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

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| Radio Regulatory Technical Advisory Group Minutes3 November 2022 |
| Date: 14 November 2022 |
| Author: |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | Sky Group/Comcast | Belgium |  | amelia.ieee@andersdotter.cc |
| Al Petrick | Skyworks Solutions |  |  |  |

Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group (RR-TAG) for the weekly teleconference call on 3 November 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 802.18 RR-TAG teleconference on Thursday 3 November 2022, 15:01 ET.

1. Chair calls the meeting to order at 15:01 ET. Al Petrick takes notes while Amelia Andersdotter is unavailable.

Agenda slide deck [18-22/0139r1](https://mentor.ieee.org/802.18/dcn/22/18-22-0139-01-0000-rr-tag-agenda-3-November-2022.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 47 (8 on LMSC)
		* Nearly Voters: 3
		* Aspirant members: 7
		* [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 relating to the IEEE policies. No response, no comments on WebEx Chat window.

1. Chair presents the agenda (slide #9). Chair removes agenda item: *Discussion and Motion: Response to Norway Nkom’s consultation No comment or objection to removed agenda item.*
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 27 October 2022 RR-TAG weekly teleconference. No one had questions or comments.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 27 October 2022 RR-TAG call as shown in the document [18-22/0140r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0140-00-0000-weekly-teleconference-minutes-27-october-2022.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Tuncer Baykas

Discussion? None.

Vote: Approved with unanimous consent

1. **Status of ongoing consultations** ([18-22-0035r43](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-43-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

The Chair reminded the group of the submission deadline for the consultations.
2. Update on India TRAI consultation on Artificial Intelligence and Big Data ([18-22-0119r2](https://mentor.ieee.org/802.18/dcn/22/18-22-0119-02-0000-proposed-response-to-india-trai-consultation-on-ai-and-bd.pdf)), Hassan Yaghoobi (Intel).

Minor editorial changes were made to the document. Did not receive any comments on [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.pdf)

**Chair:** Both Comment and Reply comment response filing periods on this consultation were extended. IEEE 802.18 will submit this as a Comment response.
**C:** Need to update the document to state this a Comment filing and not a Reply comment filing.
**C:** The document states IEEE 802 is having a tutorial on this subject.

WG Chair confirmed the AIML tutorial will proceed as planned during the November 2022 plenary tutorial session.

**C:** Including the AIML tutorial IEEE 802.11 is sponsoring.

**Discussion:**

**C:** Some concern that the AIML Chair was not consulted on this document.
**Chair:** Have contacted the AIML Chair since late September but no comments received so far. The submission is due November 18th. We’ll give AIML Chair an opportunity to review AIML content and provide minor comments before EC review and approval.
**C:** AIML chair was already provided opportunity to review. The document seems to be in good shape.
**Chair:** Upload revision 3 to the mentor for motion.

Chair confirmed this document and motion is for Comment response not Rely response to India TRAI.

* 1. **Motion #3 (External):** to approve document [18-22/0119r3](https://mentor.ieee.org/802.18/dcn/22/18-22-0119-03-0000-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 by: Hassan Yaghoobi

Seconded by: Rich Kennedy

Discussion? None.
Attendees: 18

Voters (present) 18

Result: Passed (11 Yes, 0 No, 3 abstain

Remarks: Chair did not vote

1. **General items**
	1. **Europe**In its last meeting, ETSI BRAN decided on a procedure for the vote in December 2022. An electronic ballot will be conducted during the meeting and will be held over 3 days to account for members time zone differences. There will be a vote on a proposal from several companies on harmonizing the EDT level to a single value for all technologies. The announcement for this vote was sent out as per the 30 day prior notice requirement. The week of 7 November 2022, ETSI BRAN will develop a report highlighting the reasons why consensus on detection thresholds could not be reached. ESTI BRAN has all the necessary applications to conduct the vote. ETSI BRAN engaged with its Technical Officer (ETSI staff) to ensure rules were followed.

	For more information see ETSI BRAN reports contained in doc. 18-22-0140r0 and 18-22-0108r0.
	2. **Americas**

	The FCC open commission meeting is scheduled for 10:30AM ET on November 17, 2022.
	3. **Asia-Pacific**

On 26 October 2022, India DOT published the [National Frequency Allocation Plan - 2022](https://dot.gov.in/sites/default/files/NFAP%202022%20Document%20for%20e-release.pdf?download=1) is available for download.

* 1. **Other countries or regions?**

	No updates.
1. **Reminder of future meetings**

The ISUS call 7 November is canceled.

The mmWave call on 8 November is canceled.

Reminder of IEEE 802 Plenary meeting in Bangkok and associated administration (hotel booking, registration fees) Late registration fees (US$1000) is now in effect.
2. **Any other business**

Nobody has reported interest in being mmWave ad-hoc group chair. The Nomination period is extended until 17 November 2022.

Chair called for AOB. None heard.

1. **Final administrative items**

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

* 1. Next 802.18 plenary in-person and teleconference calls scheduled for week: 13 November 2022 to 18 November 2022.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-27-0000-teleconference-call-in-info.pptx
			2. IEEE 802 Plenary meeting 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 15:48 ET

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

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| --- | --- |
| **Voting Attendees:** | **3-Nov** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Auluck** | Vijay | Self | **x** |
| 4 | **Baykas** | Tuncer | Ofinno | **x** |
| 5 | **Ecclesine** | Peter | Cisco Systems, Inc. | **x** |
| 6 | **Fang** | Yonggang | MediaTek | **x** |
| 7 | **Hiertz** | Guido | Ericsson GmbH | **x** |
| 8 | **Holcomb** | Jay | Self | **x** |
| 9 | **Kennedy** | Richard | Unlicensed Spectrum Advocates, LLC | **x** |
| 10 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 11 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 12 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 13 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 14 | **Powell** | Clint | Meta Platforms, Inc.; Powell Wireless Commsulting, LLC | **x** |
| 15 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 16 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 17 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 18 | **Yaghoobi** | Hassan | Intel Corporation | **x** |