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

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| Radio Regulatory Technical Advisory GroupmmWave (mmW) Ad-Hoc7 September 2022 |
| Date: 01 September 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 mmWave Ad-Hoc for 7 September 2022 at 3:00 PM ET.

Chair: Rich Kennedy (Unlicensed Spectrum Advocates, LLC)

Secretary: Rich Kennedy (Unlicensed Spectrum Advocates, LLC)
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 mmWave Ad-Hoc teleconference on Wednesday, 7 September 2022 at 3:00 PM ET.

1. Chair calls the meeting to order at 15:01 ET.

Agenda slide deck [18-22/110r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0110-01-0mmW-mmwave-ad-hoc-meeting-3-agenda.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 #10).
	1. Approve the minutes from last week (posted September 1, 2022)
		* 18-22/107r0
	2. Review the results from last week
	3. Review and edit presentation for the UHR SG meeting in Waikoloa
		* 11-22/1398r3
		* 45 GHz band Second Look
	4. Recommendations
	5. Adjourn
2. Chair asked if there were any changes anyone would like to the agenda. Non heard.
3. Chair asked if there was any objection to approving the agenda by unanimous consent. None heard, the agenda is approved.
4. Chair discussed the minutes from the 31 August 2022 mmWave Ad Hoc meeting
	1. Chair asked if there were any comments on the minutes. None heard.
	2. Chair asked if there was any objection to approving the minutes by unanimous consent. None heard, the minutes are approved.
5. Main discussion
	1. Chair reviewed meeting number 2 held last week.
	2. Chair discussed the introductory presentation for the IEEE 802.11 UHR SG in document 11-22/1398r3.
	3. Chair asked the group for any changes they would like to make to the presentation. Minor editorial changes were made, and the document was revised and uploaded to mentor.
	4. A straw poll was conducted to approve sending the document to 802.18 for a vote by the full TAG.
	5. “Accept the document in 11-22/1398r4 as our presentation for the 802.11 UHR SG and ask the full IEEE 802.18 group to approve it and request a timeslot on the UHR SG agenda in Waikoloa.”
	6. The document was approved 7 Yes, 0 NO 1 ABSTIN and 1 not voting.
	7. The chair stated that he would bring it to the TAG as soon as possible, and if approved would ask the chair of the UHR SG for a timeslot to present it in Waikoloa.
	8. Edward said that he would try to have it voted during the September 8th RR-TAG call, but the agenda was full, in which case it would be voted during the group’s first meeting in Waikoloa, Tuesday September 13th.
	9. He also suggested the UHR SG chair be informed of our intent present the document at that time. Chair stated that he would do that.

1. Chair asked if the group had any other Recommendations from the group. None were heard.
2. Chair asked if there were any additional volunteers. There were no additional volunteers.
3. Chair asked if there was any other business. No one raised other issues.
4. Adjourn:
* Any objection to Adjourn? None heard.
* Adjourn at 15:59 ET

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| **Voting Attendees:** |  |  | **31-Aug** |
| **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |  |
| **Fang** | Yonggang | MediaTek | **x** |  |
| **Kain** | Carl | USDOT, Noblis, Inc. | **x** |  |
| **Kennedy** | Richard | Unlicensed Spectrum Advocates, LLC | **x** |  |
| **Kerry** | Stuart | OK‐Brit, Self | **x** |  |
| **Levy** | Joseph | InterDigital, Inc. | **x** |  |
| **Palm** | kiwin (Stephen) | Broadcom Corporation | **x** |  |
| **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |  |
| **Yaghoobi** | Hassan | Intel Corporation | **x** |  |
|  |  |  |  |  |
| **Non-Voting Attendees:** |  | **31-Aug** |
| **Pare** | Thomas | MediaTek | **x** |  |
| **Shen** | Andy | Futurewei, U.S. Subsidiary of Huawei | **x** |  |