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

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| Radio Regulatory Technical Advisory Group Minutes3 October 2024 |
| Date: 5 October 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 3 October 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 [18-24/0094r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0094-01-0000-rr-tag-agenda-3-october-2024.pptx)

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

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

* Moved by: Gaurav Patwardhan
* Seconded by: Al Petrick
* Discussion? None
* Vote: Approved with unanimous consent

Chair presented draft meeting minutes from 29 August 2024 RR-TAG weekly teleconference. There were no comments.
 **Motion #2 (Procedural):**  To approve the weekly meeting minutes of the 3 September 2024 RR-TAG call as shown in the document [18-24/0090r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0090-00-0000-rr-tag-minutes-5-september-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

* Moved by: Gaurav Patwardhan
* Seconded by: Al Petrick
* Discussion? None
* Vote: Approved with unanimous consent

Chair presents the status ongoing consultations and upcoming deadlines to the group ([18-24/0001r24](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-24-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)).

Chair recuses to present the proposed response to Saudi Arabia CST's consultation on spectrum outlook 2024-2027 ([18-24/0095r3](https://mentor.ieee.org/802.18/dcn/24/18-24-0095-03-0000-proposed-response-to-saudi-arabia-cst-s-consultation-on-spectrum-outlook-2024-2027.docx)). Al Petrick chairs the meeting. Discussion takes place and corresponding edits were made during the discussion which results in [18-24/0095r4](https://mentor.ieee.org/802.18/dcn/24/18-24-0095-04-0000-proposed-response-to-saudi-arabia-cst-s-consultation-on-spectrum-outlook-2024-2027.docx). Edward is reinstated as the Chair.

Motion #3 (Technical): Move to approve document 18-24/0095r4 in response to the Saudi Arabia Communications, Space & Technology Commission (CST)’s consultation “Spectrum Outlook for Commercial and Innovative Use 2024-2027”, for review and approval by the IEEE 802 LMSC for submission to the CST before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

* Moved: Gaurav Patwardhan
* Seconded: Al Petrick
* Discussion: None
* Result: Approved (7 Yes, 0 No, 0 4 Abstain)
* NOTE: The Chair did not vote

Chair reviews a few discussion topics from Europe, North America, and Asia Pacific.

Chair reminds the group about the registration and accommodation deadline of the November 2024 plenary.

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

Any objection to adjourn? None heard.

The meeting adjourned at 15:55 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 10 October 2024.

**ATTENDANCE:**

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| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Vijay Auluck | Self |
| Yonggang Fang | MediaTek |
| Jay Holcomb | Self |
| Tim Jeffries  | FutureWei Technologies, Inc. |
| John Kenney | TOYOTA InfoTechnology Center U.S.A. |
| Mike Lynch | MJ Lynch & Associates, LLC. |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skywork Solutions, Inc. |
| Riku Pirhonen  | NXP |
| Ben Rolfe | Blind Creek Associates |
| Dorothy Stanley | Hewlett Packard Enterprise |