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

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| Radio Regulatory Technical Advisory Group  IEEE Spectrum Update Statement (ISUS) Ad-Hoc  15 August 2022 | | | | |
| Date: 17 August 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 ISUS Ad-Hoc for 15 August 2022 at 11:00 AM ET.

In these minutes

**C:** means question from participant.

**Chair:** means statement by the chair as chair.  
Highlight means action point.

Chair: Amelia Andersdotter (Comcast)

Secretary: Amelia Andersdotter (Comcast)  
Attendance: Stuart Kerry (OK-Brit, Self)

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 ISUS Ad-Hoc teleconference on Monday, 15 August 2022 at 11:00 AM ET.

1. Chair calls the meeting to order at 11:02 ET.

Agenda slide deck [18/22-0098r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0098-00-ISUS-spectrum-statement-update-agenda-15-august-2022.pptx)

1. Chair presents administrative items
   1. 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)]
   2. IEEE 802 meeting and participant’s guidelines and requirements [[link](http://www.ieee802.org/devdocs.shtml)]
   3. IEEE policies and procedures [[link](https://standards.ieee.org/about/policies/opman/)]
   4. The IEEE SA Individual method participant behavior slide set was presented
   5. Reminder that IMAT is **not** being used for attendance
   6. Online meeting procedures reminder

Chair asks group if there are any questions with IEEE policies. No response, no comments on WebEx Chat window.

1. Chair presents the agenda (slide #9). No discussion on agenda. Agenda is approved by unanimous consent.
2. Main discussion

**Chair:** We had a reflector discussion during the week, which outlined two actions we can undertake: 1) rewrite this statement from scratch, 2) recommend the EC to recommend withdrawal. What mechanism could we use to actually come to a decision?  
**C:** I don't think this statement is about intelligent spectrum management and allocation if it doesn't deal with technologies like CBRS and AFC, .11y, .11af and these sorts of developments. I suppose DFS could also be seen as relatively intelligent. But if the statement will not cover specifically these technologies I don't see the point, to be honest.  
**C:** CBRS and AFC are not being developed in IEEE 802 though.  
**C:** Why would we have a statement which talks about things we are not doing?  
**Chair:** In our previous scope discussions we did already sort of agree that we could rewrite the statement from scratch instead, but with a different aim, namely to have the spectrum use of IEEE 802 technologies represented somewhere with our input when someone searches for IEEE and spectrum. But it would require contributions into that process. What seems obvious is that we can't keep the statement as is, and that also came out in the reflector discussion. It contains a lot of old market data that is not accurate anymore. So doing nothing seems like it's not an option: either we rewrite or we recommend it's withdrawn.  
**C:** The title then needs to be something very different from what it is now because it's a different document entirely.  
**C:** The Public Affairs team of the IEEE SA has said they'd be willing to make use of this document in the GEPS.  
**C:** Maybe we can strawpoll on preferred options?  
**Chair:** Would the following strawpoll work: "What route shall we take forward with the spectrum position statement process? 1) Rewrite statement from scratch, 2) Try to update document, 3) Withdraw the document". We can make it a multiple choice straw poll? It's just to see a bit where the centre of gravity lies in this group where I see a lot of familiar participants.  
  
**Strawpoll:** What route shall we take forward with the spectrum position statement process?  
1) Rewrite statement from scratch,   
2) Try to update document,   
3) Withdraw the document  
  
Result: 1: 4 votes, 2: 0 votes, 3: 6 votes.  
  
**Chair:** So I think that shows a pretty clear dominance for withdrawing the document and that this is what needs to reported back to IEEE 802.18 on Thursday.  
**IEEE 802.18 Chair:** I will allocate time for you in the agenda on our Thursday call to do this.

1. **Any other business**

No one raises other issues.

1. **Final administrative items**

8 participants and 7 voters (including the chair) [Report by Stuart Kerry].

* 1. **Next IEEE 802.18 weekly teleconference call scheduled for: 18 August 2022, 15h00 ET.** 
     + 1. Call in info: <https://mentor.ieee.org/802.18/dcn/16/18-16-0038-24-0000-teleconference-call-in-info.pptx>
       2. IEEE 802 Wireless interim is 12-16 September in Waikoloa.
       3. Currently, RR-TAG weekly teleconferences are scheduled until 26 January 2023.
       4. All late changes/cancellations will be sent out to the 802.18 list server.
       5. Overall IEEE 802 schedule: <https://ieee802.org/16/cal-temp.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)
  2. Adjourn:
* Any objection to Adjourn? None heard.
* Adjourn at 11:49 ET

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

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| **Voting Attendees:** | |  |  | **15-Aug** |
| 1 | **Andersdotter** | Amelia | Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Kennedy** | Richard | Self | **x** |
| 4 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 5 | **Nikolich** | Paul | Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless | **x** |
| 6 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 7 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | | |  | **15-Aug** |
| 1 | **Haasz** | Jodi | IEEE SA | **x** |