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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes1 June 2023 |
| Date: 6 June 2023 |
| Author: |
| Name | Company | Address | Phone | email |
| Amelia Andersdotter | Self | Belgium |  | amelia.ieee@andersdotter.cc |
|  |  |  |  |  |

Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group (RR-TAG) for the weekly teleconference call on 1 June 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.

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/>

Chair: Edward Au (Huawei)

Co-Vice-chairs: Stuart Kerry (OK-Brit/Self) and Al Petrick (Skyworks Solutions)

Secretary: Amelia Andersdotter (Self)

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 1 June 2023, 15:00 ET.

1. Chair calls the meeting to order at 15:00 ET.

Al Petrick acts as secretary while Amelia Andersdotter is absent.

Agenda slide deck [18-23/0058r2](https://mentor.ieee.org/802.18/dcn/23/18-23-0058-02-0000-rr-tag-agenda-1-june-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership as of 23 May 2023
		* Voters: 50 (8 on LMSC)
		* Nearly Voters: 6
		* Aspirant members: 9
		* [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 4 May 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 4 May 2023 RR-TAG call as shown in the document [18-23/0053r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0053-00-0000-weekly-teleconference-minutes-4-may-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Andy Scott

Discussion? None.

Vote: Approved with unanimous consent

1. **Status of ongoing consultations,** ([18-22/0035r75](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-75-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

Chair presents ongoing consultations and upcoming deadlines to the group. Chair asks if anyone is planning contributions for the China MIIT WLAN and IPv6 consultation or the Vietnam MIC consultation on AI and Big Data, since the internal IEEE 802.18 deadline is 1 June. No one speaks up. Chair will retire the consultations from the tracking list.
Amelia Andersdotter resumes recording secretary task.
2. **Taiwan MODA Consultations** ([18-23/0056r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0056-01-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-table-of-radio-frequency-allocations-of-the-republic-of-china-taiwan.docx), [18-23/0057r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0057-00-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-radio-frequency-supply-plan.docx)), Hassan Yaghoobi (Intel), Edward Au (Huawei)Vice-chair chairs the meeting during the presentation.

Discussion on state of 6 GHz allocation in different South American jurisdictions. Some discussion on editorial topics. For more background information, see minutes in doc. [18-23/0063r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0063-00-0000-rr-tag-may-2023-interim-minutes.docx).

Vice-chair hands back chair to chair for the motions.

	1. **Motion #3 (External):** Move to approve document 18-23/0056r1 in response to the Taiwan Ministry of Digital Affairs (MODA)’s consultation on the draft amendment of “Table of Radio Frequency Allocations of the Republic of China (Taiwan)” for review and approval by the IEEE 802 LMSC for submission to the Taiwan MODA by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Stuart Kerry

Discussion: None

Attendees: 20

Voters (present): 18

Result: Approved (12 Yes; 0 No; 2 Abstain)

NOTE: Chair did not vote

(see final version in [18-23/0056r2](https://mentor.ieee.org/802.18/dcn/23/18-23-0056-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-table-of-radio-frequency-allocations-of-the-republic-of-china-taiwan.pdf))

* 1. **Motion #4 (External):**  Move to approve document 18-23/0057r1 in response to the Taiwan Ministry of Digital Affairs (MODA)’s consultation on the draft amendment of “Radio Frequency Supply Plan” for review and approval by the IEEE 802 LMSC for submission to the Taiwan MODA by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Stuart Kerry

Seconded: Hassan Yaghoobi

Discussion: None

Attendees: 21

Voters (present): 19

Result: Approved (13 Yes; 0 No; 3 Abstain)

NOTE: Chair did not vote

(see final version in [18-23/0057r2](https://mentor.ieee.org/802.18/dcn/23/18-23-0057-02-0000-proposed-response-to-moda-s-consultation-on-the-draft-amendment-of-radio-frequency-supply-plan.pdf))

1. **Unofficial translation of selected contents of the China MIIT consultation on 802.11be** (18-23/0059r0), Edward Au (Chair)

Chair presents the contents of the document. Discussion on the MLOs and MRUs, as well as puncturing masks for 5 GHz. Puncturing masks is an MRU feature related to 6 GHz, and it's not clear if MIIT knows this. Discussion on implication of this reference on the current Chinese stance on 6 GHz.
2. **General discussion topics**
	1. **Europe**See information contained in chair agenda deck.
	2. **Americas**See information contained in chair agenda deck.
	3. **Asia/Pacific**See information contained in chair agenda deck.
3. **Reminder of future meetings**

The ISUS ad-hoc call on 2 June 2023 is canceled since the IEEE Public Affairs team has not yet collated the comments from the feedback procedure. IEEE 802.18 WG Chair and ISUS Ad-hoc leader will continue to engage with IEEE Public Affairs staff to ensure the process continues. Further information on the 9 June 2023 scheduled call will be given during the next weekly teleconference call.

The next weekly teleconference call is scheduled for 8 June 2023.

Reminder of registration for the IEEE 802 Plenary meeting in July 2023.
4. **Any other business**

Chair called for AOB. None heard.

1. **Final administrative items**

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

* 1. Next 802.18 weekly teleconference is scheduled for 8 June 2023, 15:00 ET. Next 802.18 Plenary session is scheduled for week: 9 July to 14 July 2023.
		+ 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-32-0000-teleconference-call-in-info.pptx
			2. IEEE 802 Plenary meeting is 9-14 July, 2023 in Berlin, Germany.
			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 15:56 ET

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

|  |  |
| --- | --- |
| **Voting Attendees:** | **1-Jun** |
| 1 | **Andersdotter** | Amelia | Self | **x** |
| 2 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 3 | **Boldy** | David | Broadcom Corporation | **x** |
| 4 | **Fang** | Yonggang | MediaTek | **x** |
| 5 | **Halasz** | Dave | Morse Micro | **x** |
| 6 | **Hiertz** | Guido | Ericsson GmbH | **x** |
| 7 | **Holcomb** | Jay | Self | **x** |
| 8 | **Jeffries** | Timothy | FutureWei Technologies, 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 | **Stanley** | Dorothy | Hewlett Packard Enterprise | **x** |
| 18 | **Wang** | Lei | FutureWei Technologies, Inc. | **x** |
| 19 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **1-Jun** |
| 1 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |
| 2 | **Sosack** | Robert | Molex Incorporated | **x** |