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

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| Radio Regulatory Technical Advisory GroupIEEE Spectrum Update Statement (ISUS) Ad-Hoc13 January 2023 |
| Date: 15 January 2023 |
| 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 Friday 13 January 2023 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, 13 January 2023 at 12:00 AM ET.

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

Agenda slide deck [18/23-0005r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0005-00-ISUS-13-january-2023-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).

Presentation by Max Riegel (Nokia) is confirmed after time-line discussion.

Additional contributions by Hassan Yaghoobi (Intel) and Paul Nikolich (Self) will be considered as time permits.
2. Administrative

	1. Chair presented the previous meeting minutes from 6 January 2023, contained in doc. [18/23-0004r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0004-00-ISUS-spectrum-statement-minutes-6-january-2023.docx). No questions or comments on the minutes.

	**Motion #1 (internal):** To approve the meeting minutes of the 6 January 2023 ISUS call as shown in the document [18/23-0004r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0004-00-ISUS-spectrum-statement-minutes-6-january-2023.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.
	2. **Timeline**

	Ad-hoc leader presents time-line information on slide 11. The ad-hoc group will have to have a text that can be motioned in the IEEE 802.18 by Thursday 19 January 2023 to meet the earliest opportunity for BOG approval.

	Ad-hoc leader will request 60 minutes of meeting time in the IEEE 802.18 plenary on Tuesday during the Baltimore Wireless Interim session. Ad-hoc leader will also see if an additional time-slot can be reserved for the ad-hoc group with a view to completing work by Thursday 19 January 2023.
3. **Comments to 18-22-0087-05-ISUS-draft-statement,** [**18-23-0006r0**](https://mentor.ieee.org/802.18/dcn/23/18-23-0006-00-ISUS-comments-to-18-22-0087-05-isus-draft-statement.docx)**, Max Riegel (Nokia)**Presentation contains a graphic and overview of the four domains of access to spectrum.

Discussion on these four domains and implications for the terminology used in the statement.
4. **Draft statement discussion,** [**18-22-0087r7**](https://mentor.ieee.org/802.18/dcn/22/18-22-0087-07-ISUS-draft-statement.docx)**, Amelia Andersdotter (Sky Group/Comcast)**A revision 7 of the draft statement was uploaded shortly before the meeting. It contains suggestions on the current and future applications section by Hassan Yaghoobi. These changes will be discussed if time permits.

Discussion on the new annex (see also meeting minutes in [18-22-0162r0](https://mentor.ieee.org/802.18/dcn/22/18-22-0162-00-ISUS-spectrum-statement-minutes-16-december-2022.docx)).

- WBA should be added in the list of industry bodies.
- It could be made clearer that Wi-Fi Alliance also covers sub-1 GHz technologies.
- Descriptions of activity areas for each of the listed organizations could be improved.
5. **Any other business**

No other business.

1. **Final administrative items**

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

* 1. **Next IEEE 802.18 ISUS Ad-hoc teleconference call is scheduled for: 27 January 2023, 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 13:00 ET

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

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| **Voting Attendees:** | **13-Jan** |
| 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 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 8 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **13-Jan** |
| 1 | **Halasz** | Dave | Morse Micro | **x** |
| 2 | **Riegel** | Max | Nokia | **x** |