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

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| Radio Regulatory Technical Advisory Group Minutes13 June 2024 |
| Date: 14 June 2024 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei | Ottawa, ON, Canada |  | edward.ks.au@gmail.com |
| Gaurav Patwardhan | HPE |  |  | gauravpatwardhan1@gmail.com |
| Al Petrick | Skywork solutions |  |  | apetrick123@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 13 June 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: Gaurav Patwardhan (Hewlett Packard Enterprise) and Al Petrick (Skyworks Solutions)

IEEE SA Program Manager: Jodi Haasz (IEEE SA)

Agenda slide deck [18-24/0059r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0059-01-0000-rr-tag-agenda-13-june-2024.pptx)

Co-Vice-chair, Gaurav Patwardhan, calls the meeting to order at 15:01 ET. For this meeting, minutes were recorded by another co-Vice-Chair, Al Petrick and later by Chair, Edward Au.

Gaurav 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

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

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

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

* Moved by: Al Petrick
* Seconded by: John Kenney
* Discussion? None
* Vote: Approved with unanimous consent

Gaurav presented draft meeting minutes from 6 June 2024 RR-TAG weekly teleconference. There were no comments.
 **Motion #2 (Procedural):**  To approve the weekly meeting minutes of the 6 June 2024 RR-TAG call as shown in the document [18-24/0058r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0058-01-0000-rr-tag-minutes-6-june-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

* Moved by: Al Petrick
* Seconded by: Dorothy Stanley
* Discussion? None
* Vote: Approved with unanimous consent

Gaurav presents the status ongoing consultations and upcoming deadlines to the group ([18-24/0001r15](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-15-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)).

Edward joins the call at around 15:12 ET.

Gaurav transfers back the Chair role to Edward, who expressed his thanks to Gaurav and Al for taking care of the teleconference call in his absence.

Edward transfers the Chair role to Al.

Edward Au (Huawei) reviews the updated draft response to Cayman Islands OfReg’s consultation ([18-24/0055r5](https://mentor.ieee.org/802.18/dcn/24/18-24-0055-05-0000-proposed-response-to-cayman-islands-ofreg-s-consultation-on-proposed-short-range-device-regulation.docx)). No comments raised.

Al transfers the Chair role back to Edward. Edward discusses the reason DirectVoteLine is used for conducting motions today and expresses his thanks to Jodi Haasz (IEEE SA) for preparing and conducting the motions.

**Motion #3 (Technical):** Move to approve document [18-24/0055r5](https://mentor.ieee.org/802.18/dcn/24/18-24-0055-05-0000-proposed-response-to-cayman-islands-ofreg-s-consultation-on-proposed-short-range-device-regulation.docx) in response to the Utility Regulation and Competition Office of the Cayman Islands (OfReg)’s consultation “ICT 2024 - 1 - Consultation on Short Range Licence Exempt Devices”, for review and approval by the IEEE 802 LMSC for submission to the OfReg before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

* Moved: Al Petrick
* Seconded: Hassan Yaghoobi
* Discussion: None
* Result: Approved (8 Yes, 0 No, 3 Abstain)
* NOTE: The Chair did not vote

Edward transfers the Chair role to Al.

Edward Au (Huawei) reviews the updated draft response to Qatar CRA’s consultation ([18-24/0056r3](https://mentor.ieee.org/802.18/dcn/24/18-24-0056-03-0000-proposed-response-to-qatar-cra-s-consultation-on-short-range-devices.docx)). An editorial comment was raised and the corresponding edits are made during the discussion which results in [18-24/0056r4](https://mentor.ieee.org/802.18/dcn/24/18-24-0056-04-0000-proposed-response-to-qatar-cra-s-consultation-on-short-range-devices.docx).

**Motion #4 (Technical):** Move to approve document [18-24/0056r4](https://mentor.ieee.org/802.18/dcn/24/18-24-0056-04-0000-proposed-response-to-qatar-cra-s-consultation-on-short-range-devices.docx) in response to the Communications Regulatory Authority of Qatar (CRA)’s consultation “Public Consultation on the updated Version of the Class License for Short Range Devices”, for review and approval by the IEEE 802 LMSC for submission to the CRA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

* Moved: Hassan Yaghoobi
* Seconded: Al Petrick
* Discussion: None.
* Result: Approved (9 Yes, 0 No, 1 Abstain)
* NOTE: The Chair did not vote

Al transfers the Chair role back to Edward.

Edward reviews the Australia ACMA’s consultation “Planning options in the upper 6 GHz band”. Discussion takes place. Hassan Yaghoobi (Intel) volunteers to lead and prepare a draft response for discussion in the 20 June 2024 teleconference call.

Chair asks if there is any other business. None heard.

Any objection to adjourn? None heard.

The meeting adjourned at 15:56 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 20 June 2024.

**ATTENDANCE:**

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| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Vijay Auluck | Self |
| Yonggang Fang | MediaTek Inc. |
| Jodi Haasz | IEEE SA |
| Jay Holcomb | Self |
| Tim Jeffries | Futurewei Technologies, Inc. |
| Carl Kain | USDOT, Noblis, Inc. |
| John Kenney | TOYOTA InfoTechnology Center U.S.A. |
| Joseph Levy | InterDigital |
| Mike Lynch | MJ Lynch & Associates, LLC. |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skywork Solutions, Inc. |
| Riku Pirhonen | NXP |
| Ben Rolfe | Blind Creek Associates |
| Pelin Salem | Cisco |
| Dorothy Stanley | Hewlett Packard Enterprise |
| Lei Wang | Futurewei Technologies, Inc. |
| Lisa Ward | Rohde & Schwarz |
| Hassan Yaghoobi | Intel Corporation |