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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Radio Regulatory Technical Advisory Group Minutes  – 2 June 2022 | | | | |
| Date: 13 June 2022 | | | | |
| Author: | | | | |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | SkyUK | Belgium |  | amelia.ieee@andersdotter.cc |
|  |  |  |  |  |

Abstract

This document constitutes the minutes of the IEEE 802.18 Technical Advisory Group for the weekly teleconference call on 2 June 2022.

r1: Additional information added under point 6.

Chair: Edward Au (Huawei)

Co-Vice-chairs: Stuart Kerry (OK-Brit/Self) and Al Petrick (Skyworks Solutions)

Secretary: Amelia Andersdotter (Sky)

IEEE SA Program Manager: Jodi Hassz (IEEE SA)

* IEEE 802.18, RR-TAG website: <https://www.ieee802.org/18/>

These are the minutes of the IEEE 802 RR-TAG teleconference on Thursday, 2 June 2022.

1. Chair calls the meeting to order at 15:02 ET.

Agenda slide deck [18/22-0059r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0059-00-0000-rr-tag-agenda-2-june-2022.pptx)

1. Chair presents administrative items
   1. Group officers and voting membership
      * Voters: 44 (8 on LMSC)
      * Nearly Voters: 3
      * Aspirant members: 5
      * [802.18 Voters List](https://www.ieee802.org/18/RRTAG_Voters.pdf)
   2. RR-TAG Policies & Procedures [ [802 LMSC WG P&P](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0207-23-0PNP-ieee-802-lmsc-working-group-policies-and-procedures.pdf)]
   3. IEEE 802 meeting and participant’s guidelines and requirements [[link](http://www.ieee802.org/devdocs.shtml)]
   4. IEEE policies and procedures [[link](https://standards.ieee.org/about/policies/opman/)]
   5. The IEEE SA Individual method participant behavior slide set was presented
   6. Reminder that IMAT is **not** being used for attendance
   7. Online meeting procedures reminder
2. Chair presents the agenda (slide #9). No modification to the agenda.
3. Administrative:
   1. **Motion #1:** To approve the agenda as presented on previous slide

Moved by: Stuart Kerry (OK-Brit, Self)

Seconded by: Hassan Yaghoobi (Intel Corporation)

Discussion? None

Vote: Passed with unanimous consent

* 1. **Motion #2:** To approve the weekly meeting minutes of the 5 May 2022 RR-TAG call as shown in the document [18-22/0052r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0052-00-0000-teleconference-minutes-5-may-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick (Skyworks Solutions)

Seconded by: Stuart Kerry (OK-Brit, Self)

Discussion? None

Vote: Passed with unanimous consent

1. **Status of ongoing consultations (**[**18-22/0035r17**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-17-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)**)** contains the status of ongoing consultations along with internal deadlines for EC approval and external approval.   
     
   The chair presented updates since the last meeting.   
     
   New ARCEP (France) consultation with relevance for .11be.  
     
   **C:** Is the ARCEP consultation also relevant for 802.1 and 802.3 perhaps?  
   **C:** The consultation could cover networking technologies more broadly within the European context.  
   **Chair:** I will contact the chairs of 802.1 and 802.3 and ask for their input on digital sustainability.
2. **IEEE Standards Association Position Statement on Intelligent Spectrum Allocation and Management**This document was originally developed by IEEE-SA in 2018 with input from IEEE 802. In 2022 the statement needs to be reviewed as per internal document revision time-lines. RR-TAG should consider whether the document needs to be revised or updated with respect to developments in the past four years, or if the position statement is still current.  
     
   **C:** The document is currently not up to date so it needs to be changed for that reason.  
   **C:** Many of the strategies proposed in this document are no longer actively pursued.  
   **C:** We can either delete or revise this document. We should consider what the point of this document was.  
   **C:** The point of this document was to negate a stated position of IEEE Europe with a stated position of IEEE.  
   **C:** The IEEE Global Policy participants have to decide to accept a revision and/or deal with IEEE Europe position document.  
   **C:** That would lead us to perhaps favour not keeping the position statement? Or spending a lot of time updating, for instance by looking at (un)coordinated sharing strategies for spectrum, low-power devices and other modern mechanisms for spectrum management.  
   **C:** If it's not updated there is no position statement representing IEEE 802.  
   **C:** Who owns the document and who does the update? Who has the ball to update it?  
   **C:** We will have to look into this.  
   **C:** We should return to this discussion.
3. **General topics.**  
   1. **Europe**  
        
      We have a [liaison document](https://mentor.ieee.org/802.18/dcn/22/18-22-0060-00-0000-liaison-from-etsi-tc-erm-re-revision-report-tr-103-181-3-summary-worldwide-uwb-regulations.docx) from ETSI on revision of TS 103 181-3. It has been shared with .11 and .18.
   2. **Americas**  
        
      There is an RABC ISED (Canada) meeting on 9 June. It runs for 90 minutes.  
        
      No other update since last meeting (see minutes in 18-22-58r0).
   3. **Asia/Pacific**

No other update since last meeting (see minutes in 18-22-58r0).

* 1. **Other/ITU-R**No further comments.

1. **Reminder about IEEE 802 Plenary meeting in July 2022.**  
   1. Meeting registration begins (standard registration rates expire on 24 June 2022).
   2. Hotel reservations are quickly running out!
   3. Cancellation policies presented.
   4. RR-TAG meeting slots are Tuesday AM1 and Thursday

1. **Reminder about the IEEE 802 Interim meeting in Waikoloa, Hawaii in September 2022**
   1. Early bird registrations began on 17 May 2022 and will close on 30 June 2022.
   2. Group rate hotel room bookings will close on 13 June 2022.
   3. Cancellation policies presented.
   4. The Chair has announced that the September Interim is an credited interim.
2. **Any other business**
   1. No one raises other issues.
3. **Final administrative items**
   1. 20 participants and 17 voters (including the chair) [Report by Stuart Kerry].
   2. **Next weekly teleconference call scheduled for: 9 June 2022, 15h00 ET.** 
      * 1. Call in info: <https://mentor.ieee.org/802.18/dcn/16/18-16-0038-21-0000-teleconference-call-in-info.pptx>
        2. Currently, weekly teleconferences are scheduled until 22 September 2022.
        3. All late changes/cancellations will be sent out to the 802.18 list server.
        4. Overall IEEE 802 schedule: <http://ieee802.org/802tele_calendar.html> or only 802.18: [IEEE 802.18 TAG Calendar](https://calendar.google.com/calendar/embed?src=c2gedttabtbj4bps23j4847004@group.calendar.google.com&ctz=America%2FNew_York)
   3. Adjourn:

* Any objection to Adjourn? None heard.
* Adjourn at 15:58 ET

**ATTENDANCE (Weekly Meeting Attendance Names and Affiliations):**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **Auluck** | Vijay | Self | **x** |
| 3 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 4 | **Holcomb** | Jay | Itron Inc. | **x** |
| 5 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 6 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 7 | **Kennedy** | Richard | Self | **x** |
| 8 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 9 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 10 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 11 | **Nikolich** | Paul | Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless | **x** |
| 12 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 13 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 14 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 15 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 16 | **Ward** | Lisa | Rohde & Schwarz | **x** |
| 17 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | | |  |  |
| 1 | **Andersdotter** | Amelia | Sky UK Group | **x** |
| 2 | **Fang** | Yonggang | MediaTek | **x** |
| 3 | **Haasz** | Jodi | IEEE SA | **x** |