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

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| Radio Regulatory Technical Advisory Group Minutes6 April 2023 |
| Date: 9 April 2023 |
| Author: |
| Name | Company | Address | Phone | email |
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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 6 April 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/>

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These are minutes of the IEEE 802.18 RR-TAG teleconference on Thursday 6 Apr 2023, 15:00 ET.

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

Agenda slide deck [18-23/0039r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0039-00-0000-rr-tag-agenda-6-april-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership as of 20 March 2023
		* Voters: 50 (8 on LMSC)
		* Nearly Voters: 4
		* Aspirant members: 14
		* [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 30 March 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 30 March 2023 RR-TAG call as shown in the document [18-23/0040r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0040-00-0000-weekly-teleconference-minutes-30-march-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Mike Lynch

Seconded by: Al Petrick

Discussion? None.

Vote: Approved with unanimous consent

1. **US NTIA’s consultation on national spectrum strategy,** ([18-23-0041r2](https://mentor.ieee.org/802.18/dcn/23/18-23-0041-02-0000-draft-response-to-ntia-s-consultation-on-the-development-of-a-national-spectrum-strategy.docx)), Ben Rolfe (Blind Creek Associates)

Stuart Kerry chairs the meeting while Edward Au presents the document.

Presentation of latest revision.

**Discussion:**

**C:** Make sure the right contact person is addressed.
**C:** Introduce a reference to Wi-Fi Alliance's description of Wi-Fi 7.
**C:** Be consistent with the draft IEEE Spectrum Policy Statement position of defining the 6 GHz band as 5925 MHz to 7250 MHz.

Chair proposes to extend the meeting by 5 minutes until 16:00 ET. No objections.

No further comments on draft. Edward Au publishes revision 3.

Edward Au resumes chair role from Stuart Kerry.

	1. **Motion #3 (External):** Move to approve document [18-23/0041r3](https://mentor.ieee.org/802.18/dcn/23/18-23-0041-03-0000-draft-response-to-ntia-s-consultation-on-the-development-of-a-national-spectrum-strategy.docx) in response to US NTIA’s consultation “Development of a National Spectrum Strategy” for review and approval by the IEEE 802 LMSC for submission to European Commission RSPG by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

	 Moved: Stuart Kerry
	 Seconded: Mike Lynch
	 Discussion:
	 To consult experts on the range 7125 to 7250 MHz.
	 Attendees: 17
	 Voters (present): 16
	 Result: 12 Y / 0 N / 3 A, motion passes.
	 Remarks: Chair did not vote
2. **Status of ongoing consultations,** ([18-22/0035r66](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-66-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

Chair presents ongoing consultations and upcoming deadlines to the group. No discussion.
3. **General discussion topics**
	1. **Europe**ETSI BRAN has opened 2nd ENAP on 6 GHz WAS/RLAN harmonised standard on 27 March 2023. It will run until 27 June 2023.
	2. **Americas**30 March 2023, FCC chairwoman proposes agency “policy statement” of wireless receiver performance. In the upcoming FCC Open Commission April 2023 meeting, the Commission will consider a policy statement “Promoting Efficient Use of Spectrum and Opportunities for New Services”.
	3. **Asia/Pacific**ACMA has published a THz report.

	Japan MIC has published a detailed report on US and EU WLAN standards testing.
4. **Reminder of future meetings**

The ISUS ad-hoc call on 7 April 2023 is canceled. The ad-hoc call on 14 April 2023 may be canceled if there is no update from the IEEE SA Policy Team.

The weekly teleconference call is scheduled for 13 April 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**

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

* 1. Next 802.18 weekly teleconference is scheduled for 13 Apr 2023, 15:00 ET. Next 802.18 Wireless Interim session is scheduled for week: 15 May to 19 May 2023.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-31-0000-teleconference-call-in-info.pptx
			2. IEEE 802 Wireless Interim meeting is 15-19 May 2023 in Orlando, Florida, US.
			3. Currently, RR-TAG weekly teleconferences are scheduled until 22 September 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 16:02 ET

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

|  |  |
| --- | --- |
| **Voting Attendees:** | **6-Apr** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Auluck** | Vijay | Self | **x** |
| 4 | **Fang** | Yonggang | MediaTek | **x** |
| 5 | **Halasz** | Dave | Morse Micro | **x** |
| 6 | **Holcomb** | Jay | Self | **x** |
| 7 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 8 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 9 | **Kennedy** | Richard | Bluetooth SIG | **x** |
| 10 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 11 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 12 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 13 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 14 | **Powell** | Clint | Meta Platforms, Inc.; Powell Wireless Commsulting, LLC | **x** |
| 15 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 16 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **6-Apr** |
| 1 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |