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

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| Radio Regulatory Technical Advisory Group Minutes8 September 2022 |
| Date: 8 September 2022 |
| Author: |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | Comcast | Belgium |  | amelia.ieee@andersdotter.cc |
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Abstract

This document constitutes the minutes of the IEEE 802.18 Technical Advisory Group for the weekly teleconference call on 8 September 2022 at 15:00 ET.

In these minutes

**C:** means question from participant.

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

Chair: Edward Au (Huawei)

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

Secretary: Amelia Andersdotter (Comcast)

IEEE SA Program Manager: Jodi Hassz (IEEE SA)

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

These are minutes of the IEEE 802 RR-TAG teleconference on Thursday, 1 September 2022, 15:00 ET.

1. Chair calls the meeting to order at 15:00 ET.

Agenda slide deck [18/22-0109r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0109-01-0000-rr-tag-agenda-8-september-2022.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 47 (8 on LMSC)
		* Nearly Voters: 0
		* Aspirant members: 9
		* [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

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

1. Chair presents the agenda (slide #9). No comments or questions on the agenda.
2. Administrative:

	1. **Motion #1 (internal):** To approve the agenda as shown on previous slide

Moved by: Stuart Kerry

Seconded by: Hassan Yaghoobi

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 1 September 2022 RR-TAG weekly teleconference.

	Action point: Outcome of the EC presentation on 6 September 2022 was, no clear conclusion. Remains to clarify why the statement position was there to begin with.

	No further comments.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 1 September 2022 RR-TAG call as shown in the document [18-22/0108r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0108-00-0000-weekly-teleconference-minutes-1-september-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Andy Scott

Discussion? None.

Vote: Approved with unanimous consent

1. **Status of ongoing consultations (**[**18-22/0035r33**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-33-0000-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.
2. **Proposed Response to France ARCEP on Preparing for the Future of Mobile Networks,** [**18-22-0111r0**](https://mentor.ieee.org/802.18/dcn/22/18-22-0111-00-0000-proposed-response-to-france-arcep-on-preparing-for-the-future-of-mobile-networks.docx)**, Hassan Yaghoobi (Intel Corp.)**Presentation of the draft response. **Discussion:

Q:** Is it ok for us to refer to WFA brands?
**A**: Yes, their website says that it is OK.
**Q:** If the Wi-Fi 7 certification program is not up and running yet, does that impact our response?
**A:** They have themselves asked for Wi-Fi 7
**Q:** Do we know that not having the entire 6 GHz bands will compromise the ability to have multiple 320 MHz channels concurrently? If yes, we should mention.
**A:** Will add.
**Q:** I have a number of editorials?
**A:** We can deal with them before the motion is passed.
**Chair:** Does anyone have any technical considerations they would like to discuss at this point?

No technical objections or considerations.

**Motion #3 (External):** Move to approve document [18-22/0111r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0111-01-0000-proposed-response-to-france-arcep-on-preparing-for-the-future-of-mobile-networks.docx) in response to France ARCEP’s consultation “Preparing for the future of mobile networks” for review and approval by the IEEE LMSC (802 EC) for submission to France ARCEP by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Stuart Kerry
Seconded: Rich Kennedy
Discussion? None
Attendees: 22
Voters (present): 19
Result: 10 Yes / 0 No / 4 Abstain / 5 No vote
Remarks: The chair did not vote.
3. **Any other business**

No one raises other issues.

1. **Final administrative items**

22 attendees, 19 voters (including the chair) [Report by Stuart Kerry].

* 1. Next weekly teleconference call scheduled for: 22 September 2022, 15h00 ET.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-26-0000-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 16:00 ET

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

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| **Voting Attendees:** |  |  | **8-Sep** |
| 1 | **Andersdotter** | Amelia | Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Auluck** | Vijay | Self | **x** |
| 4 | **da Silva** | Claudio | Meta Platforms, Inc. | **x** |
| 5 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 6 | **Holcomb** | Jay | Self | **x** |
| 7 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 8 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 9 | **Kennedy** | Richard | Unlicensed Spectrum Advocates, LLC | **x** |
| 10 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 11 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 12 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 13 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 14 | **Nikolich** | Paul | Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless  | **x** |
| 15 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 16 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 17 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 18 | **Ward** | Lisa | Rohde & Schwarz | **x** |
| 19 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** |  | **8-Sep** |
| 1 | **Halasz** | Dave | Morse Micro | **x** |
| 2 | **Shen** | Andy | Futurewei, U.S. Subsidiary of Huawei | **x** |
| 3 | **Sosack** | Robert | Molex | **x** |