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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes27 July 2023 |
| Date: 1 August 2023 |
| Author: |
| Name | Company | Address | Phone | email |
| 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 27 July 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: VACANT

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 27 July 2023, 15:00 ET.

1. Chair calls the meeting to order at 15:00 ET. For this meeting, minutes were recorded by the Chair himself.

Agenda slide deck [18-23/0074r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0074-01-0000-rr-tag-agenda-27-july-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership as of 14 July 2023
* Voters: 55 (8 on LMSC)
* Nearly Voters: 0
* Aspirant members: 11
* [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: Hassan Yaghoobi

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 22 June 2023 RR-TAG weekly teleconference. Chair commented that the draft meeting minutes was available only on 24 July 2023, instead of within the 15-day windows as per the P&P, because the ex-Secretary was not available to prepare the meeting minutes after her resignation. Stuart Kerry (OK-Brit; Self) and Al Petrick (Skyworks Solutions) voted abstain on the motion related to the meeting minutes.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 22 June 2023 RR-TAG call as shown in the document [18-23/0076r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0076-01-0000-rr-tag-minutes-22-june-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Hassan Yaghoobi

Seconded by: Mike Lynch

Discussion? None

Vote: Approved with 12 Yes, 0 No, 2 Abstain

1. **Status of ongoing consultations,** ([18-22/0035r83](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-83-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

Chair presents ongoing consultations and upcoming deadlines to the group.
2. **Proposed response to the Malaysia MCMC’s consultation: Public consultation on proposed Malaysia's positions for World Radiocommunication Conference 2023 (WRC-23) agenda items**

([18-23/0077r4](https://mentor.ieee.org/802.18/dcn/23/18-23-0077-04-0000-proposed-response-to-malaysia-mcmc-s-consultation-on-wrc-23.docx)), Hassan Yaghoobi (Intel), Claudio da Silva (Meta), Edward Au (Huawei), and Ben Rolfe (BCA)

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 [18-23/0077r5](https://mentor.ieee.org/802.18/dcn/23/18-23-0077-05-0000-proposed-response-to-malaysia-mcmc-s-consultation-on-wrc-23.docx) in response to the Malaysia Malaysian Communications and Multimedia Commission (MCMC)’s consultation “Public consultation on proposed Malaysia's positions for World Radiocommunication Conference 2023 (WRC-23) agenda items” for review and approval by the IEEE 802 LMSC for submission to the Malaysia MCMC by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Rich Kennedy

Discussion: None.

Attendees: 17

Voters (present): 15

Result: Approved (11 Yes; 0 No; 1 Abstain)

NOTE: Chair did not vote

1. **General discussion topics**
	1. **Americas**See information contained in chair agenda deck.
	2. **Asia/Pacific**See information contained in chair agenda deck.

Chair presented the liaison statement [18-23/0075r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0075-00-0000-framework-and-overall-objectives-of-the-future-development-of-imt-for-2030-and-beyond.docx) from ITU-R Working Party 5D entitled “Framework and overall objectives of the future development of IMT for 2030 and beyond”. Mike Lynch (MJ Lynch & Associates LLC) also informed the group that a second liaison statement is uploaded to the mentor ([18-23/0078r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0078-00-0000-liaison-statement-to-external-organizations-engaged-in-recommendation-itu-r-m-2012-on-the-schedule-for-updating-recommendation-itu-r-m-2012-to-revision-7.docx)).

1. **Reminder of future meetings**

The ISUS ad-hoc call on 28 July 2023 is canceled since the ad hoc chair (Amelia Andersdotter) needs some time to review and process the comments received from the IEEE SA Policy Team, and both the chair and the ad hoc chair are awaiting the IEEE SA Policy Team’s response on the next deadline.

The next weekly teleconference call is scheduled for 3 August 2023.

Reminder of registration for the IEEE 802 September 2023 interim, which is an credited session.
2. **Any other business**

Chair called for AOB. None heard.

1. **Final administrative items**

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

* 1. Next 802.18 weekly teleconference is scheduled for 3 August 2023, 15:00 ET. Next 802.18 interim session is scheduled for week: 10 September to 15 September 2023.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-32-0000-teleconference-call-in-info.pptx
			2. All late changes/cancellations will be sent out to the 802.18 list server.
			3. 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 15:59 ET

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

|  |  |
| --- | --- |
| **Voting Attendees:** | **27-Jul** |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **Auluck** | Vijay | Self | **x** |
| 3 | **da Silva** | Claudio | Meta Platforms, Inc. | **x** |
| 4 | **Fang** | Yonggang | MediaTek Inc. | **x** |
| 5 | **Holcomb** | Jay | Self | **x** |
| 6 | **Kennedy** | Richard | Bluetooth SIG; Self | **x** |
| 7 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 8 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 9 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 10 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 11 | **Sasaki** | Shigenobu | Niigata University, Japan | **x** |
| 12 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 13 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 14 | **Ward** | Lisa | Rohde & Schwarz | **x** |
| 15 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **27-Jul** |
| 1 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 2 | **Taori** | Rakesh | Infineon Technologies | **x** |