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

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| Radio Regulatory Technical Advisory GroupIEEE Spectrum Update Statement (ISUS) Ad-Hoc28 November 2022 |
| Date: 30 November 2022 |
| Author: |
| Name | Company | Address | email |
| Amelia Andersdotter | Sky Group/Comcast | Belgium | amelia.ieee@andersdotter.cc |

Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group ISUS Ad-Hoc for Monday 28 November 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 (Sky Group/Comcast)

Secretary: Amelia Andersdotter (Sky Group/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, 28 November 2022 at 11:00 AM ET.

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

Agenda slide deck [18/22-0147r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0147-00-ISUS-28-november-2022-isus-ad-hoc-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. The IEEE patent and copyright policies were presented
	6. Reminder that IMAT is **not** being used for attendance
	7. Online meeting procedures reminder

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

Chair reminds the participants that since this is an ad-hoc group, any participant can vote.

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

	1. Chair presented the previous meeting minutes from 15 August 2022, contained in doc. [18-22-0099r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0099-00-ISUS-spectrum-statement-minutes-15-august-2022.docx). No questions or comments on the minutes.

	**Motion #1 (internal):** To approve the meeting minutes of the 15 August 2022 ISUS call as shown in the document [18-22-0099r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0099-00-ISUS-spectrum-statement-minutes-15-august-2022.docx), with editorial privilege for the ISUS Adhoc Chair.

	Moved: Stuart Kerry
	Seconded: Edward Au
	Discussion: Anyone can vote.
	Result: Motion is approved by unanimous consent.

	Motion passes.
3. Main discussion: new meeting time

**Ad-hoc leader:** The framadate poll indicates that Fridays at 12-13 US Eastern Time is the most popular time-slot among the selection provided.

Ad-hoc leader will put a request to the 802.18 Chair for a motion to change the remaining meeting slots from Mondays at 11-12 ET to Fridays at 12-13 ET, starting 9 December 2022. There will be no meeting on 5 December 2022.

**Ad-hoc leader:** All participants are requested to review and make submissions or contributions to our scope statement or the skeletal draft statement already posted on the .18 mentor ahead of our next meeting. The scope statement is contained in slide 12 in the agenda slide deck, and the skeletal draft can be found in doc. [18-22-0087r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0087-00-ISUS-draft-statement.docx).

1. **Any other business**

Ad-hoc leader assigned action point to remind 802.11, .15 and .19 of the proposed time-slot change.

Ad-hoc leader assigned action point of reminding .11, .15, .18 and .19 of the scope statement and invite participation in ad-hoc or reflector or private comments.

IEEE 802.18 Chair assigned action point of talking to the IEEE 802.15 Chair to ensure the equitable representation of all the technical developments ongoing in the 802 community.

1. **Final administrative items**

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

* 1. **Next IEEE 802.18 ISUS Ad-hoc teleconference call is anticipated to be scheduled for: 9 December 2022, 12h00 ET.**
		+ 1. Call in info: <awaiting decision by .18 on 1 Dec 2022, see Google calendar for latest updates>
			2. IEEE 802 Wireless interim is 15-20 January 2023 in Baltimore, Maryland, USA.
			3. Currently, IEEE 802.18 ISUS Ad-hoc teleconferences are scheduled until 23 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 11:29 ET

**ATTENDANCE (ISUS Ad-Hoc Meeting Attendance Names and Affiliations):**

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| **Voting Attendees:** | **28-Nov** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Fang** | Yonggang | MediaTek | **x** |
| 4 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 5 | **Nikolich** | Paul | Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless  | **x** |
| 6 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 7 | **Robert** | Joerg | TU-Ilmenau/Fraunhofer IIS | **x** |