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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes17 August 2023 |
| Date: 18 August 2023 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei | Ottawa, ON, 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 17 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/>

Chair: Edward Au (Huawei)

Co-Vice-chairs: Stuart Kerry (OK-Brit/Self) and Al Petrick (Skyworks Solutions)

Secretary: VACANT

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 17 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 [18-23/0093r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0093-01-0000-rr-tag-agenda-17-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 10 August 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 10 August 2023 RR-TAG call as shown in the document [18-23/0092r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0092-00-0000-rr-tag-minutes-10-august-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Mike Lynch

Discussion? None

Vote: Approved with unanimous consent

1. **ITU-R Working Party 5A submissions** ([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), [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)), Hassan Yaghoobi (Intel)

Documents are presented. Discussion takes place. No objection to moving to vote.

**Motion #3 (external):** Move to approve documents [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) for proposed modifications to ITU-R for review and approval by the IEEE 802 LSMC for submission to the ITU-R Working Party 5A via ITU-R liaison before the contribution deadline for the Working Party 5A’s next meeting. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Rich Kennedy

Discussion: None.

Attendees: 18

Voters (present): 16

Result: Approved (11 Yes; 0 No; 2 Abstain)

NOTE: Chair did not vote

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 Cezch Republic Czech Telecommunications Office (CTU)’s consultation: Call for comments on the update of the Radio Spectrum Management Strategy** ([18-23/0094r2](https://mentor.ieee.org/802.18/dcn/23/18-23-0094-02-0000-draft-response-czech-spectrum-strategy-consultation.docx)), Ben Rolfe (BCA), Dries Neirynck (Ultra-Radio), Edward Au (Huawei), Clint Powell (HID Global)

Chair hands chair role to co-vice-chair (Stuart Kerry).

Document is presented. Discussion takes place.

Co-vice-chair hands chair role to chair.

Chair encourages additional inputs, especially related to IEEE 802.11, for this proposed response. He expects that the document is ready for the RR-TAG to consider approval next Thursday (24 August 2023).

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 18 August 2023 is cancelled.

The next weekly teleconference call is scheduled for 24 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, 17 voters (including the chair) [Report by Stuart Kerry].

* 1. Next 802.18 weekly teleconference is scheduled for 24 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 15:55 ET

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

|  |  |
| --- | --- |
| **Voting Attendees:** | **17-Aug** |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **da Silva** | Claudio | Meta Platforms, Inc. | **x** |
| 3 | **Fang** | Yonggang | MediaTek Inc. | **x** |
| 4 | **Halasz** | Dave | Morse Micro | **x** |
| 5 | **Hiertz** | Guido | Ericsson GmbH | **x** |
| 6 | **Holcomb** | Jay | Self | **x** |
| 7 | **Kennedy** | Richard | Bluetooth SIG | **x** |
| 8 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 9 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 10 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 11 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 12 | **Nikolich** | Paul | Self | **x** |
| 13 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 14 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 15 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 16 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 17 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **17-Aug** |
| 1 | **Gowans** | Andy | Cisco Systems | **x** |
| 2 | **Haasz** | Jodi | IEEE SA | **x** |
| 3 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |