Minutes of 802.18 (RR-TAG) Meeting

(O’Hare, IL, USA, in March, 2018)

IEEE 802.18

Radio Regulatory-TAG

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| Radio Regulatory Technical Advisory Group Minutes | | | | |
| Date: 5-9 March, 2018 | | | | |
| Name | Affiliation | Address | Phone | email |
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| Author(s): | | | | |
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| Officer presiding: | | | | |
| Rich Kennedy | Self |  |  |  |

Abstract

Minutes of IEEE 802 RR-TAG Interim meeting in O’hare, IL, USA, in March, 2018

**Tuesday, March 6th, 2018, AM2**

1. The Chair, Rich Kennedy, called the meeting to order at 10:32 local.
   1. About 35 people in the room
2. The Chair used the agenda meeting plan document 18-18/0020r00.
3. Chair reviewed Slide 2, the agenda
   1. Approve the agenda
   2. Approve January minutes
      1. Discussion items
      2. Fellowship program visitors
      3. The Officer elections
      4. Open consultations?
      5. New FCC actions
      6. Other than just responding, what can we do?
   3. Actions required
      1. TBD
   4. AOB and Adjourn
   5. Billy from Decawave added a discussion item to the agenda: Doc 18-18/0023 on UWB/Wi-Fi coexistence. It was accepted and added to the agenda.
4. Chair reviewed slide #3, Administrative Items.
5. Chair reviewed slide #4-8, meeting guidelines.
6. Motion passed to approve the meeting agenda on Slide #2
   1. Approve the agenda
   2. Approve January minutes
   3. Discussion items
      1. Fellowship program visitors
      2. The Officer elections
      3. UWB inband interference issues
      4. Open consultations?
      5. New FCC actions
      6. Other than just responding, what can we do?
   4. Actions required
      1. TBD
   5. AOB and Adjourn
7. Motion passed to approve Jan 2018 meeting minutes (Document #: 18-18/0017r1)
8. Chair went through slide #10 on discussion items.
   1. Fellowship Program visitors
   2. Officer elections
   3. Open consultations?
   4. New FCC actions
   5. Other than just responding, what can we do?
9. Chair introduced and the group welcomed the fellowship program visitors.
10. Billy made a presentation on UWB/Wi-Fi coexistence (Doc 18-18/0023)

C: it is better that the Coexistence WG (WG19) do some study first.

1. Chair went through slide 14, on Open Consultations.
   1. ISED consultation: we did not filed due to lack of time and contribution.
2. Chair discussed slide 15, New FCC Actions & Issues
   1. Announced on today’s FCC Open Meeting
      1. Open 95 to 3000 GHz for unlicensed use, including new licensing regimes
      2. Revision of Section 7 on expediting access for new technologies
   2. We will review the documents
      1. <https://mentor.ieee.org/802.18/dcn/18/18-18-0022-00-0000-draft-nprm-for-95-3000-ghz.pdf> (DRAFT)
      2. <https://mentor.ieee.org/802.18/dcn/18/18-18-0021-00-0000-nprm-fcc-18-18.docx>
   3. New National Broadband map
      1. broadbandmap.fcc.gov now available, but is it accurate or useful
   4. Announced that NTIA studying repurposing 3450-3550 MHz band for wireless services
      1. Discussions on what roles NTIA and FCC plays on the regulation issues.
   5. NOTE: Net neutrality rules rollback has been published
   6. FCC Chairman’s legal issues
3. Chair discussed slide #16; What Else Can We Do?
   1. 3.8bn people in the world still don’t have access to the Internet.
   2. Activism with regulators on behalf of people with poor or no Internet connectivity
      1. Developing nations
      2. Rural United States
      3. Native American areas
   3. Other suggestions?
      1. Experimental licensing changes – time grants, etc.
      2. Lite-licensing, coordinating with incumbents
      3. Can we define “harmful” interference?
4. Chair Re-election (Slide 13)
   1. Chair nominee: Jay Holcomb (Itron)
   2. Vice-Chair nominees: None
   3. Election for Jay Holcomb for the Chair:
      1. Result: Yes 18: No 0
   4. Jay will act as Chair starting this Friday.
   5. Jay asked people to consider serving as vice chair.
5. Chair reviewed Slide 18, teleconference time.
   1. Motion: The 802.18 Chair or Vice Chair is directed to conduct, as necessary, teleconferences on Thursdays at 2:30pm ET through 30 August 2018
   2. Moved by: Stuart
   3. Seconded by: John N
   4. Discussion?
   5. Vote: Approved by unanimous consent
6. Chair reviewed Slide 19, Any Other Business
   1. No more activities for the week;
   2. Next meeting: March 22nd via teleconference
7. We don’t have any agenda item for Thursday. So Thursday AM1 and AM2 sessions are cancelled.
8. Chair adjourned the meeting at 11:41PM.