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

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| Radio Regulatory Technical Advisory Group Minutes19 December 2024 |
| Date: 20 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 19 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 [18-24/0128r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0128-00-0000-rr-tag-agenda-19-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: Al Petrick
* Seconded by: Ben Rolfe
* Discussion? None
* Vote: Approved with unanimous consent

Chair presented draft meeting minutes from 5 December 2024 RR-TAG weekly teleconference. There were no comments.
 **Motion #2 (Procedural):**  To approve the weekly meeting minutes of the 5 December 2024 RR-TAG call as shown in the document [18-24/0126r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0126-00-0000-rr-tag-minutes-5-december-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

Dries Neirynck (Ultra Radio Ltd.) presents the draft response to France ARCEP’s consultation on UWB ([18-24/0129r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0129-00-0000-proposed-response-to-france-arcep-s-consultation-on-uwb.docx)). Discussion takes place.

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 (slides #13 and #14).

Chair reminds the group about the date of the next teleconference call, which is 9 January 2025, 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 15:35 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 9 January 2025.

**ATTENDANCE:**

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| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Vijay Auluck | Self |
| Dave Halasz | Morse Micro |
| Carl Kain | USDOT, Noblis, Inc. |
| Mike Lynch | MJ Lynch & Associates, LLC. |
| Dries Neirynck  | Ultra Radio Ltd. |
| Al Petrick | Skywork Solutions, Inc. |
| Ben Rolfe | Blind Creek Associates |
| Dorothy Stanley | Hewlett Packard Enterprise |
| Lei Wang | Futurewei Technologies |
| Hassan Yaghoobi | Apple |