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

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| Radio Regulatory Technical Advisory Group Minutes12 October 2023 |
| Date: 13 October 2023 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei | Ottawa, ON, 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 12 October 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/>

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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 12 October 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 [18-23/0118r2](https://mentor.ieee.org/802.18/dcn/23/18-23-0118-02-0000-rr-tag-agenda-12-october-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership as of 17 September 2023
* Voters: 55 (8 on LMSC)
* Nearly Voters: 1
* Aspirant members: 12
* [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:

Seconded by:

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 5 October 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 5 October 2023 RR-TAG call as shown in the document [18-23/0117r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0117-00-0000-rr-tag-minutes-5-october-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by:

Seconded by:

Discussion? None

Vote: Approved with unanimous consent

1. **Status of ongoing consultations,** ([18-22/0035r94](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-94-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

Chair presents ongoing consultations and upcoming deadlines to the group.
2. **Draft response to Japan MIC's consultation “Soliciting opinions on the draft notification that defines the range of frequencies that can be used as a specified experimental testing station related to the Digital Rural Health Special Zone” (**[**18-23/0116r0**](https://mentor.ieee.org/802.18/dcn/23/18-23-0116-00-0000-draft-response-to-japan-mic-s-consultation-re-ieee-802-11ah.docx)**),** Dave Goodall (Morse Micro) *et al.*

Document is presented. Discussion takes place. No objection to moving to vote.

Motion #3 (external): Move to approve document 18-23/0116r0 in response to Japan Ministry of Internal Affairs and Communications (MIC)’s consultation “Soliciting opinions on the draft notification that defines the range of frequencies that can be used as a specified experimental testing station related to the Digital Rural Health Special Zone” by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: David Halasz

Seconded: Stuart Kerry

Discussion: None.

Attendees: 13

Voters (present): 10

Result: APPROVED (5 Yes; 0 No; 2 Abstain)

NOTE: Chair did not vote

1. **Draft response to Japan MIC's consultation re frequency realignment action plan (**[**18-23/0120r0**](https://mentor.ieee.org/802.18/dcn/23/18-23-0120-00-0000-proposed-response-to-mic-frequency-realignment-action-plan-2020-edition.docx)**),** Hassan Yaghoobi (Intel)

Background information of the consultation is presented. Document is overviewed. Discussion takes place.

1. **General discussion topics**
	1. **Europe, Middle East, and Africa**See information contained in the agenda deck.
	2. **Americas**See information contained in the agenda deck.
	3. **Asia Pacific**See information contained in the agenda deck.
	4. **ITU-R**See information contained in the agenda deck.
2. **Reminder of future meetings**

The ISUS ad-hoc call on 13 October 2023 is cancelled.

The next weekly teleconference call is scheduled for 19 October 2023.

Reminder of registration for the IEEE 802 November 2023 plenary and the IEEE 802 January 2024 wireless interim, which is an credited session.
3. **Any other business**

None.

1. **Final administrative items**
	1. Next 802.18 weekly teleconference is scheduled for 19 October 2023, 15:00 ET. Next 802.18 plenary session is scheduled for week: 12 November to 17 November 2023.
		* 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-33-0000-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 15:51 ET

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

15 attendees, 12 voters (including the chair) [Audited and reported by Stuart Kerry].

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| **Voting Attendees:** | **12-Oct** |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **Auluck** | Vijay | Self | **x** |
| 3 | **Fang** | Yonggang | MediaTek Inc. | **x** |
| 4 | **Halasz** | Dave | Morse Micro | **x** |
| 5 | **Holcomb** | Jay | Self | **x** |
| 6 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 7 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 8 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 9 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 10 | **Nikolich** | Paul | Self | **x** |
| 11 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 12 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **12-Oct** |
| 1 | **Gowans** | Andy | Cisco Systems | **x** |
| 2 | **Haasz** | Jodi | IEEE SA | **x** |
| 3 | **Patwardhan** | Gaurav | Hewlett Packard Enterprise | **x** |