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

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| Radio Regulatory Technical Advisory Group Minutes14 December 2023 |
| Date: 15 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 14 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 14 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 [18-23/0139r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0139-01-0000-rr-tag-agenda-14-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: Al Petrick

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 7 December 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 7 December 2023 RR-TAG call as shown in the document [18-23/0138r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0138-00-0000-rr-tag-minutes-7-december-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Stuart Kerry

Discussion? None

Vote: Approved with unanimous consent

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. **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**Chair gave a short update on the ITU WRC23 agenda item 1.2 on the upper 6 GHz band. See: <https://www.itu.int/md/R23-WRC23-C-0515/en>
3. **Reminder of future meetings**

The ISUS ad-hoc call on 15 December 2023 cancelled.

The next weekly teleconference call is scheduled for 21 December 2023. There is a chance the call may be canceled if there is no outstanding consultation with a near-term deadline or if the NTIA’s consultation deadline is not extended.

For the weekly teleconference call on 28 December 2023, and the ISUS ad-hoc calls on 22 and 29 December 2023, Chair may cancel the calls at least 2 days in advance because many participants may take leave during these two weeks.

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. A participant mentions that the early registration deadline is set before the beginning of the IEEE 802 January 2024 wireless interim.

1. **Any other business**

Chair mentions that, for the January 2024 wireless interim, the opening meeting is scheduled on Wednesday AM1, rather than Tuesday AM2. This arrangement is applicable to this specific interim. In the March 2024 plenary, the opening meeting is scheduled on Tuesday AM2.

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 15:30 ET

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

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

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| **Voting Attendees:** | **14-Dec** |
| 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 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 11 | **Nikolich** | Paul | Self | **x** |
| 12 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 13 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 14 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **14-Dec** |
| 1 | **Neirynck** | Dries | Ultra Radio Ltd | **x** |
| 2 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |