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

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| Radio Regulatory Technical Advisory Group Minutes20 June 2024 |
| Date: 21 June 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 20 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 [18-24/0064r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0064-00-0000-rr-tag-agenda-20-june-2024.pptx)

Chair calls the meeting to order at 15:00 ET. For this meeting, minutes were recorded by the Chair themselves.

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: Hassan Yaghoobi
* Discussion? None
* Vote: Approved with unanimous consent

Gaurav presented draft meeting minutes from 13 June 2024 RR-TAG weekly teleconference. There were no comments.
 **Motion #2 (Procedural):**  To approve the weekly meeting minutes of the 13 June 2024 RR-TAG call as shown in the document [18-24/0063r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0063-00-0000-rr-tag-minutes-13-june-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

* Moved by: Al Petrick
* Seconded by: kiwin Palm
* Discussion? None
* Vote: Approved with unanimous consent

Chair 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)).

Hassan Yaghoobi (Intel) reviews the draft response to Australia ACMA’s consultation ([18-24/0065r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0065-00-0000-proposed-response-to-acma-consultation-on-planning-options-in-the-upper-6ghz-band.docx)). Discussion takes place and corresponding edits are made during the discussion which results in [18-24/0065r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0065-01-0000-proposed-response-to-acma-consultation-on-planning-options-in-the-upper-6ghz-band.docx).

Chair reminds the group about the registration and accommodation deadline of the July 2024 plenary and the September 2024 wireless interim.

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

Any objection to adjourn? None heard.

The meeting adjourned at 15:52 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 27 June 2024.

**ATTENDANCE:**

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| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Vijay Auluck | Self |
| Yonggang Fang | MediaTek Inc. |
| Carl Kain | USDOT, Noblis, Inc. |
| John Kenney | TOYOTA InfoTechnology Center U.S.A. |
| Mike Lynch | MJ Lynch & Associates, LLC. |
| kiwin Palm | Broadcom |
| 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. |
| Hassan Yaghoobi | Intel Corporation |
| Larry Zakaib | Spark Microsystems |