IEEE 802 Wireless Stds Frequency Table Ad-Hoc

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| Wireless Stds Frequency Table Ad-Hoc Minutes |
| Date: 30 September 2022 |
| Name | Affiliation | Address | Email |
| Author |
| Amelia Andersdotter | Sky Group/Comcast | Brussels, Belgium | amelia.ieee@andersdotter.cc |

* + - Ad-hoc co-leader: Edward Au (.18 Chair, Huawei)
		- Ad-hoc co-leader: Steve Shellhammer (.19 Chair, Qualcomm)
		- Ad-hoc secretary: Amelia Andersdotter (.18 Secretary, Comcast)
		- Attendance tracking: Stuart Kerry (OK-Brit, self)

These are the Minutes of the IEEE 802.18/19 Wireless Stds Frequency Table Ad-Hoc monthly teleconference Tuesday, 27 September 2022 at 15:00 ET.

1. Chair calls the meeting to order at 15:05 ET

Agenda slide deck [802.18-22-0116r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0116-00-0000-frequency-table-ad-hoc-agenda-27-september-2022.pptx)

1. Chair presents administrative items
	1. IEEE 802 required notices; policies and procedures; other guidelines for IEEE 802 WG meetings and the individual participant behavior slide set.
		* Patent policy; call for essential patents. No one notified any essential patents.
		* Copyright notice was presented.
	2. Reminder that IMAT is **not** being used for attendance
	3. Online meeting procedures reminder
2. Chair presents the agenda (slide #9).
3. Administrative:

	1. **Motion #1:** To approve the agenda as presented on previous slide

Moved by: Stuart Kerry

Seconded by: Al Petrick

Discussion? None

Vote: Passed with unanimous consent

* 1. Minutes were presented by the Chair. No questions or comments.  **Motion #2:** To approve the meeting minutes of the 23 August 2022 IEEE Wireless Stds Frequency Table ad-hoc teleconference call as shown in the document [18-22-0105r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0105-00-0000-frequency-table-ad-hoc-minutes-23-august-2022.docx), with editorial privilege for the 802.18 and 802.19 Chairs.

Moved by: Al Petrick

Seconded by: Ben Rolfe

Discussion? None

Vote: Passed with unanimous consent

1. **Comment resolution finalization**

Ad-hoc co-leader presents the latest version of Comment spreadsheet of IEEE 802 Wireless Standards Table of Frequency Ranges ([18-22-0050r3](https://mentor.ieee.org/802.18/dcn/22/18-22-0050-03-0000-comment-spreadsheet-of-ieee-802-wireless-standards-table-of-frequency-ranges.xlsx)) which has been supplemented with editorial information. The implementation of changes in IEEE-802\_Wireless-Standards\_Table-of-Frequency-Ranges ([18-22-0009r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0009-01-0000-ieee-802-wireless-standards-table-of-frequency-ranges.xlsx)) is also shown.

1. **Discussion on Open Item 1**Return to previous discussion on what will happen to the Frequency Table in the next step.

Agreement of raising the existence of the document with the IEEE 802 LMSC Wireless Chairs Standing Committee (WCSC). Different options for publishing stable versions of the table to be presented by the Ad-hoc leaders.
2. **Approval of spreadsheet

Motion #3 (External):** Having approved comment resolutions for all of the comments received from the comment collection on table of frequency range as contained in document [18-22/0050r2](https://mentor.ieee.org/802.18/dcn/22/18-22-0050-02-0000-comment-spreadsheet-of-ieee-802-wireless-standards-table-of-frequency-ranges.xlsx), move to approve the spreadsheet [18-22/0009r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0009-01-0000-ieee-802-wireless-standards-table-of-frequency-ranges.xlsx) for consideration by the IEEE 802 EC Wireless Chairs Standing Committee. The IEEE 802.18 and 802.19 Chairs are authorized to make editorial changes as necessary.Moved: Amelia Andersdotter
Seconded: Ben Rolfe

Discussion?
 C: Who is allowed to vote on this motion?
 Ad-hoc leaders: Everyone in an ad-hoc meeting vote, but we will not vote as we are ad-hoc leaders.
Attendees: 7
Vote: 5 Y / 0 N / 0 A (2 ad-hoc leaders did not vote)

Motion passes.

1. **Remaining open items

Open item 2:** Should a vote be held across WGs to get legitimacy?
Conclusion: Discussion to be postponed until after WCSC discussion.
**Open item 3:** Comment resolution time line and next steps.
Conclusion: We already finalized comment resolution and next steps depends on contributions.
2. **AOB?**
3. No one raises any other business.
4. 7 participants, 7 voters [Report by Stuart Kerry].
	1. **Next monthly ad-hoc: 25 October 2022**
		1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-26-0000-teleconference-call-in-info.pptx
		2. All late changes/cancellations will be sent out to the 802.18 and 802.19 list servers.
	2. Overall IEEE 802 schedule: <http://ieee802.org/802tele_calendar.html>
	3. Adjourn:
		1. Any objection to Adjourn.
		2. None heard.
		3. Adjourn at 15:45 ET

ATTENDANCE

1. **Meeting Attendance Names and Affiliations:**

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| --- | --- | --- | --- |
| **Voting Attendees:** |  |  | **27-Sep** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 4 | **Nikolich** | Paul | Self, HPE, Huawei, Wyebot, UNH BCoE, YAS BBV, Origin Wireless | **x** |
| 5 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 6 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 7 | **Shellhammer** | Steve | Qualcomm Technologies, Inc. | **x** |