IEEE 802.18

Radio Regulatory-TAG

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| Radio Regulatory Technical Advisory Group Minutes | | | |
| Date: 19 April 2022 | | | |
| Name | Affiliation | Address | Email |
|  |  |  |  |
| Author | | | |
| Amelia Andersdotter | Sky | Brussels, Belgium | amelia.ieee@andersdotter.cc |

Chair Edward Au (Huawei)

Co-Vice-chairs: Stuart Kerry (OK-Brit/Self) and Al Petrick (Skyworks Solutions)

Secretary: Amelia Andersdotter (Sky)

* IEEE 802.18, RR-TAG website: <https://www.ieee802.org/18/>

These are the Minutes of the IEEE 802 RR-TAG teleconference Thursday, 14 April 2022

1. Chair calls the meeting to order at 15:02 ET

Agenda slide deck 802.18-22-0043r0

1. Chair presents administrative items
   1. Group officers and voting membership
      * Chair: Edward Au (Huawei)
      * Co-vice-chairs: Stuart Kerry (OK-Brit/Self), Al Petrick (Skyworks Solutions)
      * Secretary: Amelia Andersdotter (Sky)
      * Voters: 46
      * Nearly voters: 2
      * Aspirant members: 3
      * [802.18 voters list](https://www.ieee802.org/18/RRTAG_Voters.pdf)
   2. IEEE 802 meeting and participant’s guidelines and requirements
   3. IEEE policies and procedures
   4. Reminder that IMAT is **not** being used for attendance
   5. Online meeting procedures reminder
2. Chair presents the agenda (slide #9).
3. Administrative:  
   1. **Motion #1:** To approve the agenda as presented on previous slide

Moved by: Stuart Kerry (OK-Brit, Self)

Seconded by: Hassan Yaghoobi (Intel Corporation)

Discussion? None

Vote: Passed with unanimous consent

* 1. **Motion #2:** To approve the meeting minutes of the 7 April 2022, RR-TAG call as shown in the document [22-0042r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0042-00-0000-minutes-teleconference-7-april-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick (Skyworks Solutions)

Seconded by: Claudio da Silva (Meta)

Discussion? None

Vote: Passed with unanimous consent

1. **Status of ongoing consultations (**[**18-22-0035r5**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-05-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)**)** contains the status of ongoing consultations.   
     
   UK Ofcom Consultation is approved by the EC after the letter ballot closed and has been submitted.  
     
   The two comments to ITU-R Working Party 5A are undergoing the 10-day ballot period with the Executive Committee (EC) and will close Monday 18 April 2022.  
     
   Since the two Canada ISED consultations on 95GHz and above and 5.9 GHz bands would require a response from IEEE 802 to be approved by RR TAG at the latest 14 April 2022 (today) in order to leave sufficient time for the 10-day letter ballot with the EC, and no submissions have been submitted for consideration by RR TAG until today's meeting, we will not have any submission on these consultations.  
     
   Similar situation on Australian ACMA consultation as for ISED. We will not submit on this consultation.  
     
   UK Ofcom has published a spectrum roadmap which would require a submission approved by RR TAG at the latest 5 May 2022.  
     
   Two US FCC dockets have not yet been posted, so we have no clarity on deadlines as of yet.
2. **General topics.**  
   1. ETSI BRAN:   
        
      [ETSI Seminar](https://www.etsi.org/events/etsi-seminar) is being organized on 19 May 2022.
   2. CEPT:  
        
      Nothing to report.
   3. Ofcom:   
        
      Nothing to report.
   4. FCC:  
        
      Next Open Commission meeting is 21 April 2022 at 10:30 ET.  
      Chairwoman Rosenworcel announced staff changes on 4 April 2022.  
      Commissioner Starks announced staff changes on 7 April 2022.
   5. Asia Pacific:  
        
      The 4th Meeting of the APT Conference Preparatory Group for WRC-23 (APG23-4) is scheduled as a hybrid event from 15 to 20 August 2022. The venue is Thailand.

The 30th Meeting of APT Wireless Group (AWG-30) is scheduled as a hybrid event from 5 to 9 September 2022. The venue is Thailand  
  
India TRAI released its annual report for 2020-2021 on 5 April 2022.

* 1. ITU-R  
       
     Nothing to report.

1. **Reminder about Wireless interim meeting in May 2022.**  
   1. Reminder that the interim meeting is a credited session with attendance credit.
   2. Registration deadlines and fees (early bird registration expired on 8 April 2022). Standard registration rates will apply until 29 April.
   3. Links for registration and applicable cancellation policy.
2. **Reminder about IEEE 802 Plenary meeting in July 2022.**  
   1. Early bird registration rates until 29 April. Hotel reservations are quickly running out.
3. **802.18 and 802.19 Frequency ad-hoc**
   1. Reminder about comment collection for frequency table. Responding does not affect voting rights - it's a voluntary comment collection activity. Next joint call on Tuesday 26 April 2022, 15:00-16:00 ET.
4. **AOB?**
5. No one raises other issues.
6. 15 participants and 12 voters (including the chair) [Report by Stuart Kerry].
   1. **Next “weekly” teleconference: 21 April 2022** 
      1. Call in info: <https://mentor.ieee.org/802.18/dcn/16/18-16-0038-20-0000-teleconference-call-in-info.pptx>
      2. Currently, weekly teleconferences are scheduled until 19 May 2022.
      3. All late changes/cancellations will be sent out to the 802.18 list server.
   2. Overall IEEE 802 schedule: <http://ieee802.org/802tele_calendar.html>
      1. or only 802.18: [IEEE 802.18 TAG Calendar](https://calendar.google.com/calendar/embed?src=c2gedttabtbj4bps23j4847004@group.calendar.google.com&ctz=America%2FNew_York)
   3. Adjourn:
      1. Any objection to Adjourn.
      2. None heard.
      3. Adjourn at 15:32 ET

ATTENDANCE

1. **Weekly Meeting Attendance Names and Affiliations:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Voting Attendees:** | |  |  | **14-Apr** |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **X** |
| 2 | **Auluck** | Vijay | Self | **X** |
| 3 | **da Silva** | Claudio | Meta Platforms, Inc. | **X** |
| 4 | **Ecclesine** | Peter | Cisco Systems, Inc. | **X** |
| 5 | **Holcomb** | Jay | Itron Inc. | **X** |
| 6 | **Kain** | Carl | USDOT, Noblis, Inc. | **X** |
| 7 | **Kennedy** | Richard | Bluetooth SIG | **X** |
| 8 | **Kerry** | Stuart | OK‐Brit, Self | **X** |
| 9 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **X** |
| 10 | **Petrick** | Al | Skyworks Solutions Inc. | **X** |
| 11 | **Yaghoobi** | Hassan | Intel Corporation | **X** |
| 12 | **Yucek** | Tevfik | Qualcomm Incorporated | **X** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | | |  |  |
| 1 | **Andersdotter** | Amelia | Sky UK Group | **x** |
| 2 | **Fang** | Yonggang | MediaTek | **x** |
| 3 | **Haasz** | Jodi | IEEE SA | **x** |