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

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| Radio Regulatory Technical Advisory Group Minutes23 March 2023 |
| Date: 24 Mar 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 23 March 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: editorials

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/>

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These are minutes of the IEEE 802.18 RR-TAG teleconference on Thursday 23 Mar 2023, 15:00 ET.

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

Agenda slide deck [18-23/0034r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0034-01-0000-rr-tag-agenda-23-march-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership
		* Voters: 50 (8 on LMSC)
		* Nearly Voters: 4
		* Aspirant members: 14
		* [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: Rich Kennedy

Seconded by: Stuart Kerry

Discussion? None

Vote: Approved with unanimous consent

* 1. Chair presented draft meeting minutes from 23 February 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 23 February 2023 RR-TAG call as shown in the document 18-23/0031r0, with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Amelia Andersdotter

Discussion? None.

Vote: Approved with unanimous consent

1. **Moment of silence and recognition: Peter Ecclesine**
2. **Proposed response to EU RSPG's questionnaire on climate change and spectrum policy** (18-23-0037r0), Amelia Andersdotter (Sky Group/Comcast)

The document was presented to the group.

One member has already provided offline feedback on the draft text. Two other members are willing to contribute more on the 802.15 family of standards capacities.

C: Better representation of 802.15 features are needed.
C: Spectrum which does not currently contain high-power transmitters is suitable for very low power devices.
3. **NTIA consultation on national spectrum strategy,** Edward Au (Chair)

The NTIA consultation was presented. Agenda slide deck, slides 14-15.

Call for submissions and ideas to the Chair for compilation of a draft.
4. **ITU-R Working Party 5A submission,** ([18-23-0035r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0035-00-0000-proposed-modifications-to-itu-r-m-1450-5-for-may-2023-wp5a-meeting.docx)), Hassan Yaghoobi (Intel)

The draft was presented to the group. Feedback should be sent to Hassan Yaghoobi, reflector or group leadership offline. Motion for approval anticipated for 30 Mar 2023 call.
5. **Reminder of future meetings**

The ISUS ad-hoc calls on 24 and 31 March 2023 are canceled.

The weekly teleconference call is scheduled for 30 March 2023.

Reminder of registration for the IEEE 802 Wireless Interim meeting in May 2023.

1. **Any other business**

Chair called for AOB. None heard.

1. **Final administrative items**

20 attendees, 19 voters (including the chair) [Report by Stuart Kerry].

* 1. Next 802.18 weekly teleconference is scheduled for 30 Mar 2023, 15:00 ET. Next 802.18 Wireless Interim session is scheduled for week: 15 May to 19 May 2023.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-30-0000-teleconference-call-in-info.pptx
			2. IEEE 802 Wireless Interim meeting is 15-19 May 2023 in Orlando, Florida, US.
			3. Currently, RR-TAG weekly teleconferences are scheduled until 22 September 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 16:02 ET

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

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| --- | --- |
| **Voting Attendees:** | **23-Mar** |
| 1 | **Andersdotter** | Amelia | Sky Group/Comcast | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Auluck** | Vijay | Self | **x** |
| 4 | **Fang** | Yonggang | MediaTek | **x** |
| 5 | **Halasz** | Dave | Morse Micro | **x** |
| 6 | **Holcomb** | Jay | Self | **x** |
| 7 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 8 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 9 | **Kennedy** | Richard | Bluetooth SIG | **x** |
| 10 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 11 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 12 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 13 | **Nikolich** | Paul | Self | **x** |
| 14 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 15 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 16 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 17 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 18 | **Ward** | Lisa | Rohde & Schwarz | **x** |
| 19 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **23-Mar** |
| 1 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |