 2022 in Baltimore, Maryland, US.
			3. Currently, RR-TAG weekly teleconferences are scheduled until 25 May 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 15:45 ET

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

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| **Voting Attendees:** | **8-Dec** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Auluck** | Vijay | Self | **x** |
| 4 | **Boldy** | David | Broadcom Corporation | **x** |
| 5 | **Fang** | Yonggang | MediaTek | **x** |
| 6 | **Holcomb** | Jay | Self | **x** |
| 7 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 8 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 9 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 10 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 11 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 12 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 13 | **Powell** | Clint | Meta Platforms, Inc.; Powell Wireless Commsulting, LLC | **x** |
| 14 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 15 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 16 | **Ward** | Lisa | Rohde & Schwarz | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** |  |
| 1 | **Halasz** | Dave | Morse Micro | **x** |
| 2 | **Riegel** | Max | Nokia | **x** |