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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes24 October 2024 |
| Date: 25 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 24 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 [18-24/0104r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0104-02-0000-rr-tag-agenda-24-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: Vijay Auluck
* Discussion? None
* Vote: Approved with unanimous consent

Chair presented draft meeting minutes from 17 October 2024 RR-TAG weekly teleconference. There were no comments.
 **Motion #2 (Procedural):**  To approve the weekly meeting minutes of the 17 October 2024 RR-TAG call as shown in the document [18-24/0103r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0103-00-0000-rr-tag-minutes-17-october-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

* Moved by: Al Petrick
* Seconded by: Ben Rolfe
* Discussion? None
* Vote: Approved with unanimous consent

Chair recuses to present the proposed response to Belgium BIPT’s consultation on UWB ([18-24/0102r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0102-01-0000-proposed-response-to-belgium-bipt-s-consultation-on-uwb-regulation.docx)). Al Petrick chairs the meeting. Discussion takes place. Edward is reinstated as the Chair.

**Motion #3 (Technical): Move to approve document 18-24/0102r1 in response to the Belgium Institute for Postal Services and Telecommunications (BIPT)’s consultation “Consultation on radio interfaces related to devices using the ultra wideband technology (UWB)”, for review and approval by the IEEE 802 LMSC for submission to the BIPT before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.**

* **Moved: Ben Rolfe**
* **Seconded: Joe Levy**
* **Discussion: None.**
* **Result: Approved (11 Yes, 1 No, 1 Abstain)**
* **NOTE: The Chair did not vote**

Chair recuses to present the proposed response to Japan MIC’s consultation on frequency reorganization plan 2024 ([18-24/0100r3](https://mentor.ieee.org/802.18/dcn/24/18-24-0100-03-0000-proposed-repsonse-to-japan-mic-s-consultation-on-frequency-reorganization-plan-2024.docx)). Al Petrick chairs the meeting. Discussion takes place and corresponding edits were made during the discussion which results in [18-24/0100r4](https://mentor.ieee.org/802.18/dcn/24/18-24-0100-04-0000-proposed-repsonse-to-japan-mic-s-consultation-on-frequency-reorganization-plan-2024.docx). Edward is reinstated as the Chair.

**Motion #4 (Technical): Move to approve document 18-24/0100r4 in response to the Japan Ministry of Internal Affairs and Communications (MIC)’s consultation “Call for opinions on the Frequency Reorganization Action Plan (FY2024 edition)”, for review and approval by the IEEE 802 LMSC for submission to the MIC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.**

* **Moved: Al Petrick**
* **Seconded: Pelin Salem**
* **Discussion: None.**
* **Result: Approved (12 Yes, 0 No, 1 Abstain)**
* **NOTE: The Chair did not vote**

Chair presents the status of ongoing consultations and upcoming deadlines to the group ([18-24/0001r25](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-25-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), including the unofficial translation ([18-24/0105r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0105-01-0000-unofficial-translation-of-the-japan-mic-s-consultation-re-special-exemption-system-for-non-technical-equipment.pptx)) to Japan MIC’s consultation “Call for opinions on the proposed ministerial ordinance to amend part of the Radio Law Enforcement Regulations: Addition of systems and bands to the special exemption system for non-technical equipment”.

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 15:58 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 31 October 2024.

**ATTENDANCE:**

|  |  |
| --- | --- |
| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Vijay Auluck | Self |
| Yonggang Fang | MediaTek |
| Dave Halasz | Morse Micro |
| Rich Kennedy | Bluetooth SIG |
| John Kenney | TOYOTA InfoTechnology Center U.S.A. |
| Joseph Levy | InterDigital, Inc. |
| Mike Lynch | MJ Lynch & Associates, LLC. |
| Carl Kain | USDOT, Noblis, Inc. |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skywork Solutions, Inc. |
| Riku Pirhonen  | NXP |
| Ben Rolfe | Blind Creek Associates |
| Pelin Salem | Cisco  |
| Lei Wang | Futurewei Technologies, Inc./Huawei |
| Lisa Ward | Rohde & Schwarz |