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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes22 June 2023 |
| Date: 24 July 2023 |
| Author: |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | Self | Belgium |  | amelia.ieee@andersdotter.cc |
| Edward Au | Huawei | Canada |  | edward.ks.au@gmail.com |

Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group (RR-TAG) for the weekly teleconference call on 22 June 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/>

Chair: Edward Au (Huawei)

Co-Vice-chairs: Stuart Kerry (OK-Brit/Self) and Al Petrick (Skyworks Solutions)

Secretary: Amelia Andersdotter (Self)

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 22 June 2023, 15:00 ET.

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

Agenda slide deck [18-23/0069r2](https://mentor.ieee.org/802.18/dcn/23/18-23-0069-02-0000-rr-tag-agenda-22-june-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership as of 16 June 2023
* Voters: 50 (8 on LMSC)
* Nearly Voters: 6
* Aspirant members: 9
* [802.18 Voters List](https://www.ieee802.org/18/RRTAG_Voters.pdf)
	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. Reminder that IMAT is **not** being used for attendance
	6. 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: Al Petrick

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 15 June 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 15 June 2023 RR-TAG call as shown in the document [18-23/0068r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0068-00-0000-weekly-teleconference-minutes-15-june-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Amelia Andersdotter

Seconded by: Stuart Kerry

Discussion? None

Vote: Approved with unanimous consent

1. **Proposed response to the UAE TDRA’s consultation on Ultra Wide Band (UWB) and short range devices** ([18-23/0067r3](https://mentor.ieee.org/802.18/dcn/23/18-23-0067-03-0000-proposed-response-to-uae-tdra-consultation-on-uwb-and-srd.docx)), Edward Au (Huawei)

Chair hands chair role to vice-chair.

Document is presented. Discussion on editorials. No objection to moving to vote.

Vice-chair hands chair role to chair.

* 1. **Motion #3 (external):** Move to approve document [18-23/0067r4](https://mentor.ieee.org/802.18/dcn/23/18-23-0067-04-0000-proposed-response-to-uae-tdra-consultation-on-uwb-and-srd.docx) in response to the UAE Telecommunications and Digital Government Regulatory Authority (TDRA)’s consultation “TDRA regulations – Ultra Wide Band and Short Range Devices” for review and approval by the IEEE 802 LMSC for submission to the UAE TDRA by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Stuart Kerry

Seconded: Al Petrick

Discussion: None.

Attendees: 16

Voters (present): 15

Result: Approved (11 Yes; 0 No; 2 Abstain)

NOTE: Chair did not vote

1. **Status of ongoing consultations,** ([18-22/0035r78](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-78-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

Chair presents ongoing consultations and upcoming deadlines to the group.
2. **General discussion topics**
	1. **Europe**The ETSI ENAP on EN 303 687 (6 GHz) has started and ends 27 June 2023.
	2. **Americas**See information contained in chair agenda deck.
	3. **Asia/Pacific**See information contained in chair agenda deck.
3. **Reminder of future meetings**

The ISUS ad-hoc call on 23 June 2023 is canceled since the IEEE Public Affairs team has not yet collated the comments from the feedback procedure.

The next weekly teleconference call is scheduled for 29 June 2023.

Reminder of registration for the IEEE 802 Plenary meeting in July 2023.

Reminder of registration for the IEEE 802 Interim meeting in September 2023.
4. **Any other business**

Chair called for AOB. None heard.

1. **Final administrative items**

17 attendees, 17 voters (including the chair) [Report by Stuart Kerry].

* 1. Next 802.18 weekly teleconference is scheduled for 29 June 2023, 15:00 ET. Next 802.18 Plenary session is scheduled for week: 9 July to 14 July 2023.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-32-0000-teleconference-call-in-info.pptx
			2. IEEE 802 Plenary meeting is 9-14 July, 2023 in Berlin, Germany.
			3. Currently, RR-TAG weekly teleconferences are scheduled until 22 September 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 15:58 ET

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

|  |  |
| --- | --- |
| **Voting Attendees:** | **22-Jun** |
| 1 | **Andersdotter** | Amelia | Self | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Boldy** | David | Broadcom Corporation | x |
| 4 | **Hiertz** | Guido | Ericsson GmbH | **x** |
| 5 | **Holcomb** | Jay | Self | **x** |
| 6 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 7 | **Kennedy** | Rich | Bluetooth SIG; Self | **x** |
| 8 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A | **x** |
| 9 | **Kerry** | Stuart | OK-Brit, Self | **x** |
| 10 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 11 | **Nikolich** | Paul | Self | **x** |
| 12 | **Palm** | kiwin (Stephen) | Broadcom Corporation | **x** |
| 13 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 14 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 15 | **Rolfe** | Benjamin | Blind Creek Associates |  |
| 16 | **Yaghoobi** | Hassan | Intel Corporation | **x** |