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

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| Radio Regulatory Technical Advisory Group  IEEE Spectrum Update Statement (ISUS) Ad-Hoc  9 December 2022 | | | |
| Date: 14 December 2022 | | | |
| Author: | | | |
| Name | Company | Address | email |
| Amelia Andersdotter | Sky Group/Comcast | Belgium | amelia.ieee@andersdotter.cc |

Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group ISUS Ad-Hoc for Monday 9 December 2022 at 12:00 AM ET.

In these minutes

**C:** means question from participant.

**Chair:** means statement by the chair as chair.  
Highlight means action point.

Chair: Amelia Andersdotter (Sky Group/Comcast)

Secretary: Amelia Andersdotter (Sky Group/Comcast)  
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 ISUS Ad-Hoc teleconference on Friday, 9 December 2022 at 12:00 AM ET.

1. Chair calls the meeting to order at 12:02 ET.

Agenda slide deck [18/22-0153r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0153-00-ISUS-9-december-2022-isus-ad-hoc-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. The IEEE patent and copyright policies were 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.   
  
Chair reminds the participants that since this is an ad-hoc group, any participant can vote.

1. Chair presents the agenda (slide #9). Karen McCabe (Senior Policy Director, IEEE-SA) is no longer able to attend. Edward Au (IEEE 802.18 Chair) requests some time to present the conclusions from the IEEE LMSC meetings.
2. Administrative  
   1. Chair presented the previous meeting minutes from 28 November 2022, contained in doc. [18-22-0149r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0149-00-ISUS-spectrum-statement-minutes-28-november-2022.docx). No questions or comments on the minutes.  
        
      **Motion #1 (internal):** To approve the meeting minutes of the 15 August 2022 ISUS call as shown in the document [18-22-0149r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0149-00-ISUS-spectrum-statement-minutes-28-november-2022.docx), with editorial privilege for the ISUS Adhoc Chair.  
        
      Moved: Stuart Kerry  
      Seconded: Al Petrick  
      Discussion: Anyone can vote.  
      Result: Motion is approved by unanimous consent.  
        
      Motion passes.
3. Brief update from IEEE 802.18 Chair and LMSC  
     
   For strategic purposes, the LMSC feels that an IEEE-SA global policy statement should represent its interests.
4. **Main discussion**
   1. **Scope statement**  
        
      Ad-hoc leader presents scope statement from August 2022.   
        
      **C:** Is this scope bound to the word "intelligent" currently in the title?  
      **C:** No.  
      **C:** I think we also need to be careful with the "unlicensed" and what it means.  
      **C:** It is noted.   
      **C:** I think the current scope statement is fine, broad and gives us a base to work from.  
      **C:** We will have a very different scope and shape of the document if the target is WRC-23, that is, next year, or if we are targeting a document that can hold for five years.  
      **C:** Policy statements are valid for a maximum of five years, we can always update it if new priorities come up.

**Ad-hoc leader:** There is an old skeletal draft document, I've called it, in document 18-22-0087r0 which suggests some different headlines. It would be helpful if everyone could give feedback on those headings, either here or on the reflector. We also need to find a way to populate the headings with information.  
  
**IEEE 802.11 Chair:** I can make a stab at summarizing the history of LMSC.  
**IEEE 802.18 Chair:** For everyone's benefit, I have this other position statement from IEEE Europe's policy team which is quite active. Maybe we can use it as a reference point too?  
**Ad-hoc leader:** I will go over the 0087r0 and see if I can update the headings and pull some materials from the texts already given on slide 14 of the meeting chair agenda deck.  
  
C: Will it be interesting to coordinate this policy activity with other industry consortia? We are working with a lot of embedded components consortia in .15, and there's a strong movement now for regulatory engagement.  
C: It might be easier if we have our own base document to work from? But certainly making a joint push is usually better.  
C: Can you get reference documents from these organizations?  
C: Should be possible.

1. **Any other business**

No other business.

1. **Final administrative items**

8 participants and 7 voters (including the ad-hoc leader) [Report by Stuart Kerry].

* 1. **Next IEEE 802.18 ISUS Ad-hoc teleconference call is scheduled for: 16 December 2022, 12h00 ET.** 
     + 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-29-0000-teleconference-call-in-info.pptx
       2. IEEE 802 Wireless interim is 15-20 January 2023 in Baltimore, Maryland, USA.
       3. Currently, IEEE 802.18 ISUS Ad-hoc teleconferences are scheduled until 26 May 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 13:01 ET

**ATTENDANCE (ISUS Ad-Hoc Meeting Attendance Names and Affiliations):**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Voting Attendees:** | | | | **9-Dec** |
| 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 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 5 | **Powell** | Clint | Meta Platforms, Inc.; Powell Wireless Commsulting, LLC | **x** |
| 6 | **Robert** | Joerg | TU-Ilmenau/Fraunhofer IIS | **x** |
| 7 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | | | | **9-Dec** |
| 1 | **Riegel** | Max | Nokia | **x** |