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

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| Radio Regulatory Technical Advisory GroupIEEE Spectrum Update Statement (ISUS) Ad-Hoc6 January 2023 |
| Date: 9 January 2023 |
| 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 Friday 6 January 2023 at 12:00 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 Friday, 6 January 2023 at 12:00 AM ET.

1. Chair calls the meeting to order at 12:02 ET.

Agenda slide deck [18/23-0002r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0002-00-ISUS-6-january-2023-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).

Karen McCabe and Karen Mulberry from IEEE-SA Policy Directorate let the group know their re-cap of the time-line and process will have to be postponed.
2. Administrative

	1. Chair presented the previous meeting minutes from 16 December 2022, contained in doc. [18/23-0162r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0162-00-ISUS-spectrum-statement-minutes-16-december-2022.docx). No questions or comments on the minutes.

	**Motion #1 (internal):** To approve the meeting minutes of the 16 December 2022 ISUS call as shown in the document [18/23-0162r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0162-00-ISUS-spectrum-statement-minutes-16-december-2022.docx), with editorial privilege for the ISUS Adhoc Chair.

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

	Motion passes.
3. **Draft document,** [**18-22-0087r4**](https://mentor.ieee.org/802.18/dcn/22/18-22-0087-04-ISUS-draft-statement.docx)**, Amelia Andersdotter (Sky group/Comcast)**Review of suggested addition and reformulation to recommendation 2 proposed by Hassan Yaghoobi (Intel).

Benjamin Rolfe (Ben Creek Association) and Al Petrick (Skyworks Solutions) agree to review spectrum sharing section.

Hassan Yaghoobi, Max Riegel (Nokia) and Amelia Andersdotter will continue to work on recommendation 2.

Edward Au (Huawei), Hassan Yaghoobi, David Halasz (Morse Micro) and Phil Beecher (Wi-SUN Alliance) will work on recommendation 4 (sub-1 GHz).
4. **Any other business**

Discussion on time-line.

IEEE-SA Policy Directorate proposes a deadline of 2 February for presentation of the document to the Strategic Planning Coordinating Committee (SPCC) and later approval by the IEEE-SA Board of Governors (BoG) by 9 February 2023. The next opportunity to present a document to the SPCC will be 27 April 2023, with BoG approval on 3-4 May.

The IEEE 802 LMSC Executive Committee will need to have the time to review the document and complete a 10-day letter ballot prior to it being submitted to the SPCC.

2 February 2023 might still be a feasible time-line with the current shape of the document.

Ad-hoc leader agrees to allocate time in the next meeting for a closer discussion on the time-line.

No other any other business.

1. **Final administrative items**

12 participants and 8 voters (including the ad-hoc leader) [Report by Stuart Kerry].

* 1. **Next IEEE 802.18 ISUS Ad-hoc teleconference call is scheduled for: 13 January 2023, 12h00 ET.**
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-29-0000-teleconference-call-in-info.pptx
			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 26 May 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 12:56 ET

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

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| **Voting Attendees:** | **6-Jan** |
| 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 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 8 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **6-Jan** |
| 1 | **Chen** | You-Wei | MediaTek | **x** |
| 2 | **Haasz** | Jodi | IEEE SA | **x** |
| 3 | **Halasz** | Dave | Morse Micro | **x** |
| 4 | **Riegel** | Max | Nokia | **x** |