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

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| Radio Regulatory Technical Advisory Group Minutes6 October 2022 |
| Date: 9 October 2022 |
| Author: |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | Sky Group/Comcast | Belgium |  | amelia.ieee@andersdotter.cc |
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Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group (RR-TAG) for the weekly teleconference call on 6 October 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 802.18 RR-TAG teleconference on Thursday 6 October 2022, 15:00 ET.

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

Agenda slide deck [18-22/0123r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0123-00-0000-rr-tag-agenda-6-october-2022.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 47 (8 on LMSC)
		* Nearly Voters: 3
		* Aspirant members: 7
		* [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: Rich Kennedy

Seconded by: Amelia Andersdotter

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 29 September 2022 RR-TAG weekly teleconference.
	The EC may delay until the November 2022 plenary to bring forward recommendations on how to proceed with the ISUS Ad-Hoc work.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 29 September 2022 RR-TAG call as shown in the document [18-22/0122r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0122-00-0000-weekly-teleconference-minutes-29-september-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Stuart Kerry

Seconded by: Amelia Andersdotter

Discussion? None.

Vote: Approved with unanimous consent

1. **Status of ongoing consultations (**[**18-22/0035r38**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-38-0000-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.

**C:** On the ANACOM consultation, even if we were to find translation in the community, would the Chair of the EC even feel comfortable signing off on something in a language he does not speak?
**Chair:** Give me an action point to contact the EC Chair to clarify this.
**C:** There is offline work on the TRAI consultation.

Chair reminds group that there is an IEEE 802.11 ITU AH call scheduled for 11 October at 19h00 ET for one hour to discuss IEEE 802 LMSC contributions to the ITU-R Working Party 5A November meeting.
2. **General items**
	1. **Europe**Ofcom has released its [conclusions](https://www.ofcom.org.uk/__data/assets/pdf_file/0027/244557/srd-policy-statement.pdf) from the consultation on SRD (5.1 GHz, 5.9 GHz, UWB, sub 1-GHz band, 24 GHz). They have decided to
		* + Extending the spectrum available for safety related ITS by 20 MHz, from 5905 to 5925 MHz;
			+ Liberalising the use of 5150 to 5250 MHz for WAS/RLAN to allow outdoor mobile/nomadic use, including in-vehicle and inside train use.  Ofcom will also allow airborne use in the 5170 to 5250 MHz part of the band; and clarify that there is no requirement for DFS and TPC in the 5150 to 5250 MHz band;
			+ Liberalising some of the technical conditions for some UWB devices;
			+ Closing the 24 GHz Automotive SRR band to new applications;
			+ Making some technical and minor editorial changes to SRD applications in the 870/915 MHz bands;

The next ETSI BRAN meeting will occur 17-21 October 2022.

* 1. **Americas**The next open meeting of the FCC will be on 27 October 2022.

	FCC Chairwoman has made [remarks](https://docs.fcc.gov/public/attachments/DOC-387346A1.pdf) to the effect of 1) extend FCC auction authority, 2) need for more mid-band spectrum, 3) need to consider receiver performance.
	2. **Asia/Pacific**

No updates.

1. **Reminder of future meetings**

Next week mmWave Ad-hoc will meet on 12 October 2022, and regular weekly call will occur on 13 October 2022. The ISUS Ad-hoc call on 10 October 2022 is canceled.

There will be a meeting collision of mmWave Ad-hoc and IEEE 802 Wireless Chairs Standing Committee (WCSC) meeting on 2 November 2022, 15:00 ET. Chair and Ad-hoc Chair will coordinate on moving or cancelling the mmWave Ad-hoc that week.
2. **Any other business**

The mmWave ad-hoc group is in need of volunteers. Any help that can be mustered is welcome.

1. **Final administrative items**

16 attendees, 15 voters (including the chair) [Report by Stuart Kerry].

* 1. Next weekly teleconference call scheduled for: 13 October 2022, 15:00 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 Plenary meeting is 13-18 November in Bangkok, Thailand.
			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 15:48 ET

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

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| --- | --- |
| **Voting Attendees:** | **6-Oct** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Boldy** | David | Broadcom Corporation | **x** |
| 4 | **Fang** | Yonggang | MediaTek | **x** |
| 5 | **Holcomb** | Jay | Self | **x** |
| 6 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 7 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 8 | **Kennedy** | Richard | Unlicensed Spectrum Advocates, LLC | **x** |
| 9 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 10 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 11 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 12 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 13 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 14 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 15 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **6-Oct** |
| 1 | **Halasz** | Dave | Morse Micro | **x** |