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

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| Radio Regulatory Technical Advisory GroupmmWave (mmW) Ad-Hoc12 October 2022 |
| Date: 26 October 2022 |
| Author: |
| Name | Company | Address | Phone | email |
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Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group mmWave Ad-Hoc for 12 October 2022 at 3:00 PM ET.

Chair: Rich Kennedy (Unlicensed Spectrum Advocates, LLC)

Secretary: Rich Kennedy (Unlicensed Spectrum Advocates, LLC)
Attendance: Stuart Kerry (OK-Brit, Self)

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 mmWave Ad-Hoc teleconference on Wednesday, 12 October 2022 at 3:00 PM ET.

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

Agenda slide deck [18-22/129r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0129-00-0mmW-mmwave-ad-hoc-meeting-5-agenda.pptx)

1. Chair presents administrative items
	1. 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)]
	2. IEEE 802 meeting and participant’s guidelines and requirements [[link](http://www.ieee802.org/devdocs.shtml)]
	3. IEEE policies and procedures [[link](https://standards.ieee.org/about/policies/opman/)]
	4. The IEEE SA Individual method participant behavior slide set was presented
	5. Reminder that IMAT is **not** being used for attendance
	6. 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 #10).
	1. Approve the minutes from the fourth meeting (posted October 10, 2022)
		* 18-22/130r1
		* Create r1
	2. Review the results from the fourth meeting
		* 60 GHz band for mmWave Ad Hoc (Hassan Yaghoobi, Intel)
		* 18-22/124r0
	3. Recommendations
	4. Adjourn
2. Chair asked if there were any changes anyone would like to the agenda. Non heard.
3. Chair asked if there was any objection to approving the agenda by unanimous consent. None heard, the agenda is approved.
4. Chair discussed the minutes from the September 28, 2022 mmWave Ad Hoc meeting
	1. Chair asked if there were any comments on the minutes. None heard.
	2. Chair asked if there was any objection to approving the minutes by unanimous consent. None heard, the minutes are approved.
5. Main discussion
	1. Chair turned the meeting over to Hassan Yaghoobi of Intel, to present document 18-22/124r0
		* <https://mentor.ieee.org/802.18/dcn/22/18-22-0124-00-0mmW-60ghz-band-for-mmwave-ad-hoc.pptx>
	2. Hassan displayed the document and reviewed it with the group.
6. Chair reminded the group that the intention is to alternate 45 GHz and 60 GHz every other week as we work though all of the incumbent challenges.

1. Chair asked if the group had any other Recommendations from the group. None were heard.
2. Chair asked if there were any additional volunteers. There were no additional volunteers.
3. Chair asked if there was any other business. No one raised other issues.
4. Adjourn:
* Any objection to Adjourn? None heard.
* Adjourn at 15:54 ET

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| **Voting Attendees:** | **12-Oct** |
| 1 | **Auluck** | Vijay | Self | **x** |
| 2 | **Kennedy** | Richard | Unlicensed Spectrum Advocates, LLC | **x** |
| 3 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 4 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 5 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
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| **Non-Voting Attendees:** | **12-Oct** |
| 1 | **Halasz** | Dave | Morse Micro | **x** |
| 2 | **Shen** | Andy | Futurewei, U.S. Subsidiary of Huawei | **x** |
| 3 | **Sosack** | Robert | Molex | **x** |