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

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| Radio Regulatory Technical Advisory Group Minutes9 February 2023 |
| Date: 13 February 2023 |
| 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 9 February 2023 at 15:00 ET.

In these minutes

**C:** means question from participant.

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

r1: changed affiliation of one individual

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 9 Feb 2023, 15:00 ET.

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

Agenda slide deck [18-23/0019r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0019-01-0000-rr-tag-agenda-9-february-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 49 (8 on LMSC)
		* Nearly Voters: 4
		* Aspirant members: 12
		* [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: Hassan Yaghoobi

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 2 February 2023 RR-TAG weekly teleconference. Comment on level of detail in the minutes. No request to change contents. Chair defers discussion on level of detail in the minutes to a later time.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 2 February 2023 RR-TAG call as shown in the document [18-23/0023r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0023-00-0000-teleconference-minutes-2-february-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Mike Lynch

Seconded by: kiwin Palm

Discussion? None.

Vote: Approved with unanimous consent

1. **Status of ongoing consultations** ([18-22-0035r55](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-55-0000-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. **IEEE-SA draft spectrum statement by ISUS ad-hoc, (**[**18-23-0015r9**](https://mentor.ieee.org/802.18/dcn/23/18-23-0015-09-ISUS-isus-clean-version-of-spectrum-statement.docx)**),** Amelia Andersdotter (Sky Group/Comcast, ad-hoc leader)

Presentation of 18-23-0015r9. Discussions on proposed changes following reflector discussions since 2 February 2023. Comment on bands supported by IEEE 802.11 technologies. To be discussed.

Ad-hoc chair will publish revised draft on mentor and solicit further comments offline and on the reflector.
3. **Reminder of future meetings**

The ISUS ad-hoc call on 10 February 2023 is canceled.

The weekly teleconference call is scheduled for 16 February 2023.
4. **Any other business**

Chair called for AOB. None heard.

1. **Final administrative items**

21 attendees, 20 voters (including the chair) [Report by Stuart Kerry].

* 1. Next 802.18 weekly teleconference is scheduled for 16 Feb 2023, 15:00 ET. Next 802.18 plenary in-person and teleconference calls scheduled for week: 12 Mar to 17 Mar 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 Plenary meeting is 12-17 March 2023 in Atlanta, Georgia, 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 16:00ET

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

|  |  |
| --- | --- |
| **Voting Attendees:** | **9-Feb** |
| 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 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 6 | **Hiertz** | Guido | Ericsson GmbH | **x** |
| 7 | **Holcomb** | Jay | Self | **x** |
| 8 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 9 | **Kennedy** | Richard | Bluetooth SIG | **x** |
| 10 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 11 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 12 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 13 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 14 | **Nikolich** | Paul | Self | **x** |
| 15 | **Palm** | kiwin (Stephen) | Broadcom Corporation | **x** |
| 16 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 17 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 18 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 19 | **Ward** | Lisa | Rohde & Schwarz | **x** |
| 20 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **9-Feb** |
| 1 | **Halasz** | Dave | Morse Micro | **x** |