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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes18 April 2024 |
| Date: 19 April 2024 |
| 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 18 April 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 [18-24/0046r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0046-01-0000-rr-tag-agenda-18-april-2024.pptx)

Chair calls the meeting to order at 15:01 ET. For this meeting, minutes were recorded by the Chair himself.

Chair presents administrative items:

* 1. IEEE 802 required notices
	2. The IEEE SA Individual method participant behavior slide set was presented
	3. Reminder that [IMAT](https://imat.ieee.org/attendance) is being used for attendance
	4. 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 11 April 2024 RR-TAG weekly teleconference. There were minor updates because of a couple of unintentional typos.
 **Motion #2 (Internal):**  To approve the weekly meeting minutes of the 11 April 2024 RR-TAG call as shown in the document [18-24/0045r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0045-00-0000-rr-tag-minutes-11-april-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 ([18-24/0001r11](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-11-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)). Chair reviews the South Africa ICASA’s consultation and encourages the participants to review and confirms whether an IEEE 802 response is needed.

Hassan Yaghoobi (Intel) reviews the updated draft response to Australia ACMA’s consultation ([18-24/0039r4](https://mentor.ieee.org/802.18/dcn/24/18-24-0039-04-0000-proposed-response-to-draft-acma-five-year-spectrum-outlook-2024-29-and-2024-25-work-program.docx)). There are some discussions on the definition of an AFC device, and corresponding edits are made during the discussion which results in [18-24/0039r5](https://mentor.ieee.org/802.18/dcn/24/18-24-0039-05-0000-proposed-response-to-draft-acma-five-year-spectrum-outlook-2024-29-and-2024-25-work-program.docx).

**Motion #3 (External): Move to approve document** [**18-24/0039r5**](https://mentor.ieee.org/802.18/dcn/24/18-24-0039-05-0000-proposed-response-to-draft-acma-five-year-spectrum-outlook-2024-29-and-2024-25-work-program.docx) **in response to the Australia Australian Communications and Media Authority (ACMA)’s consultation “Draft Five-year spectrum outlook 2024-29 and 2024-25 work program”, for review and approval by the IEEE 802 LMSC for submission to the ACMA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.**

* Moved: Hassan Yaghoobi
* Seconded: Al Petrick
* Discussion: None.
* Result: Approved (10 Yes, 0 No, 1 Abstain)
* NOTE: The Chair did not vote

Vijay Auluck (Self) presents a draft response to Canada RABC’s consultation ([18-24/0048r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0048-01-0000-proposed-response-to-canada-ised-s-consultation-re-draft-rss-210-issue-11.docx)). Discussion takes place. The authors will update the draft by including an introductory paragraph on IEEE 802.15,3 that will be provided by Ben Rolfe (Blind Creek Associates). The Chair will also review if there is a better phrase than “determinism”.

Chair reports a general discussion item related to Vietnam MIC.

Chair reminds the group about the registration and accommodation deadline of the May 2024 wireless interim and the July 2024 plenary.

Chair asks if there is any other business. None heard.

Any objection to adjourn? None heard.

The meeting adjourned at 15:52 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 25 April 2024.

**ATTENDANCE:**

|  |  |
| --- | --- |
| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Vijay Auluck | Self |
| Yonggang Fang | MediaTek Inc. |
| Tim Jeffries | Futurewei Technologies, Inc. |
| Carl Kain | USDOT, Noblis, Inc. |
| Rich Kennedy | Bluetooth SIG |
| John Kenney | TOYOTA InfoTechnology Center U.S.A. |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skywork Solutions, Inc. |
| Riku Pirhonen | NXP |
| Ben Rolfe | Blind Creek Associates |
| Dorothy Stanley | Hewlett Packard Enterprise |
| Lei Wang | Futurewei Technologies, Inc. |
| Hassan Yaghoobi | Intel Corporation |