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

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| Radio Regulatory Technical Advisory Group Minutes19 October 2023 |
| Date: 23 October 2023 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei | Ottawa, ON, Canada |  | edward.ks.au@gmail.com |

Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group (RR-TAG) for the weekly teleconference call on 19 October 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: VACANT

IEEE SA Program Manager: Jodi Haasz (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 19 October 2023, 15:00 ET.

1. Chair calls the meeting to order at 15:00 ET. For this meeting, minutes were recorded by the Chair himself.

Agenda slide deck [18-23/0122r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0122-01-0000-rr-tag-agenda-19-october-2023.pptx)

1. Chair presents administrative items
	1. Group officers and voting membership as of 17 September 2023
* Voters: 55 (8 on LMSC)
* Nearly Voters: 1
* Aspirant members: 12
* [802.18 Voters List](https://www.ieee802.org/18/RRTAG_Voters.pdf)
	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. Reminder that IMAT is **not** being used for attendance
	6. 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 12 October 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 12 October 2023 RR-TAG call as shown in the document [18-23/0121r1](https://mentor.ieee.org/802.18/dcn/23/18-23-0121-01-0000-rr-tag-minutes-12-october-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: David Halasz

Discussion? None

Vote: Approved with unanimous consent

1. **Status of ongoing consultations,** ([18-22/0035r94](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-94-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

Chair presents ongoing consultations and upcoming deadlines to the group.
2. **Draft response to Japan MIC's consultation re frequency realignment action plan (**[**18-23/0120r2**](https://mentor.ieee.org/802.18/dcn/23/18-23-0120-02-0000-proposed-response-to-mic-frequency-realignment-action-plan-2023-edition.docx)**),** Hassan Yaghoobi (Intel)

Document is presented. Discussion takes place. No objection to moving to vote.

Motion #3 (external): Move to approve document [18-23/0120r3](https://mentor.ieee.org/802.18/dcn/23/18-23-0120-03-0000-proposed-response-to-mic-frequency-realignment-action-plan-2023-edition.docx) in response to Japan Ministry of Internal Affairs and Communications (MIC)’s consultation “Soliciting opinions on the frequency realignment action plan (2023 edition) (draft)” by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.

Moved: Hassan Yaghoobi

Seconded: Al Petrick

Discussion: None.

Attendees: 14

Voters (present): 11

Result: APPROVED (7 Yes; 0 No; 0 Abstain)

NOTE: Chair did not vote

As for the next step of this draft response, Chair will ask the IEEE 802 LMSC Executive Committee for a review, followed by opening a 10-day letter ballot for the Executive Committee voting members to consider approval.

1. **General discussion topics**
	1. **Europe, Middle East, and Africa**See information contained in the agenda deck.

In addition, a participant shared that UK Ofcom published a [discussion paper](https://www.ofcom.org.uk/spectrum/spectrum-management/spectrum-management-for-next-generation-wireless-broadband) “Spectrum management for next generation wireless broadband” on 18 October 2023.

* 1. **Americas**See information contained in the agenda deck.

 In addition, a participant commented about the 6 GHz item of the FCC Open Commission Meeting. The participant prepared a full automated transcript and any participant may contact him offline for the transcript if interested

* 1. **Asia Pacific**See information contained in the agenda deck.
	2. **ITU-R**See information contained in the agenda deck.
1. **Reminder of future meetings**

The ISUS ad-hoc call on 20 October 2023 is cancelled.

The next weekly teleconference call is scheduled for 26 October 2023.

Reminder of registration for the IEEE 802 November 2023 plenary and the IEEE 802 January 2024 wireless interim, which is an credited session. Webex will be provided for those who attend the mixed mode meetings virtually.
2. **Any other business**

None.

1. **Final administrative items**
	1. Next 802.18 weekly teleconference is scheduled for 26 October 2023, 15:00 ET. Next 802.18 plenary session is scheduled for week: 12 November to 17 November 2023.
		* 1. Call in info: https://mentor.ieee.org/802.18/dcn/16/18-16-0038-33-0000-teleconference-call-in-info.pptx
			2. All late changes/cancellations will be sent out to the 802.18 list server.
			3. 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 15:45 ET

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

14 attendees, 11 voters (including the chair) [Audited and reported by Stuart Kerry].

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| **Voting Attendees:** | **19-Oct** |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **Auluck** | Vijay | Self | **x** |
| 3 | **Fang** | Yonggang | MediaTek Inc. | **x** |
| 4 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 5 | **Kennedy** | Richard | Bluetooth SIG; Self | **x** |
| 6 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 7 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 8 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 9 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 10 | **Scott** | Andy | NCTA – The Internet & Television Association | **x** |
| 11 | **Yaghoobi** | Hassan | Intel Corporation | **x** |
|  |  |  |  |  |
| **Non-Voting Attendees:** | **19-Oct** |
| 1 | **Gowans** | Andy | Cisco Systems | **x** |
| 2 | **Patwardhan** | Gaurav | Hewlett Packard Enterprise | **x** |
| 3 | **Rolfe** | Benjamin | Blind Creek Associates | **x** |