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

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| Radio Regulatory Technical Advisory Group Minutes23 February 2023 |
| Date: 28 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 23 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.

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 16 Feb 2023, 15:00 ET.

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

Agenda slide deck [18-23/027r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0027-01-0000-rr-tag-agenda-23-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: Amelia Andersdotter

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 16 February 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 16 February 2023 RR-TAG call as shown in the document [18-23/0029r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0029-00-0000-weekly-teleconference-minutes-16-february-2023.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** ([18-22-0035r59](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-59-0000-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. **Proposed response to Singapore IMDA's consultation, (**[**18-23-0028r1**](https://mentor.ieee.org/802.18/dcn/23/18-23-0028-01-0000-proposed-response-to-singapore-imda-s-consultation.docx)**),** Hassan Yaghoobi (Intel), Amelia Andersdotter (Sky Group/Comcast), Edward Au (Huawei) et al

Stuart Kerry takes over the chair role while Edward Au presents.

Presentation of 18-23-0028r1. Document was discussed on the .18 reflector in the week leading up to the weekly teleconference. Discussion on power levels.

Edward Au takes back chair role from Stuart Kerry.
	1. **Motion #3 (External):**  Move to approve document 18-23/0028r1 in response to Singapore IMDA’s consultation on the “Proposed Allocation of 6 GHz band in Singapore” review and approval by the IEEE 802 LMSC for submission to Singapore IMDA by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

	**Moved**: Stuart Kerry
	**Seconded:** Hassan Yaghoobi
	**Discussion:** None
	**Attendees:** 21
	**Voters** (present): 21
	**Result:** 14 Yes / 0 No / 3 Abstain, motion passes
	**Remarks:** Chair did not vote
3. **General discussion items**
	1. **Europe**

No other updates.

* 1. **Americas**

	No other updates.
	2. **Asia/Pacific**No updates.
	3. **ITU-R**A liaison statement from ITU-R WP5D has been uploaded to the 802.18 mentor during the meeting ([18-23-0030r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0030-00-0000-liaison-from-itu-r-w5d.docx)). The IEEE 802.11 ITU AGH will have a call on 2 March 2023, 16:00 Pacific time, as well as during the IEEE 802 March Plenary meeting.
1. **Reminder of future meetings**

The weekly teleconference call is scheduled for 2 March 2023.

Reminder of registration for the IEEE 802 Plenary meeting in March, 2023.

Reminder of registration for the IEEE 802 Wireless Interim meeting in May, 2023.

1. **Any other business**

Chair called for AOB. None heard.

1. **Final administrative items**

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

* 1. Next 802.18 weekly teleconference is scheduled for 2 Mar 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 15:59ET

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

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| **Voting Attendees:** | **23-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 | **da Silva** | Claudio | Meta Platforms, Inc. | **x** |
| 6 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 7 | **Fang** | Yonggang | MediaTek | **x** |
| 8 | **Holcomb** | Jay | Self | **x** |
| 9 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 10 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 11 | **Kennedy** | Richard | Bluetooth SIG | **x** |
| 12 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 13 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 14 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 15 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 16 | **Palm** | kiwin (Stephen) | Broadcom Corporation | **x** |
| 17 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 18 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 19 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 20 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 21 | **Yaghoobi** | Hassan | Intel Corporation | **x** |