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

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| Radio Regulatory Technical Advisory Group Minutes16 February 2023 |
| Date: 22 February 2023 |
| Author: |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | Sky Group/Comcast | Belgium |  | amelia.ieee@andersdotter.cc |
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Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group (RR-TAG) for the weekly teleconference call on 16 February 2023 at 15:00 ET.

In these minutes

**C:** means question from participant.

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

r1: changed affiliation of one individual

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 16 Feb 2023, 15:00 ET.

1. Al Petrick chairs the meeting in Edward Au's absence.

Chair calls the meeting to order at 15:01 ET.

Agenda slide deck [18-23/025r3](https://mentor.ieee.org/802.18/dcn/23/18-23-0025-03-0000-rr-tag-agenda-16-february-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 49 (8 on LMSC)
		* Nearly Voters: 4
		* Aspirant members: 12
		* [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). No questions or comments 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 9 February 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 9 February 2023 RR-TAG call as shown in the document [18-23/0026r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0026-01-0000-teleconference-minutes-9-february-2023.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** ([18-22-0035r57](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-57-0000-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. **IEEE-SA draft spectrum statement by ISUS ad-hoc, (**[**18-23-0015r14**](https://mentor.ieee.org/802.18/dcn/23/18-23-0015-14-ISUS-isus-clean-version-of-spectrum-statement.docx)**),** Amelia Andersdotter (Sky Group/Comcast, ad-hoc leader)

Presentation of 18-23-0015r14 (track changes in r13). Discussion on editorial comments. Editorial changes can be solved after the motion, using the editorial privilege of the .18 chair or vice-chairs to amend the text after the motion. The motion needs to be amended to reflect this privilege. This would enable dealing with the final editorial comments raised on the reflector. The editor of the document (ISUS Ad-hoc leader) can act on behalf of either the chair or vice-chairs in making these changes.
	1. **Motion #3 (External):**  Move to approve the draft position statement on IEEE 802 wireless, 18-23/0015r14, for review and approval by the IEEE 802 LMSC for submission to IEEE SA Public Affairs team by the response deadline. The IEEE 802.18 Chair / Vice-Chair are authorized to make editorial changes as necessary.

	**Moved**: Stuart Kerry
	**Seconded:** Amelia Andersdotter
	**Discussion:** None
	**Attendees:** 16
	**Voters** (present): 15
	**Result:** 12 Yes / 0 No / 2 Abstain, motion passes
	**Remarks:** Chair did not vote
3. **General discussion items**
	1. **Europe**The work on ETSI BRAN harmonised standard on 6 GHz has addressed all comments from the European Commission assessment procedure. It is ready to go into ENAP (an internal ETSI comment collection procedure).

	The harmonised standard on 5 GHz is still undergoing European Commission assessment procedure.

	The SE45 group of CEPT will hold a meeting on 28 Feb-3 Mar 2023 in Rennes, France.

No other updates.

* 1. **Americas**The USA FCC held its open commission meeting on 16 Feb 2023 at 10h30 ET AM. No updates from any participant.

	No other updates.
	2. **Asia/Pacific**No updates.
	3. **ITU-R**No updates.
1. **Reminder of future meetings**

The ISUS ad-hoc calls on 17 and 24 February 2023, as well as 3 and 10 March 2023 are canceled.

The weekly teleconference call is scheduled for 23 February 2023.

Reminder of registration for the IEEE 802 Plenary meeting in March, 2023.

1. **Any other business**

Chair called for AOB. None heard.

1. **Final administrative items**

17 attendees, 16 voters (including the chair) [Report by Stuart Kerry].

* 1. Next 802.18 weekly teleconference is scheduled for 23 Feb 2023, 15:00 ET. Next 802.18 plenary in-person and teleconference calls scheduled for week: 12 Mar to 17 Mar 2023.
		+ 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 Plenary meeting is 12-17 March 2023 in Atlanta, Georgia, US.
			3. Currently, RR-TAG weekly teleconferences are scheduled until 25 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 15:39ET

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

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| --- | --- |
| **Voting Attendees:** | **16-Feb** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Auluck** | Vijay | Self | **x** |
| 3 | **Boldy** | David | Broadcom Corporation | **x** |
| 4 | **Holcomb** | Jay | Self | **x** |
| 5 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 6 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 7 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 8 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 9 | **Palm** | kiwin (Stephen) | Broadcom Corporation | **x** |
| 10 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 11 | **Powell** | Clint | Meta Platforms, Inc.; Powell Wireless Commsulting, LLC | **x** |
| 12 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 13 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 14 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 15 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 16 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **16-Feb** |
| 1 | **Haasz** | Jodi | IEEE SA | **x** |