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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes21 March 2024 |
| Date: 24 March 2024 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei | Ottawa, ON, Canada |  | edward.ks.au@gmail.com |
| Gaurav Patwardhan | Hewlett Packet Enterprise |  |  | gauravpatwardhan1@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 21 March 2024 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: Gaurav Patwardhan (Hewlett Packard Enterprise) and Al Petrick (Skyworks Solutions)

IEEE SA Program Manager: Jodi Haasz (IEEE SA)

Agenda slide deck [18-24/0030r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0030-01-0000-rr-tag-agenda-21-march-2024.pptx)

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

Chair presents administrative items:

* 1. Membership status as of 19 March 2024
	2. IEEE 802 required notices
	3. The IEEE SA Individual method participant behavior slide set was presented
	4. Reminder that [IMAT](https://imat.ieee.org/attendance) is being used for attendance
	5. Meeting decorum

Chair asks group if there are any questions relating to the IEEE policies. No response and no comments on WebEx Chat window.

Chair presents the tentative agenda items (slide #9). No questions or comments on the agenda.

**Motion #1 (internal):** To approve the agenda as shown on previous slide

* Moved by: Al Petrick
* Seconded by: Hassan Yaghoobi
* Discussion? None
* Vote: Approved with unanimous consent

Chair presented draft meeting minutes from 7 March 2024 RR-TAG weekly teleconference.
 **Motion #2 (Internal):**  To approve the weekly meeting minutes of the 7 March 2024 RR-TAG call as shown in the document [18-24/0021r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0021-00-0000-rr-tag-minutes-7-march-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

* Moved by: Al Petrick
* Seconded by: Hassan Yaghoobi
* Discussion? None
* Vote: Approved with unanimous consent

Chair presents the status ongoing consultations and upcoming deadlines to the group ([18-24/0001r7](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-07-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)). Comment on the chat that no major technical area in Thailand NBTC consultation which requires the group to comment on but we may reply the general direction on expanding the unlicensed access to the entire 6 GHz band.

Friedbert Berens (FBConsulting Sarl) presents revision 6 of the proposed response to CEPT’s consultation “Draft ECC report 355) ([18-24/0028r6](https://mentor.ieee.org/802.18/dcn/24/18-24-0028-06-0000-proposed-feedback-to-the-cept-pc-on-draft-ecc-report-355.docx)). Discussion takes place around -37 dBm/MHz and very low powwr device worldwide harmonization, and corresponding edits are made during the discussion which results in [18-24/0028r7](https://mentor.ieee.org/802.18/dcn/24/18-24-0028-07-0000-proposed-feedback-to-the-cept-pc-on-draft-ecc-report-355.docx).

**Motion #3 (External):** Move to approve document [18-24/0028r7](https://mentor.ieee.org/802.18/dcn/24/18-24-0028-07-0000-proposed-feedback-to-the-cept-pc-on-draft-ecc-report-355.docx) in response to the European Conference of Postal and Telecommunications Administrations (CEPT)’s consultation “Draft ECC Report 355”, for review and approval by the IEEE 802 LMSC for submission to the CEPT by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

* Moved: Friedbert Berens
* Seconded: Hassan Yaghoobi
* Discussion: None.
* Result: Approved (7 Yes, 0 No, 1 Abstain)
* NOTE: The Chair did not vote

Hassan Yaghoobi (Intel) presents an initial version of the proposed modifications to ITU-R M.1450-5 for May 2024 WP5A Meeting ([18-24/0032r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0032-00-0000-proposed-modifications-to-itu-r-m-1450-5-for-may-2024-wp5a-meeting.docx)). Discussion takes place. Chair encourages the commenters to share with Hassan their suggested edits so that the document can be approved as soon as possible.

Chair asks if there are any other business. None.

Any objection to adjourn? None heard.

The meeting adjourned at 15:57 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 28 March 2024.

**ATTENDANCE:**

|  |  |
| --- | --- |
| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Friedbert Berens | FBConsulting Sarl |
| Yonggang Fang | MediaTek Inc. |
| Andy Gowens | Cisco Systems |
| Mark Hamilton | Ruckus/Commscope |
| Jay Holcomb | Self |
| Carl Kain | USDOT, Noblis, Inc. |
| Michael Lynch | MJ Lynch & Associates, LLC. |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skywork Solutions |
| Riku Pirhonen | NXP |
| Ben Rolfe | Blind Creek Associates |
| Hassan Yaghoobi | Intel Corporation |