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

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| Radio Regulatory Technical Advisory Group Minutes– 16 June 2022 |
| Date: 17 June 2022 |
| Author: |
| Name | Company | Address | Phone | email |
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Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group for the weekly teleconference call on 16 June 2022.

Chair: Edward Au (Huawei)

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

Secretary: Amelia Andersdotter (Sky)

IEEE SA Program Manager: Jodi Hassz (IEEE SA)

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

These are the minutes of the IEEE 802 RR-TAG teleconference on Thursday, 16 June 2022.

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

Agenda slide deck [18/22-0065r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0065-00-0000-rr-tag-agenda-16-june-2022.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 44 (8 on LMSC)
		* Nearly Voters: 3
		* Aspirant members: 5
		* [802.18 Voters List](https://www.ieee802.org/18/RRTAG_Voters.pdf)
	2. RR-TAG Policies & Procedures [ [802 LMSC WG P&P](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0207-23-0PNP-ieee-802-lmsc-working-group-policies-and-procedures.pdf)]
	3. IEEE 802 meeting and participant’s guidelines and requirements [[link](http://www.ieee802.org/devdocs.shtml)]
	4. IEEE policies and procedures [[link](https://standards.ieee.org/about/policies/opman/)]
	5. The IEEE SA Individual method participant behavior slide set was presented
	6. Reminder that IMAT is **not** being used for attendance
	7. Online meeting procedures reminder
2. Chair presents the agenda (slide #9). No modification to the agenda.
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: Approved with unanimous consent

Chair asked if there is any concern arising from the 2 June 2022 meeting minutes [18-22/0064r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0064-01-0000-teleconference-minutes-2-june-2022.docx). None.

* 1. **Motion #2:** To approve the weekly meeting minutes of the 2 June 2022 RR-TAG call as shown in the document [18-22/0064r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0064-01-0000-teleconference-minutes-2-june-2022.docx), with editorial privilege for the 802.18 Chair.

	 Moved by: Al Petrick (Skyworks Solutions)

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

Discussion? None
Vote: Approved with unanimous consent.

Chair asked if there is any concern arising from the 9 June 2022 meeting minutes [18-22/0066r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0066-00-0000-teleconference-minutes-9-june-2022.docx). None.

* 1. **Motion #3:** To approve the weekly meeting minutes of the 9 June 2022 RR-TAG call as shown in the document [18-22/0066r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0066-00-0000-teleconference-minutes-9-june-2022.docx), with editorial privilege for the 802.18 Chair.

	 Moved by: Al Petrick (Skyworks Solutions)
	 Seconded by: Andy Scott (NCTA)
	 Discussion? None
	 Vote: Approved with unanimous consent.
1. **Status of ongoing consultations (**[**18-22/0035r19**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-19-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)**)** contains the status of ongoing consultations along with internal deadlines for EC approval and external approval.

The chair presented updates since the last meeting.
2. **General topics.**

	1. **Europe**

	There will be three ad-hoc meetings with ETSI BRAN:

	Ad hoc meeting #114b,
	Topic: TR 103 721
	2022-07-19, 09:00-12:15 CEST

Ad hoc meeting #114c,
Topic: EN 301 893

2022-08-30, 08:00-12:30 CEST

Ad hoc meeting #114d,
Topic: EN 301 893

2022-09-01, 16:00-20:30 CEST

[Liaison](https://mentor.ieee.org/802.18/dcn/22/18-22-0060-00-0000-liaison-from-etsi-tc-erm-re-revision-report-tr-103-181-3-summary-worldwide-uwb-regulations.docx) from ETSI TC ERM on the topic of UWB.

* 1. **Americas**

	**USA FCC**

The July 2022 Open Commission Meeting [is scheduled](https://www.fcc.gov/news-events/events/2022/07/july-2022-open-commission-meeting) at 10:30am ET on 14 July 2022.

The schedule of the open meeting is available here. Note that after the opening meeting on 5 August 2022, the September meeting is scheduled on 29 September 2022.

**Canada ISED and Canada RABC**

On 2 June 2022, Canada ISED [published](https://www.ic.gc.ca/eic/site/smt-gst.nsf/eng/sf11782.html) SPR-APD — Supplementary Procedure for Assessing Specific Absorption Rate (SAR) and Absorbed Power Density (APD) Compliance of Portable Devices in the 6 GHz Band (5925-7125 MHz), which sets out the general test methods to be followed when carrying out a SAR and APD compliance assessment of portable devices overlapping the 6 GHz frequency band that are subject to RSS-248.

No other update since last meeting (see minutes in 18-22-64r1).

* 1. **Asia/Pacific**

No other update since last meeting (see minutes in 18-22-64r1).

* 1. **Other/ITU-R**No further comments.

1. **Reminder about IEEE 802 Plenary meeting in July 2022.**

	1. Standard registration and group rate bookings at hotel have expired.
	2. Cancellation policies presented.

1. **Reminder about the IEEE 802 Interim meeting in Waikoloa, Hawaii in September 2022**
	1. Early bird registrations began on 17 May 2022 and will close on 30 June 2022.
	2. Early bird group rate hotel room bookings has closed on 13 June 2022.
	3. Standard rate group rate hotel room bookings still available until 15 August 2022.
	4. Cancellation policies presented.
	5. The Chair has announced that the September Interim is an credited interim.
2. **Any other business**
	1. Chair proposes to cancel the 23 June 2022 teleconference and the 28 June 2022 teleconference for the 802.18/.19 frequency table ad-hoc. The next weekly teleconference would occur on 30 June 2022 for RR TAG (802.18) and on 26 July 2022 for the 802.18/.19 frequency table ad-hoc. No major events are foreseen in either group within the next week.

	**Chair:** Are there any objections to these proposals?

	No objections.

	**Chair:** I find we decide to take a summer break in the coming week.
	2. No one raises other issues.
3. **Final administrative items**
	1. 14 participants and 11 voters (including the chair) [Report by Stuart Kerry].
	2. **Next weekly teleconference call scheduled for: 30 June 2022, 15h00 ET.**
		* 1. Call in info: <https://mentor.ieee.org/802.18/dcn/16/18-16-0038-21-0000-teleconference-call-in-info.pptx>
			2. Currently, weekly teleconferences are scheduled until 22 September 2022.
			3. All late changes/cancellations will be sent out to the 802.18 list server.
			4. Overall IEEE 802 schedule: <http://ieee802.org/802tele_calendar.html> 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:
* Any objection to Adjourn? None heard.
* Adjourn at 15:43 ET

**ATTENDANCE (Weekly Meeting Attendance Names and Affiliations):**

|  |  |  |  |
| --- | --- | --- | --- |
| **Voting Attendees:** |  |  | **16-Jun** |
|  |  |  |  |  |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 3 | **Holcomb** | Jay | Itron Inc. | **x** |
| 4 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 5 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 6 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 7 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 8 | **Nikolich** | Paul | Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless | **x** |
| 9 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 10 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 11 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** |  |  | **16-Jun** |
|  |  |  |  |  |
| 1 | **Andersdotter** | Amelia | Sky UK Group | **x** |
| 2 | **Fang** | Yonggang | MediaTek | **x** |
| 3 | **Halasz** | Dave | Morse Micro | **x** |