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

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| Radio Regulatory Technical Advisory Group Minutes7 December 2023 |
| Date: 8 December 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 7 December 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 Haasz (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 7 December 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 [18-23/0137r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0137-01-0000-rr-tag-agenda-7-december-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership as of 18 November 2023
* Voters: 55 (8 on LMSC)
* Nearly Voters: 4
* Aspirant members: 15
* [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 30 November 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 30 November 2023 RR-TAG call as shown in the document [18-23/0136r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0136-00-0000-rr-tag-minutes-30-november-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Stuart Kerry

Seconded by: Hassan Yaghoobi

Discussion? None

Vote: Approved with unanimous consent

1. **Draft response to European Commission Radio Spectrum Policy Group (RSPG)’s consultation “Work programme for 2024 and beyond” (**[**18-23/0134r4**](https://mentor.ieee.org/802.18/dcn/23/18-23-0134-04-0000-draft-response-to-rspg-s-consultation-on-work-programme-for-2024-and-beyond.doc)**),** Edward Au (Huawei), Hassan Yaghoobi (Intel)

Chair hands chair role to co-vice-chair (Stuart Kerry).

Document is presented. No comment.

Co-vice-chair hands chair role to chair.

**Motion #3 (External):**  Move to approve document [18-23/0134r4](https://mentor.ieee.org/802.18/dcn/23/18-23-0134-04-0000-draft-response-to-rspg-s-consultation-on-work-programme-for-2024-and-beyond.doc) in response to the European Commission Radio Spectrum Policy Group (RSPG)’s consultation “Work programme for 2024 and beyond”, for review and approval by the IEEE 802 LMSC for submission to the RSPG by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

* Moved: Hassan Yaghoobi
* Seconded: Al Petrick
* Discussion: None
* Attendees: 15
* Voters (present): 14
* Result: APPROVED (9 Yes; 0 No; 4 Abstain)
* NOTE: The Chair did not vote
1. **Status of ongoing consultations,** ([18-22/0035r98](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-98-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

Chair presents ongoing consultations and upcoming deadlines to the group.
2. **United States NTIA’s consultation “Notice of National Spectrum Strategy Implementation Plan Request for Input”**

Discussion takes place. Draft response is expected to be ready for review next Monday.

1. **General discussion topics**
	1. **Europe, Middle East, and Africa**A participant commented that there is a new work item, FM61, in CEPT.
	2. **Americas**See information contained in the agenda deck.
	3. **Asia Pacific**See information contained in the agenda deck.
	4. **ITU-R**None.
2. **Reminder of future meetings**

The ISUS ad-hoc call on 8 December 2023 cancelled.

The next weekly teleconference call is scheduled for 14 December 2023.

Reminder of registration for the IEEE 802 January 2024 wireless interim, which is an credited session. Webex will be provided for those who attend the mixed mode meetings virtually.

Reminder of registration for the IEEE 802 March 2024 plenary.

1. **Any other business**

**ePoll results on the type of participation in the next two mixed-mode meetings:**

The 2024 January interim is held as a mixed-mode session. Will you attend:
- Attend in person: 14
- Attend virtually: 4
- Not attend: 5
- Abstain: 1

If the 2024 March plenary is held as a mixed-mode session, will you attend:
- Attend in person: 18
- Attend virtually: 5
- Not attend: 1
- Abstain: 0

1. **Final administrative items**
	1. Next 802.18 interim session is scheduled from 14 January to 19 January 2024.
		* 1. Call in info is available at [IEEE 802.18 TAG Calendar](https://calendar.google.com/calendar/embed?src=c2gedttabtbj4bps23j4847004@group.calendar.google.com&ctz=America%2FNew_York)
			2. All late changes/cancellations will be sent out to the 802.18 list server.
	2. Adjourn:
* Any objection to Adjourn? None heard.
* Adjourn at 15:41 ET

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

15 attendees, 14 voters (including the chair) [Audited and reported by Stuart Kerry].

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| **Voting Attendees:** | **7-Dec** |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **Fang** | Yonggang | MediaTek Inc. | **x** |
| 3 | **Halasz** | Dave | Morse Micro | **x** |
| 4 | **Holcomb** | Jay | Self | **x** |
| 5 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 6 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 7 | **Kennedy** | Richard | 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 | **Palm** | kiwin (Stephen) | Broadcom Corporation | **x** |
| 12 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 13 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 14 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **7-Dec** |
| 1 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |