IEEE 802.18

Radio Regulatory-TAG

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| Radio Regulatory Technical Advisory Group Minutes | | | | |
| Date: 13 Feb 19 | | | | |
| Name | Affiliation | Address | Phone | Email |
|  | | | | |
| Author(s): | | | | |
|  |  |  |  |  |
|  |  |  |  |  |
|  | | | | |
| Author and Officer presiding: | | | | |
| Jay Holcomb,  Chair, RR-TAG | Itron | Liberty Lake, (Spokane) WA | +1(509) 891-3281 | jholcomb@ieee.org |

Abstract

Minutes of the IEEE 802 RR-TAG Ad Hoc Teleconference.

These are the Minutes of the IEEE 802 RR-TAG Ad Hoc Teleconference, Thursday, 13 Feb 19

**Voters for this meeting:**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Affiliation** | **Attendance** | | | | | | | | |
| **20Dec** | **27Dec** | **03Jan** | **10Jan** | **28Jan** | **31Jan** | **06Feb** | **07Feb** | **13Feb** |
| Auluck | Vijay | Self Employed |  |  | X |  | X |  |  |  | **X** |
| Ecclesine | Peter | Cisco Systems, Inc. |  |  | X | X | X | X |  | X | X |
| Harrington | Timothy | Pro-ID Consulting | **Ⅹ** |  |  |  |  |  |  |  |  |
| Holcomb | Jay | Itron Inc. | **Ⅹ** | **Ⅹ** | **X** | **X** | X | **X** | X | **X** | **X** |
| Jeffries | Timothy | Huawei Technologies | **Ⅹ** |  |  |  |  |  |  |  |  |
| Kain | Carl | Noblis Inc. | **Ⅹ** |  | X |  | X | X |  | X |  |
| Kennedy | Richard | Self |  |  |  |  |  | X |  |  |  |
| Kerry | Stuart | ARRIS/Ruckus |  |  |  | X |  |  |  | X | X |
| Lansford | James | Qualcomm |  |  |  |  |  |  |  |  |  |
| Lepp | James | BlackBerry |  |  |  | X | X | X |  | X |  |
| Lynch | Mike | MJLynch Assoc |  | **Ⅹ** | **X** | **X** |  | **X** |  | **X** |  |
| Notor | John | Notor Research |  |  |  |  |  |  |  |  |  |
| Yaghoobi | Hassan | Intel Corporation |  |  |  | X |  | X |  | X |  |
| Verso | Billy | DecaWave |  |  |  | X |  |  |  |  |  |
| Zhu | Chunhui | Huawei Technologies | **Ⅹ** |  |  |  |  |  |  |  |  |

**Non-Voters for this meeting:**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Affiliation** | **Attendance** | | | | | | | | |
| **20Dec** | **27Dec** | **03Jan** | **10Jan** | **28Jan** | **31Jan** | **06Feb** | **07Feb** | **13Feb** |
| Boldy | David | Broadcom |  |  |  |  |  |  |  |  |  |
| Cook | Charles | Windstream Communications |  |  |  |  |  |  |  |  |  |
| Fischer | Michael | NXP Semiconductors |  |  |  |  | **X** | **X** | **X** | **X** | **X** |
| Hamilton | Mark | ARRIS/ Ruckus |  |  |  |  |  |  |  |  |  |
| Hervieu | Lilli | CableLabs |  |  |  |  |  |  |  |  |  |
| Kenney | John | Toyota ITC | **Ⅹ** |  | **X** | **X** | **X** | **X** |  |  | **X** |
| Nejatian | Alireza | Ericsson |  |  | **X** |  |  | **X** |  | **X** |  |
| Rajkotia | Purva | IEEE Staff |  |  |  |  |  | **X** |  |  |  |
| Rolfe | Ben | Blind Creek Assoc. and UWB Alliance | **Ⅹ** | **Ⅹ** | **X** | **X** |  | **X** |  | **X** |  |
| Yucek | Tevfik | Qualcomm |  |  |  |  |  |  |  |  |  |

Chair calls the meeting to order at 17:04 ET.

1. Chair presents slides 2, 3, and 4 of 802.18-19/0019r01, the call to order and administrative items
   1. Includes IEEE 802 meeting and participant’s guidelines and requirements.
2. Chair presents slides 5, of 802.18-10/0019r01, the agenda:
   1. Call to Order
   2. Administrative items
      1. Need a recording secretary, Peter Ecclesine, Thank You.
   3. Discussion items
      1. U.S. DoT Releases Request for Comment (RFC) on Vehicle-to-Everything (V2x) Communications
   4. Actions required
      1. Comments on US DOT RFC
   5. AOB and Adjourn
   6. Motion: Any objection to approving the agenda as presented.
      * 1. None heard.
        2. Vote: Unanimous consent
3. Chair present slides, 6 - 8, U.S. DoT Releases RFC on V2x Communications
   1. Includes background information and links on the RFC.
   2. Comments now due 25 Feb 19.
   3. Went through latest draft for draft comments in 18-19/0008.
   4. Went through Q1 and Q7 that were the responses changed from the last meetings.
   5. Made a few edits with good discussion
   6. Q2 needed a small tweak to line up with the new Q1 comments.
   7. Chair will prep for the approval at the weekly teleconference.
   8. Chair skips over slide 9, References that could be sited in DoT comments.
      1. It is just for reference items to possibly help with comments.
   9. Chair presents slide 10, Actions Required
      1. Send in final comment text on DOT’s Request For Comments on V2X.
      2. Be thinking about ACMA consultation that had 60GHz.
   10. Chair presents slide 11, Any Other Business
       1. None.
4. Chair presents slide 12, Adjourn
   1. No objections, adjourned on the hour, 17:50 ET.
   2. Next teleconference: 14 Feb 2019 – 15:00 – <15:55 ET