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

|  |
| --- |
| Radio Regulatory Technical Advisory GroupIEEE Spectrum Update Statement (ISUS) Ad-Hoc27 January 2023 |
| Date: 31 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 27 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, 27 January 2023 at 12:00 AM ET.

1. Chair calls the meeting to order at 12:00 ET.

Agenda slide deck [18/23-0017r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0017-00-ISUS-27-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).
2. **Administrative**
	1. Chair presented the previous meeting minutes from 13 January 2023, contained in doc. [18/23-0009r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0009-00-ISUS-spectrum-statement-minutes-13-january-2023.docx). No questions or comments on the minutes.

	**Motion #1 (internal):** To approve the meeting minutes of the 13 January 2023 ISUS call as shown in the document [18/23-0009r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0009-00-ISUS-spectrum-statement-minutes-13-january-2023.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. **Timeline**

Ad-hoc leader presents time-line information on slide 13 (18-23-0017r0, agenda slide deck). Goal is to finish the document in this teleconference to a state such that it can be motioned by IEEE 802.18 WG on the 2 February 2023 Weekly teleconference call. Additionally, to give EC a longer balloting time because of the unusual nature of the document, and target the SPCC and BOG meeting on 27 April and 3-4 May 2023 respectively. The ISUS ad-hoc group might reconvene on 3 March 2023 to address any outstanding comments from the EC if necessary.
4. **Final revision of ISUS Spectrum Statement draft, (**[**18-23-0015r2**](https://mentor.ieee.org/802.18/dcn/23/18-23-0015-02-ISUS-isus-clean-version-of-spectrum-statement.docx)**),** Amelia Andersdotter (ad-hoc leader)Presentation of draft document following revisions and comments since the 802 Wireless Interim meeting in Baltimore, Maryland, USA. Open discussion items or questions to the group have been marked out as "Discussion:" in comments in the document.

Group discusses discussion items. Outstanding editorials are resolved. Chair uploads a revision 3 on the .18 mentor system.

	1. **Motion #2 (External):** Move to approve the draft policy statement on IEEE 802 wireless technology priorities for spectrum allocation management, contained in document **18-23-0015r3,** for review and approval by the IEEE 802 LMSC to submit the statement to the IEEE SA Strategic Planning Coordination Committee (SPCC) ahead of its next meeting. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Al Petrick

Seconded: kiwin Palm

Discussion: 802 operations manual question

Attendees: 8

Voters (present): 7

Result: 6/0/1 (passes)

Remarks:

Chair of IEEE 802.18 WG requests an r4 without track changes to be uploaded in advance of the Weekly Teleconference of IEEE 802.18 on Thursday 2 February 2023. Agreement.

1. **Any other business**

No other business.

1. **Final administrative items**

11 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: 3 March 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 Plenary is 12-17 March 2023 in Atlanta, Georgia, 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 13:00 ET

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

|  |  |
| --- | --- |
| **Voting Attendees:** | **27-Jan** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 4 | **Kürner** | Thomas | TU Braunschweig | **x** |
| 5 | **Palm** | kiwin (Stephen) | Broadcom Corporation | **x** |
| 6 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 7 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 8 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **27-Jan** |
| 1 | **Chen** | You-Wei | MediaTek | **x** |
| 2 | **Halasz** | Dave | Morse Micro | **x** |
| 3 | **Riegel** | Maximilian (Max) | Nokia | **x** |