WRC-23 Agenda Items ViewPoints Ad Hoc

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| WRC-23 Agenda Items ViewPoints Ad Hoc Group Minutes |
| Date: 07apr21 |
| Name | Affiliation | Address | Email |
|  |  |  |  |
| Author  |
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Abstract

These are the Minutes of the WRC-23 Agenda Items ViewPoints Ad Hoc, Wednesday, 07apr21

Lead calls the meeting to order at 16:02 ET.

1. Lead presents slides 2 – 6 of 802.18-21/0034r01, the call to order and administrative items
	1. Includes IEEE 802 meeting and participant’s guidelines and requirements.
2. Lead presents slides 7, the agenda:
	1. Call to Order
	2. Administrative items
		1. Someone to take some notes, \_jay\_
		2. Attendance & monitor chat window, \_Stuart\_
	3. Approve agenda
	4. Discussion items
		1. Review the WRC-23 AIs
		2. General discussion on approach
	5. Actions required
		1. \_\_\_\_\_\_\_
		2. Anything new today
	6. AOB and Adjourn
	7. Motion: Any objection to approving the agenda as presented? None heard.
		1. Results: Approved by unanimous consent
3. Lead presents slides 8, **WRC-23 Agenda Items of IEEE 802 Interest**
	1. Updated WRC-23 Agenda Item list: [https://mentor.ieee.org/802.18/dcn/20/18-20-0107-01-0000-res-811-wrc-19-wrc-23-agenda-items.docx](https://mentor.ieee.org/802.18/dcn/20/18-20-0107-00-0000-res-811-wrc-19-wrc-23-agenda-items.docx)
	2. Initial AIs to consider IEEE 802 viewpoints:
		1. 1.1 800-4 990 MHz and Resolution 223. Connection w/ITS going there?
		2. 1.2 300-3 400MHz, 3 600-3 800MHz, 6 425-7 025MHz, 7 025-7 125MHz and 10.0-10.5GHz for International Mobile Telecommunications (IMT) and resolution 245.
		3. 1.5 470-960 MHz in Region 1-consider possible regulatory actions, Resolution 235.
		4. 10 recommend to the Council items for inclusion in the agenda for the next WRC,
	3. Then need to find more info on the following.
		1. 5 Report from the Radiocommunication Assembly, Nos. 135&136 of Convention.
		2. 6 items requiring urgent action by study groups in preparation for next WRC.
		3. 9 Report of Director of Radiocommunication Bureau, Article 7 of Convention
	4. Have power point started, will work on it:
		1. <https://mentor.ieee.org/802.18/dcn/21/18-21-0039-00-0000-ieee-802-viewpoints-on-wrc-23-agenda-items.pptx>
		2. **During the AI 1.2 discussion:**
		3. The Arab states are active in getting going on 6 GHz, less activity elsewhere.

* + 1. Many consultations from different countries on 6 GHz / IMT in general.
		2. **To get the viewpoints going, review results of the consultations and how we would respond to those.**
		3. A good example is watch Saudi Arabia and their consultation.
		4. **Also, watch the ITU-R WPs themselves for now, later the CPGs.**
1. Lead presents slide 9, General Discussion
	1. **How to move forward / how often to meet?**
		1. See above on review of consultations from different countries, e.g. on the 6 GHz activity, but also other activities.

* + 1. We are very early in the WRC-23 process so can limit meetings this year.
		2. Great suggestion add to Plenaries this year, and then see what happens there.
		3. There generally are more attendees.
	1. **Approach, anything to adjust?**
	2. 1. Stay with the basic plan, create and keep up our viewpoints to share with regulatory or interested folks.
	3. 2. “If” we come up with input we really feel strongly to get to ITU, we could contribute as a sector member.
	4. (Keep) Inform the other WGs, .11, .15, 19 and .24.
1. Lead presents slide 10, Actions required
	* Chair to setup focus time at plenaries for the IEEE 802 viewpoints on WRC-23 AIs.
		1. Watch overlap with .11, .15 and .18 meetings.
	* And inform the other WGs and TAGs we are looking for input on these.
2. Lead presents slide 10 Any Other Business
	1. None heard
3. Lead presents slide 11, Adjourn
	1. Next Ad Hoc - with plenary in July 2021
	2. **Next “weekly” teleconference (sched’d to 02sep21): 08apr21–*15:00–<15:55* et**
		1. Call in info: <https://mentor.ieee.org/802.18/dcn/16/18-16-0038-17-0000-teleconference-call-in-info.pptx>
		2. Also, see back up slide in this agenda.
		3. All late changes/cancellations will be sent out to the 802.18 list server.
	3. **Overall IEEE 802 schedule:** [**http://ieee802.org/802tele\_calendar.html**](http://ieee802.org/802tele_calendar.html)
		1. or only 802.18: [IEEE 802.18 TAG Calendar](https://calendar.google.com/calendar/embed?src=c2gedttabtbj4bps23j4847004%40group.calendar.google.com&ctz=America%2FNew_York)
	4. **Adjourn:**
	5. Any objection to Adjourn.
	6. None heard, we are Adjourned at 17:10et
	7. **Thank You**

Voting members

Auluck Vijay Self

Boldy David Broadcom Corporation

Holcomb Jay Itron Inc.

Kerry Stuart OK‐Brit, Self

Levy Joseph InterDigital

Lynch Michael MJ Lynch & Associates, LLC.