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

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| Radio Regulatory Technical Advisory Group Minutes10 August 2023 |
| Date: 11 August 2023 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei | Canada |  | edward.ks.au@gmail.com |

Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group (RR-TAG) for the weekly teleconference call on 10 August 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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Secretary: VACANT

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IEEE 802.18, RR-TAG website: <https://www.ieee802.org/18/> .

These are minutes of the IEEE 802.18 RR-TAG teleconference on Thursday 10 August 2023, 15:00 ET.

1. Chair calls the meeting to order at 15:00 ET. For this meeting, minutes were recorded by the Chair himself.

Agenda slide deck [18-23/0087r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0087-01-0000-rr-tag-agenda-10-august-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership as of 14 July 2023
* Voters: 55 (8 on LMSC)
* Nearly Voters: 0
* Aspirant members: 11
* [802.18 Voters List](https://www.ieee802.org/18/RRTAG_Voters.pdf)
	1. 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)]
	2. IEEE 802 meeting and participant’s guidelines and requirements [[link](http://www.ieee802.org/devdocs.shtml)]
	3. IEEE policies and procedures [[link](https://standards.ieee.org/about/policies/opman/)]
	4. The IEEE SA Individual method participant behavior slide set was presented
	5. Reminder that IMAT is **not** being used for attendance
	6. 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 3 August 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 3 August 2023 RR-TAG call as shown in the document [18-23/0086r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0086-00-0000-rr-tag-minutes-3-august-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Stuart Kerry

Discussion? None

Vote: Approved with unanimous consent

1. **Status of ongoing consultations,** ([18-22/0035r85](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-85-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

Chair presents ongoing consultations and upcoming deadlines to the group.
2. **Proposed response to the European Commission Radio Spectrum Public Group (RSPG)’s consultation: DRAFT Opinion on “The development of 6G and possible implications for spectrum needs and guidance on the rollout of future wireless broadband networks”** ([18-23/0085r2](https://mentor.ieee.org/802.18/dcn/23/18-23-0085-02-0000-proposed-response-to-european-commission-rspg-on-development-of-6g.doc)), Dorothy Stanley (HP Enterprise Aruba)

Document is presented. Discussion takes place. No objection to moving to vote.

**Motion #3 (external):** Move to approve document [18-23/0085r3](https://mentor.ieee.org/802.18/dcn/23/18-23-0085-03-0000-proposed-response-to-european-commission-rspg-on-development-of-6g.doc) in response to the European Commission (EC) Radio Spectrum Policy Group (RSPG)’s consultation “The development of 6G and possible implications for spectrum needs and guidance on the rollout of future wireless broadband networks”, for review and approval by the IEEE 802 LMSC for submission to the EC RSPG by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Dorothy Stanley

Discussion: None.

Attendees: 20

Voters (present): 19

Result: Approved (15 Yes; 0 No; 0 Abstain)

NOTE: Chair did not vote

1. **ITU-R Working Party 5A submissions**

IEEE 802.11 ITU ad-hoc plans to submit a few contributions to ITU-R Working Party 5A in September 2023. The ad-hoc has met on 1 August 2023 and the 3 contributions are ready for IEEE 802.18 to review: [18-23/0082r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0082-00-0000-proposed-modifications-to-itu-r-m-1450-5-for-sep-2023-wp5a-meeting.docx), [18-23/0083r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0083-00-0000-proposed-modifications-to-itu-r-m-1801-2-for-sep-2023-wp5a-meeting.docx), and [18-23/0084r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0084-00-0000-ieee-802-s-views-on-annex-17-to-document-5a-597-e-for-sep-2023-wp5a-meeting.docx). Chair encourages the members to review the documents and provide comments to the author. The plan is to consider approval during the 17 August 2023 teleconference call.

1. **General discussion topics**
	1. **Americas**See information contained in chair agenda deck.
	2. **Asia/Pacific**See information contained in chair agenda deck.
	3. **ITU-R**See information contained in chair agenda deck.
2. **Reminder of future meetings**

The ISUS ad-hoc call on 11 August 2023 is cancelled.

The next weekly teleconference call is scheduled for 17 August 2023.

Reminder of registration for the IEEE 802 September 2023 interim, which is an credited session, and the IEEE 802 November 2023 plenary.
3. **Any other business**

Chair called for AOB. None heard.

1. **Final administrative items**

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

* 1. Next 802.18 weekly teleconference is scheduled for 17 August 2023, 15:00 ET. Next 802.18 interim session is scheduled for week: 10 September to 15 September 2023.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-33-0000-teleconference-call-in-info.pptx
			2. All late changes/cancellations will be sent out to the 802.18 list server.
			3. 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 15:54 ET

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

|  |  |
| --- | --- |
| **Voting Attendees:** | **10-Aug** |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **Boldy** | David | Broadcom Corporation | **x** |
| 3 | **da Silva** | Claudio | Meta Platforms, Inc. | **x** |
| 4 | **Fang** | Yonggang | MediaTek Inc. | **x** |
| 5 | **Halasz** | Dave | Morse Micro | **x** |
| 6 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 7 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 8 | **Kennedy** | Richard | Bluetooth SIG; Self | **x** |
| 9 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 10 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 11 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 12 | **Nikolich** | Paul | Self | **x** |
| 13 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 14 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 15 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 16 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 17 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 18 | **Ward** | Lisa | Rohde & Schwarz | **x** |
| 19 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **10-Aug** |
| 1 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |