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

|  |
| --- |
| Compendium of motions |
| Date: 17 February 2023 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei Technologies | Ottawa, ON, Canada |  | edward.ks.au@gmail.com |
| Stuart Kerry | OK-Brit; Self |  |  | stuart@ok-brit.com |
| Al Petrick | Skyworks Solutions |  |  | apetrick@ieee.org |
| Amelia Andersdotter | Sky Group/Comcast |  |  | amelia.ieee@andersdotter.cc |

Abstract

This document summarizes all motions related to submissions to (1) external entities; and (2) any internal matters except the approval of tentative agenda items, draft meeting minutes, and teleconference call schedules.

**24 March 2022**

**Notice:** This document has been prepared to assist IEEE 802.18. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.

Move to approve document [22/0031r6](https://mentor.ieee.org/802.18/dcn/22/18-22-0031-06-0000-ofcom-saf-consultation-draft-response.odt) in response to UK Ofcom consultation “Enabling spectrum sharing in the upper 6 GHz band” for review and approval by the IEEE LMSC (802 EC) for submission to UK Ofcom by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Amelia Andersdotter

Seconded: Hassan Yaghoobi

Result: 17/0/1

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0037-03-0000-rr-tag-agenda-march-24-2022.pptx>

**31 March 2022**

Move to approve documents [22/0032r3](https://mentor.ieee.org/802.18/dcn/22/18-22-0032-03-0000-proposed-modifications-to-itu-r-m-1450-5.docx) and [22/0033r2](https://mentor.ieee.org/802.18/dcn/22/18-22-0033-02-0000-proposed-modifications-to-itu-r-m-1801-2.docx) for ITU-R M.1450-5 and ITU-R M.1801-2 updated edits, respectively, for review and approval by the IEEE LSMC (802 EC) for submission to the ITU-R Working Party 5A via ITU-R liaison before the contribution deadline for the Working Party 5A’s next meeting. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Rich Kennedy

Result: 18/0/0

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0038-01-0000-rr-tag-agenda-march-31-2022.pptx>

**12 July 2022**

Move to approve document [22/0073r3](https://mentor.ieee.org/802.18/dcn/22/18-22-0073-03-0000-proposed-response-to-ec-consultation-on-better-regulation-initative.docx) in response to European Commission’s call for evidence: World Radiocommunication Conference 2023 – EU position for review and approval by the IEEE LMSC (802 EC) for submission to European Commission by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Stuart Kerry

Seconded: Claudio da Silva

Result: 15/0/3

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0062-03-0000-rr-tag-2022-july-plenary-agenda.pptx>

**14 July 2022**

To approve the formation of an IEEE Statement Update on Spectrum (ISUS) ad-hoc to develop a revised IEEE Standards Association policy statement on the Intelligent Spectrum Allocation and Management, and appoint Amelia Andersdotter as the ad-hoc Chair.

Moved: Rich Kennedy

Seconded: kiwin Palm

Result: 21/0/1

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0062-05-0000-rr-tag-2022-july-plenary-agenda.pptx>

**28 July 2022**

Move to approve document [18-22/0077r7](https://mentor.ieee.org/802.18/dcn/22/18-22-0077-07-0000-proposed-response-to-rspg.docx) in response to European Commission’s Public Consultation on the Draft RSPG Opinion on ITU-R World Radiocommunication Conference 2023 for review and approval by the IEEE LMSC (802 EC) for submission to European Commission RSPG by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Amelia Andersdotter

Result: 13/0/5

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0079-01-0000-rr-tag-agenda-28-july-2022.pptx>

**11 August 2022**

Move to create a RR-TAG Ad Hoc committee to study mmWave spectrum bands 45 GHz and 60 GHz to provide insight on global availability and current/projected regulatory status for these bands.  The resulting study should be provided to the IEEE 802.11 Ultra High Reliability Study Group (UHR SG) and other 802 WGs to increase their understanding of available mmWave spectrum.

Moved: Rich Kennedy

Seconded: Joe Levy

Result: 9/0/3

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0092-01-0000-rr-tag-agenda-11-august-2022.pptx>

**18 August 2022**

Confirm Rich Kennedy as the chair of the mmWave (mmW) ad-hoc.

Moved: Amelia Andersdotter

Seconded: Hassan Yaghoobi

Result: Approved with unanimous consent

Vote: Passed

IEEE 802.18 RR-TAG moves to recommend IEEE 802 LMSC inform IEEE Standards Association Public Affairs Team not to renew the IEEE Standards Association Position Statement “Intelligent Spectrum Allocation and Management” (dated 5 September 2018).

Moved: Amelia Andersdotter

Seconded: Stuart Kerry

Result: 12/0/6

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0095-01-0000-rr-tag-agenda-18-august-2022.pptx>

**8 September 2022**

Move to approve document [18-22/0111r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0111-01-0000-proposed-response-to-france-arcep-on-preparing-for-the-future-of-mobile-networks.docx) in response to France ARCEP’s consultation “Preparing for the future of mobile networks” for review and approval by the IEEE LMSC (802 EC) for submission to France ARCEP by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Stuart Kerry

Seconded: Rich Kennedy

Result: 10/0/4

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0109-02-0000-rr-tag-agenda-8-september-2022.pptx>

**September 2022 interim**

Move to approve forwarding the document [11-22/1398r4](https://mentor.ieee.org/802.11/dcn/22/11-22-1398-04-0uhr-rr-tag-mmwave-spectrum-survey.pptx) to the IEEE 802.11 Ultra High Reliability Study Group for presentation and discussion.

Moved: Rich Kennedy

Seconded: Stuart Kerry

Result: 10/2/2

Vote: Passed

Move to approve document [18-22/0114r4](https://mentor.ieee.org/802.18/dcn/22/18-22-0114-04-0000-proposed-response-to-ofcom.odt) in response to UK Ofcom’s consultation “Call for input: UK preparations for the World Radiocommunication Conference 2023 (WRC-23)” for review and approval by the IEEE LMSC (802 EC) for submission to UK Ofcom by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Amelia Andersdotter

Seconded: Hassan Yaghoosi

Result: 14/0/1

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0090-05-0000-rr-tag-2022-september-wireless-interim-agenda.pptx>

**29 September 2022**

Move to approve document [18-22/0120r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0120-01-0000-contribution-for-nkcom-consultation.docx) in response to Norway Nkom’s consultation “Hearing on proposals for changes to the free use regulations” for review and approval by the IEEE LMSC (802 EC) for submission to Norway Nkom by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Amelia Andersdotter

Seconded: Ben Rolfe

Result: 15/0/1

Vote: Passed

Move to approve document [18-22/0119r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0119-01-0000-proposed-response-to-india-trai-consultation-on-ai-and-bd.docx) in response to India TRAI’s consultation “Leveraging Artificial Intelligence and Big Data in Telecommunication Sector” for review and approval by the IEEE LMSC (802 EC) for submission to India TRAI by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Amelia Andersdotter

Seconded: Hassan Yaghoobi

Result: 2/3/7

Vote: Failed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0115-03-0000-rr-tag-agenda-29-september-2022.pptx>

**20 October 2022**

Move to approve documents [18-22/0131r4](https://mentor.ieee.org/802.18/dcn/22/18-22-0131-04-0000-proposed-modifications-to-itu-r-m-1450-5-for-wp5a-nov-2022.docx) and [18-22/0132r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0132-01-0000-proposed-ieee-802-s-views-on-annex-17-to-doc-5a-597-for-wp5a-nov-2022.docx) for proposed modifications to ITU-R M.1450-5 and proposed IEEE LMSC’s views on Annex 17 to Doc. 5A/597!, respectively, for review and approval by the IEEE LSMC (802 EC) for submission to the ITU-R Working Party 5A via ITU-R liaison before the contribution deadline for the Working Party 5A’s next meeting. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Stuart Kerry

Seconded: Hassan Yaghoobi

Result: 9/0/0

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0133-01-0000-rr-tag-agenda-20-october-2022.pptx>

**3 November 2022**

Move to approve document [18-22/0119r3](https://mentor.ieee.org/802.18/dcn/22/18-22-0119-03-0000-proposed-response-to-india-trai-consultation-on-ai-and-bd.docx) in response to India TRAI’s consultation “Leveraging Artificial Intelligence and Big Data in Telecommunication Sector” for review and approval by the IEEE LMSC (802 EC) for submission to India TRAI by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Rich Kennedy

Result: 11/0/3

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0139-02-0000-rr-tag-agenda-3-november-2022.pptx>

**November 2022 plenary**

Move to approve document [18-22/0142r3](https://mentor.ieee.org/802.18/dcn/22/18-22-0142-03-0000-acma-response.docx) in response to Australia ACMA’s consultation “New arrangements for low interference potential devices” for review and approval by the IEEE LMSC (802 EC) for submission to Australia ACMA by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Rich Kennedy

Seconded: Amelia Andersdotter

Result: 18/0/1

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0126-06-0000-rr-tag-2022-november-plenary-agenda.pptx>

**1 December 2022**

To approve disbanding the IEEE 802.18 mmWave ad-hoc.

Moved: Vijay Auluck

Seconded: Stuart Kerry

Result: Approved with unanimous consent

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0139-02-0000-rr-tag-agenda-3-november-2022.pptx>

**8 December 2022**

Move to approve document 18-22/0152r2 in response to Japan MIC’s consultation “Request for comments on Japan’s positions on the 2023 World Radiocommunication Conference (WRC-23)” for review and approval by the IEEE LMSC (802 EC) for submission to Japan MIC by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Amelia Andersdotter

Seconded: Mike Lynch

Result: 9/1/3

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0150-02-0000-rr-tag-agenda-8-december-2022.pptx>

**January 2023 interim**

Move to approve document [18-23/0014r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0014-01-0000-proposed-response-to-miit-of-china-consultation-on-uwb.docx) in response to China MIIT’s consultation on the “900MHz Frequency Band Radio Frequency Identification (RFID) Equipment Radio Management Regulations (Draft for Comments)” and “Ultra Wideband (UWB) Equipment Radio Management Regulations (Draft for Comments)” for review and approval by the IEEE 802 LMSC for submission to China MIIT by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Riku Pirhonen

Seconded: Dorothy Stanley

Result: 12/0/6

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/22/18-22-0157-03-0000-2023-january-rr-tag-supplementary-materials.pptx>

**16 February 2023**

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

Result: 12/0/2

Vote: Passed

Reference:

<https://mentor.ieee.org/802.18/dcn/23/18-23-0025-05-0000-rr-tag-agenda-16-february-2023.pptx>

**Revision history**

|  |  |  |
| --- | --- | --- |
| Revision | Date | Description |
| 0 | 28 March 2022 | Initial version. |
| 1 | 1 April 2022 | Added the motion being considered in the 31 March 2022 teleconference call. |
| 2 | 13 July 2022 | Added the motion being considered in the 12 July 2022 mixed-mode meeting. |
| 3 | 29 July 2022 | Added the motion being considered in the 28 July 2022 teleconference call. |
| 4 | 18 August 2022 | Added all internal motions being considered (except the approval of tentative agenda items and draft meeting minutes) between 24 March 2022 and 18 August 2022 |
| 5 | 11 September 2022 | Added the motion being considered in the 8 September 2022 teleconference call. |
| 6 | 20 September 2022 | Added the motion being considered in the September 2022 interim. |
| 7 | 30 September 2022 | Added the motions being considered in the 29 September 2022 teleconference call. |
| 8 | 21 October 2022 | Added the motion being considered in the 20 October 2022 teleconference call. |
| 9 | 3 November 2022 | Added the motion being considered in the 3 November 2022 teleconference call. |
| 10 | 17 November 2022 | Added the motion being considered in the November 2022 plenary. |
| 11 | 1 December 2022 | Added the motion being considered in the 1 December 2022 teleconference call. |
| 12 | 8 December 2022 | Added the motion being considered in the 8 December 2022 teleconference call. |
| 13 | 22 January 2023 | Added the motion being considered in the January 2023 interim. |
| 14 | 17 February 2023 | Added the motion being considered in the 16 February 2023 teleconference call. |