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

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| Compendium of motions for the term 2024 March to 2026 March |
| Date: 16 May 2024 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei Technologies | Ottawa, Canada |  | edward.ks.au@gmail.com |
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Abstract

This document summarizes all motions related to submissions to (1) external entities; and (2) any internal matters except the approval of tentative agenda items, draft meeting minutes, and teleconference call schedules.

**21 March 2024**

**Notice:** This document has been prepared to assist IEEE 802.18. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.

Move to approve document [18-24/0028r7](https://mentor.ieee.org/802.18/dcn/24/18-24-0028-07-0000-proposed-feedback-to-the-cept-pc-on-draft-ecc-report-355.docx) in response to the European Conference of Postal and Telecommunications Administrations (CEPT)’s consultation “Draft ECC Report 355”, for review and approval by the IEEE 802 LMSC for submission to the CEPT by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Friedbert Berens

Seconded: Hassan Yaghoobi

Result: 7/0/1

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/24/18-24-0030-02-0000-rr-tag-agenda-21-march-2024.pptx>

**28 March 2024**

Move to approve document [18-24/0032r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0032-00-0000-proposed-modifications-to-itu-r-m-1450-5-for-may-2024-wp5a-meeting.docx) for proposed modifications to ITU-R M.1450-5 for May 2024 WP5A Meeting for review and approval by the IEEE 802 LSMC for submission to the ITU-R Working Party 5A via ITU-R liaison before the contribution deadline for the Working Party 5A’s next meeting. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Mike Lynch

Result: 9/0/3

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/24/18-24-0035-02-0000-rr-tag-agenda-28-march-2024.pptx>

**11 April 2024**

Move to approve document [18-24/0036r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0036-02-0000-proposed-response-to-thailand-nbtc-s-consultation-re-technical-requirements-on-the-lower-6-ghz-band.docx) in response to the Thailand National Broadcasting and Telecommunications Commission (NBTC)’s consultation “Draft amendment to technical standards for telecommunications equipment and equipment using the frequency 5.925 – 6.425 GHz”, for review and approval by the IEEE 802 LMSC to the NBTC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Al Petrick

Result: 9/0/2

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/24/18-24-0040-01-0000-rr-tag-agenda-11-april-2024.pptx>

**18 April 2024**

Move to approve document [18-24/0039r5](https://mentor.ieee.org/802.18/dcn/24/18-24-0039-05-0000-proposed-response-to-draft-acma-five-year-spectrum-outlook-2024-29-and-2024-25-work-program.docx) in response to the Australia Australian Communications and Media Authority (ACMA)’s consultation “Draft Five-year spectrum outlook 2024-29 and 2024-25 work program”, for review and approval by the IEEE 802 LMSC for submission to the ACMA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Al Petrick

Result: 10/0/1

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/24/18-24-0046-02-0000-rr-tag-agenda-18-april-2024.pptx>

**25 April 2024**

Move to approve document [18-24/0048r3](https://mentor.ieee.org/802.18/dcn/24/18-24-0048-03-0000-proposed-response-to-canada-ised-s-consultation-re-draft-rss-210-issue-11.docx) in response to the Canada Radio Advisory Board of Canada (RABC)’s consultation “Draft RSS-210 Issue 11: Licence-Exempt Radio Apparatus: Category I Equipment”, for review and approval by the IEEE 802 LMSC for submission to the RABC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Vijay Auluck

Seconded: Al Petrick

Result: 7/0/1

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/24/18-24-0050-01-0000-rr-tag-agenda-25-april-2024.pptx>

**16 May 2024**

Move to approve document [18-24/0054r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0054-01-0000-proposed-response-to-south-africa-icasa-s-consultation-on-draft-radio-frequency-migration-plan.docx) in response to the South Africa Independent Communications Authority of South Africa (ICASA)’s consultation “Draft Radio Frequency Migration Plan”, for review and approval by the IEEE 802 LMSC for submission to the ICASA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Al Petrick

Seconded: kiwin Palm

Result: 10/0/1

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/24/18-24-0043-02-0000-2024-may-rr-tag-supplementary-materials.pptx>

**Revision history**

| Rev. | Date | Description |
| --- | --- | --- |
| 0 | 21 March 2024 | Initial version.Added the motion being considered in the 21 March 2024 teleconference call. |
| 1 | 28 March 2024 | Added the motion being considered in the 28 March 2024 teleconference call. |
| 2 | 11 April 2024 | Added the motion being considered in the 11 April 2024 teleconference call. |
| 3 | 18 April 2024 | Added the motion being considered in the 18 April 2024 teleconference call. |
| 4 | 26 April 2024 | Added the motion being considered in the 25 April 2024 teleconference call. |
| 5 | 16 May 2024 | Added the motion being considered in the closing meeting (16 May 2024) of the May 2024 wireless interim. |