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

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| Radio Regulatory Technical Advisory Group Minutes7 March 2024 |
| Date: 8 March 2024 |
| 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 March 2024 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 March 2024, 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 [18-24/0019r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0019-01-0000-rr-tag-agenda-7-march-2024.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership as of 19 January 2024
* Voters: 55 (8 on LMSC)
* Nearly Voters: 6
* Aspirant members: 14
* [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 29 February 2024 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 29 February 2024 RR-TAG call as shown in the document [18-24/0020r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0020-00-0000-rr-tag-minutes-29-february-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

Moved by: Al Petrick

Seconded by: Stuart Kerry

Discussion? None

Vote: Approved with unanimous consent

1. **Status of ongoing consultations,** ([18-24/0001r6](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-06-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

Chair presents ongoing consultations and upcoming deadlines to the group.
2. **Review: US Federal Communications Commission (FCC)’s consultation,”** Ben Rolfe (BCA *et al.*), Hassan Yaghoobi (Intel)

Ben Rolfe presents a contribution “Proposed Changes to Response 6GHz U-NII FCC Second FNPRM”, ([18-24/0018r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0018-01-0000-proposed-changes-to-response-6ghz-u-nii-fcc-second-fnprm.pptx)).

Hassan Yaghoobi presents revision 2 of the proposed Response to FCC Second Further Notice of Proposed Rulemaking for 6GHz, ([18-24/0007r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0007-02-0000-proposed-response-to-fcc-second-further-notice-of-proposed-rulemaking-for-6ghz.docx)). Discussion takes place. Chair encourages the commenters to share with Hassan their suggested edits.

1. **General discussion topics**

Not considered as time was running out.

1. **Reminder of future meetings**

Not considered as time was running out.

1. **Any other business**

Not considered as time was running out.

1. **Final administrative items**
	1. Next 802.18 plenary session is scheduled from 10 March to 15 March 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 15:59 ET

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

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

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| **Voting Attendees:** | **7-Mar** |
| 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 | **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 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 12 | **Verso** | Billy | Qorvo | **x** |
| 13 | **Ward** | Lisa | Rohde & Schwarz | **x** |
| 14 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
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| **Non-Voting Attendees:** | **7-Mar** |
| 1 | **Gowans** | Andy | Cisco Systems | **x** |
| 2 | **Haasz** | Jodi | IEEE SA | **x** |
| 3 | **Hamilton** | Mark | Ruckus/CommScope | **x** |
| 4 | **Patwardhan** | Gaurav | Hewlett Packard Enterprise | **x** |
| 5 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 6 | **Sosack** | Robert | Molex Incorporated | **x** |
| 7 | **Yucek** | Tevfik | Qualcomm Incorporated | **x** |
| 8 | **Zakaib** | Larry | Spark Microsystems | **x** |