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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes28 July 2022 |
| Date: 1 August 2022 |
| Author: |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | Comcast | 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 28 July 2022 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/>

These are the minutes of the IEEE 802 RR-TAG teleconference on Thursday, 28 July 2022.

1. Chair calls the meeting to order at 15:01 ET.

Agenda slide deck [18/22-0079r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0079-00-0000-rr-tag-agenda-28-july-2022.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 47 (8 on LMSC)
		* Nearly Voters: 0
		* Aspirant members: 9
		* [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

Chair asks group if there are any questions with IEEE policies. No response, no comments on WebEx Chat window.

1. Chair presents the agenda (slide #9).

**C:** I'd like to remove the 45 GHz item from the agenda for today. I believe the topic will benefit from more preparation.
**Chair:** That's fine.
2. Administrative:
	1. **Motion #1 (internal):** To approve the agenda as amended on previous slide

Moved by: Rich Kennedy

Seconded by: Stuart Kerry

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented meeting minutes from 21 July 2022 RR-TAG weekly teleconference. No comments.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 21 July 2022 RR-TAG call as shown in the document [18-22/0081r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0081-00-0000-teleconference-minutes-21-july-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Amelia Andersdotter

Discussion? None

Vote: Approved with unanimous consent

1. **Status of ongoing consultations (**[**18-22/0035r27**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-27-0000-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.

Chair presented consultations with internal deadlines in August and September.

No questions or comments.
2. **European Commission Radio Spectrum Policy Group's (RSPG) consultation on Draft Opinion leading up to WRC23

Chair:** We have a draft response for the IEEE 802 in [18-22-0077r5](https://mentor.ieee.org/802.18/dcn/22/18-22-0077-05-0000-proposed-response-to-rspg.docx).

Presentation of 18-22-0077r5:

Addition of references to CEPT studies ECC Report 302 and ECC Report 316.

**C:** I want to clarify this RLAN or WLAN terminology thing.
**C:** Some of the paragraphs should be reordered, in my view.
**C:** We can edit on the fly.
**C:** I think we are referencing the CEPT ECC Report 302 and 316 in two paragraphs so they should be explicitly pointed to in both.
**C:** WAS/RLAN is the official European name for technologies that we standardize in IEEE 802.11.
**Chair:** I think we are ready to conclude with a motion. I will update the motion text to reflect our current state of edits to [18-22-0077r7](https://mentor.ieee.org/802.18/dcn/22/18-22-0077-07-0000-proposed-response-to-rspg.docx).

**Motion #3 (External):** Move to approve document 22/0077r7 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 by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Amelia Andersdotter

Discussion:
 C: I just want to clarify that r7 is already uploaded.
 Chair: It is noted.

Attendees: 23

Voters (present): 21

Result: 13 Y / 0 N / 5 A (Note: Chair did not vote)

Chair says he will immediately contact EC to start EC letter ballot.

1. **Meeting Schedule: next week**Chair reminds about the two meetings next week on Monday and Thursday.
2. **Any other business**

No one raises other issues.

1. **Final administrative items**

23 participants and 21 voters (including the chair) [Report by Stuart Kerry].

* 1. **Next weekly teleconference call scheduled for: 4 August 2022, 15h00 ET.**
		+ 1. Call in info: <https://mentor.ieee.org/802.18/dcn/16/18-16-0038-24-0000-teleconference-call-in-info.pptx>
			2. IEEE 802 Wireless interim is 12-16 September in Waikoloa.
			3. Currently, weekly teleconferences are scheduled until 26 January 2023.
			4. All late changes/cancellations will be sent out to the 802.18 list server.
			5. Overall IEEE 802 schedule: <https://ieee802.org/16/cal-temp.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)
	2. Adjourn:
* Any objection to Adjourn? None heard.
* Adjourn at 15:57 ET

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Voting Attendees:** |  |  | **28-Jul** |
| 1 | **Andersdotter** | Amelia | Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Auluck** | Vijay | Self | **x** |
| 4 | **Boldy** | David | Broadcom Corporation | **x** |
| 5 | **da Silva** | Claudio | Meta Platforms, Inc. | **x** |
| 6 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 7 | **Fang** | Yonggang | MediaTek | **x** |
| 8 | **Holcomb** | Jay | Itron Inc. | **x** |
| 9 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 10 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 11 | **Kennedy** | Richard | Huawei Paris | **x** |
| 12 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 13 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 14 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 15 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 16 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 17 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 18 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 19 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 20 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 21 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** |  | **28-Jul** |
| 1 | **Halasz** | Dave | Morse Micro | **x** |
| 2 | **Sosack** | Robert | Molex | **x** |