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

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| Radio Regulatory Technical Advisory Group Minutes5 December 2024 |
| Date: 9 December 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 5 December 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 [18-24/0122r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0122-00-0000-rr-tag-agenda-5-december-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 21 November 2024 RR-TAG weekly teleconference. There were no comments.
 **Motion #2 (Procedural):**  To approve the weekly meeting minutes of the 21 November 2024 RR-TAG call as shown in the document [18-24/0121r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0121-00-0000-rr-tag-minutes-21-november-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

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

Chair recuses to present the draft response to Vietnam’s consultation re the lower 6 GHz band ([18-24/0120r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0120-02-0000-draft-response-to-vietnam-mic-s-consultation-re-lower-6-ghz-band.docx)). Al Petrick chairs the meeting. Discussion takes place. Edward is reinstated as the Chair.

**Motion #3 (Technical): Move to approve document 18-24/0120r2 in response to the Ministry of Information and Communications (MIC)’s consultation “Draft Circular amending and supplementing a number of articles of Circular No. 08/2021/TT-BTTTT dated October 14, 2021 of the Minister of Information and Communications stipulating the List of radio equipment exempted from radio frequency use licenses, technical conditions and accompanying exploitation”, 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: Gaurav Patwardhan
* Seconded: Vijay Auluck
* Discussion: None.
* Result: Approved (5 Yes, 0 No, 2 Abstain)
* NOTE: The Chair did not vote

Chair presents the status of ongoing consultations and upcoming deadlines to the group ([18-24/0001r29](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-29-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)) and reminds the group on the deadline of the outstanding consultations.

Chair reviews a few general discussion items (slide #14).

Chair reminds the group about the date of the next teleconference call, which is 12 December 2024, as well as the registration and accommodation deadline of the January 2025 wireless interim and the March 2025 plenary.

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

Any objection to adjourn? None heard.

The meeting adjourned at 15:41 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 12 December 2024.

**ATTENDANCE:**

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| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Vijay Auluck | Self |
| David Boldy | Broadcom |
| Yonggang Fang | MediaTek |
| Dave Halasz | Morse Micro |
| Jay Holcomb | Self |
| Tim Jeffries | Futurewei Technologies |
| Carl Kain | USDOT, Noblis, Inc. |
| John Kenney | TOYOTA InfoTechnology Center U.S.A. |
| Mike Lynch | MJ Lynch & Associates, LLC. |
| Paul Nikolich | Self |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skywork Solutions, Inc. |
| Ben Rolfe | Blind Creek Associates |
| Hassan Yaghoobi | Apple |