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

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| Radio Regulatory Technical Advisory Group Minutes2 February 2023 |
| Date: 6 February 2023 |
| 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 2 February 2023 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 2 Feb 2023, 15:00 ET.

1. Al Petrick acts as chair while Edward Au is unavailable.

Chair calls the meeting to order at 15:03 ET.

Agenda slide deck [18-23/0016r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0016-01-0000-rr-tag-agenda-2-february-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 49 (8 on LMSC)
		* Nearly Voters: 4
		* Aspirant members: 12
		* [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 questions or comments on the agenda.
2. **Administrative:**

	1. **Motion #1 (internal):** To approve the agenda as shown on previous slide

Moved by: Stuart Kerry

Seconded by: Amelia Andersdotter

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 5 January 2023 RR-TAG weekly teleconference. No one had questions or comments.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 5 January 2023 RR-TAG call as shown in the document [18-23/0003r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0003-00-0000-weekly-teleconference-minutes-5-january-2023.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** ([18-22-0035r54](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-54-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

There is no consultation ongoing that the group can act upon.
2. **IEEE-SA draft spectrum statement by ISUS ad-hoc, (**[**18-23-0015r4**](https://mentor.ieee.org/802.18/dcn/23/18-23-0015-04-ISUS-isus-clean-version-of-spectrum-statement.docx)**),** Amelia Andersdotter (Sky Group/Comcast, ad-hoc leader)

Presentation of 18-23-0015r4, a clean version of the draft document that was produced in the ad-hoc group. Two last minute comments on the reflector.

W.r.t. Vijay Aulucks comment on the reflector, it had been discussed during the 27th January 2023 ISUS ad-.hoc call (see 18-23-0015r2). W.r.t. Dorothy Stanley's final comments, it was requested that these be brought back during the LMSC review.

**C:** It would be better to put the document in a good shape before EC review. We should address Dorothy's comments.
**Ad-hoc leader:** We can pull up the document and attempt a rev 5.
**C:** Can we delete the word "fairly"? It holds no significance.
**C:** The word "harmful" in "harmful interference" holds regulatory significance. This should be dealt with.
**C**: There are additional technical comments.
**C:** It is not clear if the section on co-existence is of global significance. IEEE 802.19 has made positive contributions in the regulatory space, but the spirit of these contributions are reflected higher up in the document.
**Ad-hoc leader:** We can remove the entire segment in the text, or replace it with a one paragraph text.
**Ad-hoc leader:** Propose to continue discussions on the reflector over the upcoming week and try to motion again next week. The ISUS ad-hoc call for 3 February 2023 will still be canceled, since many outstanding comments come from individuals who have scheduling conflicts for that time slot.
3. **General discussion items**Chair presented slide 14 in the agenda slide deck (18-23-0016r1). No questions or comments.
4. **Reminder of future meetings**

The ISUS ad-hoc call for 3 February 2023 is cancelled.

The weekly teleconference call is scheduled for 9 February 2023.

Reminder of registration for the IEEE 802 Plenary meeting in Atlanta, Georgia, USA. Standard registrations rates apply.
5. **Any other business**

Chair called for AOB. None heard.

1. **Final administrative items**

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

* 1. Next 802.18 weekly teleconference is scheduled for 9 Feb 2023, 15:00 ET. Next 802.18 plenary in-person and teleconference calls scheduled for week: 12 Mar to 17 Mar 2023.
		+ 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 meeting is 12-17 March 2023 in Atlanta, Georgia, US.
			3. Currently, RR-TAG weekly teleconferences are scheduled until 25 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 15:59ET

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

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| **Voting Attendees:** | **2-Feb** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 3 | **Holcomb** | Jay | Self | **x** |
| 4 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 5 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 6 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 7 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 8 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 9 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 10 | **Palm** | kiwin (Stephen) | Broadcom Corporation | **x** |
| 11 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 12 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 13 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 14 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 15 | **Ward** | Lisa | Rohde & Schwarz | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **2-Feb** |
| 1 | **Haasz** | Jodi | IEEE SA | **x** |