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

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| Radio Regulatory Technical Advisory Group Minutes25 April 2024 |
| Date: 30 April 2024 |
| Author: |
| Name | Company | Address | Phone | email |
| Al Petrick | Skyworks Solutions |  |  | apetrick123@gmail.com |
| Gaurav Patwardhan | Hewlett Packard Enterprise |  |  | gauravpatwardhan1@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 25 April 2024 at 15:01 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: Gaurav Patwardhan (Hewlett Packard Enterprise) and Al Petrick (Skyworks Solutions)

IEEE SA Program Manager: Jodi Haasz (IEEE SA)

Agenda slide deck [18-24/0050r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0050-00-0000-rr-tag-agenda-25-april-2024.pptx)

In Edward Au’s absence, this meeting was Chaired by Gaurav Patwardhan (Co-Vice-chair).

Chair calls the meeting to order at 15:01 ET. For this meeting, minutes were recorded by Al Petrick (Co-Vice-chair.

Chair presents administrative items:

* 1. IEEE 802 required notices
	2. The IEEE SA Individual method participant behavior slide set was presented
	3. Reminder that [IMAT](https://imat.ieee.org/attendance) is being used for attendance
	4. Meeting decorum

Chair asks group if there are any questions relating to the IEEE policies. No response and no comments on WebEx Chat window.

Chair presents the tentative agenda items (slide #9). No questions or comments on the agenda.

**Motion #1 (internal):** To approve the agenda as shown on previous slide.

* Moved by: Al Petrick
* Seconded by: Hassan Yaghoobi
* Discussion? None
* Vote: Approved with unanimous consent

Chair presented draft meeting minutes [18-24/0049r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0049-00-0000-rr-tag-minutes-18-april-2024.docx) from the 18 April 2024 RR-TAG weekly teleconference. No response and no comments on WebEx Chat window.

 **Motion #2 (Internal):**  To approve the weekly meeting minutes of the 18 April 2024 RR-TAG call as shown in the document [18-24/0049r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0049-00-0000-rr-tag-minutes-18-april-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

* Moved by: Al Petrick
* Seconded by: Vijay Auluck
* Discussion? None
* Vote: Approved with unanimous consent

Chair presents the status ongoing consultations and upcoming deadlines to the group ([18-24/0001r12](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-12-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)). Chair confirms consultations Thailand NBTC and Australia ACMA are now under IEEE 802 LMSC’s EC letter ballot and EC’s offline review, respectively. See agenda items (slide #11).

Chair reminded the group, consultation Canada RABC draft final response will be discussed and motioned today. See agenda items (slide #12).

No response and no comments on WebEx Chat window.

Vijay Auluck (Self) reviewed the updated draft response to the Canada Radio Advisory Board of Canada (RABC) consultation doc: [18-24/0048r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0048-02-0000-proposed-response-to-canada-ised-s-consultation-re-draft-rss-210-issue-11.docx). The authors included updates on IEEE 802.15 standards provided by Ben Rolfe (Blink Creek Associations). There were some discussions to address minor editorials, clarify references to WLAN ecosystem, IEEE P802.11be, 57 GHz to 71 GHz band and IEEE 802.11 Integrated Millimeter Wave Study Group (SG) (IMMW SG). See PAR doc: [11-24/0116r2](https://mentor.ieee.org/802.11/dcn/24/11-24-0116-02-immw-immw-draft-proposed-par.docx). The group agreed not to include references to coexistence.

* **Motion #3 (External): 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
* Discussion: None.
* Result: Approved (7 Yes, 0 No, 1 Abstain)
* NOTE: The Chair did not vote

Chair reports the FCC held the April 2024 Open Commission Meeting at 10:30 ET on 25 April 2024. See agenda item (slide #14).

Chair reminds the group about the registration and accommodation deadline of the May 2024 wireless interim and the July 2024 plenary. See agenda item (slide #17).

Chair asks if there is any other business. No response and no comments on WebEx Chat window.

Any objection to adjourn? No response and no comments on WebEx Chat window.

The meeting adjourned at 15:56 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 2 May 2024.

**ATTENDANCE:**

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| **Participant** | **Affiliation** |
| Vijay Auluck | Self  |
| Yonggang Fang | MediaTek Inc. |
| Andy Gowans | Cisco Systems, Inc. |
| Dave Halasz | Morse Micro |
| Guido Hiertz | Ericsson GmbH |
| Carl Kain | USDOT, Noblis, Inc. |
| Rich Kennedy | Bluetooth SIG |
| Joseph Levy | InterDigital, Inc. |
| Mike Lynch | MJ Lynch & Associates, LLC. |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skyworks Solutions Inc. |
| Riku Pirhonen | NXP Semiconductors |
| Pelin Salem | Cisco Systems, Inc. |
| Lei Wang | FutureWei Technologies, Inc. |
| Hassan Yaghoobi | Intel Corporation |