

# IEEE 802.18 RR-TAG agenda item: 17 March 2023

Date: 17 March 2023

## Author:

Name	Company	Address	Phone	Email
Edward Au	Huawei Technologies			edward.ks.au@gmail.com

## Agenda item 7.02

- **7.021 (ME): Approve document for submission to IEEE SA Public Affairs**
- **7.022 (ME): Approve document for submission to ETSI**

## 7.021: Position Statement on IEEE 802 wireless

- **Background**

- On 5 September 2018, IEEE SA developed (and was approved by the Board of Governor (BoG)) an IEEE SA (OU) Policy Position statement on [Intelligent Spectrum Allocation and Management](#).
- Per the [IEEE Global Public Policy Committee \(GPPC\) procedures/process](#), after three years public policy statements need to be reviewed for renewal, update or archival. IEEE SA is at this point with the Intelligent Spectrum Allocation and Management statement.

- **Communications from IEEE 802 EC to IEEE 802.18 on 14 November 2022:**

- Regarding the IEEE SA Policy Position statement on Intelligent Spectrum Allocation and Management.(approved on 5 September 2018), IEEE 802 EC understands that the recent development on “intelligent spectrum allocation and management” is taking place outside of the IEEE 802 and therefore, IEEE 802 EC understands IEEE 802.18’s recommendation not to prepare a revised position statement.
- Nevertheless, IEEE 802 EC believes that it is of strategically importance to have an Policy Statement about IEEE 802 wireless technologies, and therefore IEEE 802 EC tasks IEEE 802.18 to prepare a new IEEE SA Policy Position statement that covers the recent development of wireless technologies being standardized in IEEE 802.

## 7.021: IEEE 802.18 motion on 16 February 2023

- **Motion #3 (External):** Move to approve the draft position statement on IEEE 802 wireless, [18-23/0015r14](#), for review and approval by the IEEE 802 LMSC for submission to IEEE SA Public Affairs team by the response deadline. The IEEE 802.18 Chair / Vice-Chair are authorized to make editorial changes as necessary.
  - Moved: Stuart Kerry
  - Seconded: Amelia Andersdotter
  - Attendees: 16
  - Voters (present): 15
  - Result: Passed (12 Yes, 0 No, 2 Abstain)
  - Remarks: The Chair did not vote

## 7.021: Offline review

- An offline review on [18-23/0015r15](#) was conducted.
- After taking into account comments from selected EC members, the latest version for the EC to consider approval is:
  - <https://mentor.ieee.org/802.18/dcn/23/18-23-0015-18-ISUS-isus-clean-version-of-spectrum-statement.pdf>

## 7.021: EC motion

- **Move to approve document <https://mentor.ieee.org/802.18/dcn/23/18-23-0015-18-ISUS-isus-clean-version-of-spectrum-statement.pdf>, for submission to IEEE SA Public Affairs team by the response deadline, with editorial license granted to the 802.18 chair.**
  - Moved: Au
  - Seconded: Stanley

## 7.022: Reply to Liaison Statement on the Formation of ETSI ISG THz

- **In January 2023, a [liaison](#) was received from ETSI Industry Specification Group (ISG) for Terahertz Communications (THz) on its establishment, and other information including**
  - scope of the ISG,
  - proposed pre-standardization activities
  - initial work items
  - expected output of the ISG
  - date of the next ISG meeting
- **For details, please visit**
  - <https://mentor.ieee.org/802.18/dcn/23/18-23-0024-00-0000-liaison-from-etsi-isg-thz-re-formation-of-a-new-etsi-isg-for-terahertz-communications-thz.docx>
- **Proposed IEEE 802 response**
  - [18-23/0032r0](#)

## 7.022: IEEE 802.18 motion on 16 March 2023

- **Motion #5 (External):** Move to approve document **18-23/0032r0** in response to the liaison from ETSI on the formation of a new ETSI ISG for Terahertz Communications for review and approval by the IEEE 802 LMSC for submission to ETSI. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
  - Moved: Thomas Kurner
  - Seconded: Tuncer Baykas
  - Discussion: None
  - Attendees: 26
  - Voters (present): 23
  - Result: Passed (19 Yes, 0 No, 2 Abstain)
  - Remarks: The Chair did not vote



## 7.022: EC motion

- **Move to approve document <https://mentor.ieee.org/802.18/dcn/23/18-23-0032-01-0000-response-of-ieee-802-to-liaison-statement-from-etsi-isg-thz.pdf>, for submission to ETSI, with editorial license granted to the 802.18 chair.**
  - Moved: Au
  - Seconded: Beecher