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

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| Radio Regulatory Technical Advisory Group Minutes29 September 2022 |
| Date: 3 October 2022 |
| Author: |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | Sky Group/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 29 September 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 minutes of the IEEE 802 RR-TAG teleconference on Thursday 29 September 2022, 15:00 ET.

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

Agenda slide deck [18/22-0115r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0115-01-0000-rr-tag-agenda-29-september-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 required notices policies and procedures; other guidelines for IEEE WG meetings and the individual participant behavior slide set. [[link](http://www.ieee802.org/devdocs.shtml)]
	4. Reminder that IMAT is **not** being used for attendance
	5. Online meeting procedures reminder

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

1. Chair presents the agenda (slide #9). No comments or questions on the agenda.
2. Administrative:

	1. **Motion #1 (internal):** To approve the agenda as shown on previous slide

Moved by: Stuart Kerry

Seconded by: Hassan Yaghoobi

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 8 September 2022 RR-TAG weekly teleconference.

	Follow-up on action point from 8 September: new EC discussion on ISUS (IEEE Spectrum Statement) may be expected in the monthly call in the first week of October. No further comments.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 8 September 2022 RR-TAG call as shown in the document [18-22/0112r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0112-00-0000-weekly-teleconference-minutes-8-september-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Amelia Andersdotter

Seconded by: Stuart Kerry

Discussion? None.

Vote: Approved with unanimous consent

1. **Status of ongoing consultations (**[**18-22/0035r36**](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-36-0000-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.
2. **Proposed Response to Norway Nkom "Hearing on proposals for changes in the free use regulations",** [**18-22-0120r0**](https://mentor.ieee.org/802.18/dcn/22/18-22-0120-00-0000-contribution-for-nkcom-consultation.docx)**, Benjamin Rolfe (Blind Creek Associates), Dries Neirynck (Ultra Radio Ltd)**Presentation of the draft response. **Discussion:

C:** We can add that we are supportive of the 5 GHz proposals too.

**Motion #3 (External):** 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

Discussion: None

Attendees:18

Voters (present): 17

Result: 15 Y / 0 N / 1 A

Remarks: Chair did not vote.

Motion passes

1. **Proposed Response to India TRAI Consultation on AI and BD,** [**18-22-0119r0**](https://mentor.ieee.org/802.18/dcn/22/18-22-0119-00-0000-proposed-response-to-india-trai-consultation-on-ai-and-bd.docx)**, Hassan Yaghoobi (Intel Corp.)**Presentation of the draft.

**Discussion:**Stuart Kerry takes over chairing the meeting while the Chair (Edward Au) contributes as an individual.
 **C:** We should select specific questions to respond to.
**C:** It would be more comfortable to spend more time on this response to ensure that the AIML TIG from IEEE 802.11 has had time to review it.
**Q:** Can we ensure that TRAI feels invited to the tutorial?
**C:** The response should reflect that with converging wireless technologies, IEEE 802.11 networks are included in a convergent connected society whether or not there is AI/ML and big data. We also contribute to 6G connectivity.
**Chair:** We can discuss this document again at a later time before the deadline for submission.  **Motion #4 (External):** 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

Discussion:
 **C:** What are the deadlines?
 **C:** We need more work on this.

Attendees: 18

Voters (present): 17

Result: 2 Y / 3 N / 7 A

Remarks: Chair did not voteMotion fails.

1. **Any other business**

No one raises other issues.

1. **Final administrative items**

18 attendees, 17 voters (including the chair) [Report by Stuart Kerry].

* 1. Next weekly teleconference call scheduled for: 6 October 2022, 15h00 ET.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-26-0000-teleconference-call-in-info.pptx
			2. IEEE 802 Pplenary is 13-18 November in Bangkok, Thailand.
			3. Currently, RR-TAG 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 16:02 ET

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Voting Attendees:** |  |  | **29-Sep** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 4 | **Fang** | Yonggang | MediaTek | **x** |
| 5 | **Holcomb** | Jay | Self | **x** |
| 6 | **Jones** | Vincent Knowles IV | Qualcomm Incorporated | **x** |
| 7 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 8 | **Kennedy** | Richard | Unlicensed Spectrum Advocates, LLC | **x** |
| 9 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 10 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 11 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 12 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 13 | **Powell** | Clint | Meta Platforms, Inc.; Powell Wireless Commsulting, LLC | **x** |
| 14 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 15 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 16 | **Ward** | Lisa | Rohde & Schwarz | **x** |
| 17 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** |  | **29-Sep** |
| 1 | **Chen** | You-Wei | MediaTek | **x** |