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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes9 November 2023 |
| Date: 10 November 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 9 November 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 9 November 2023, 15:00 ET.

1. Chair calls the meeting to order at 15:01 ET. For this meeting, minutes were recorded by the Chair himself.

Agenda slide deck [18-23/0127r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0127-00-0000-rr-tag-agenda-9-november-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 2 November 2023 RR-TAG weekly teleconference.
	 **Motion #2 (internal):** To approve the weekly meeting minutes of the 2 November 2023 RR-TAG call as shown in the document [18-23/0126r0](https://mentor.ieee.org/802.18/dcn/23/18-23-0126-00-0000-rr-tag-minutes-2-november-2023.docx), with editorial privilege for the 802.18 Chair.

Moved by: Al Petrick

Seconded by: Stuart Kerry

Discussion? None

Vote: Approved with unanimous consent

1. **Draft response to India TRAI's consultation re TeraHertz (**[**18-23/0124r5**](https://mentor.ieee.org/802.18/dcn/23/18-23-0124-05-0000-draft-response-to-india-trai-s-consultation-re-terahertz.docx)**),** Edward Au (Huawei), Ben Rolfe (Blind Creek Associates), Thomas Kürner (TU Braunschweig), and Vijay Auluck (Self)

Chair hands chair role to co-vice-chair (Stuart Kerry).

Document is presented. Discussion takes place.

Co-vice-chair hands chair role to chair.

**Motion #3 (External): Move to approve document** [**18-23/0124r6**](https://mentor.ieee.org/802.18/dcn/23/18-23-0124-06-0000-draft-response-to-india-trai-s-consultation-re-terahertz.docx) **in response to the India Telecom Regulatory of India (TRAI)’s consultation “Consultation Paper on Open and De-licensed use of Unused or Limited Used Spectrum Bands for Demand Generation for Limited Period in Tera Hertz Range”, for review and approval by the IEEE 802 LMSC for submission to the TRAI by the response deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.**

* Moved: Thomas Kurner
* Seconded: Vijay Auluck
* Discussion: None
* Attendees: 13
* Voters (present): 13
* Result: APPROVED (10 Yes; 0 No; 2 Abstain)
* NOTE: The Chair did not vote
1. **Status of ongoing consultations,** ([18-22/0035r96](https://mentor.ieee.org/802.18/dcn/22/18-22-0035-96-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)), Edward Au (Chair)

Chair presents ongoing consultations and upcoming deadlines to the group.
2. **General discussion topics**
	1. **Europe, Middle East, and Africa**See information contained in the agenda deck.
	2. **Americas**See information contained in the agenda deck.
	3. **Asia Pacific**See information contained in the agenda deck.
	4. **ITU-R**See information contained in the agenda deck.
3. **Reminder of future meetings**

The ISUS ad-hoc calls on 3 November and 24 November 2023 are cancelled. The weekly teleconference call on 23 November 2023 is cancelled.

The next weekly teleconference call is scheduled for 30 November 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.

1. **Any other business**

None.

1. **Final administrative items**
	1. Next 802.18 plenary session is scheduled for week: 12 November to 17 November 2023.
		* 1. Call in info is available at [IEEE 802.18 TAG Calendar](https://calendar.google.com/calendar/embed?src=c2gedttabtbj4bps23j4847004@group.calendar.google.com&ctz=America%2FNew_York)
			2. All late changes/cancellations will be sent out to the 802.18 list server.
	2. Adjourn:
* Any objection to Adjourn? None heard.
* Adjourn at 15:42 ET

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

13 attendees, 13 voters (including the chair) [Audited and reported by Stuart Kerry].

|  |  |
| --- | --- |
| **Voting Attendees:** | **9-Nov** |
| 1 | **Au** | Edward (Kwok Shum) | Huawei Technologies Co., Ltd | **x** |
| 2 | **Auluck** | Vijay | Self | **x** |
| 3 | **Jeffries** | Timothy | FutureWei Technologies, Inc. | **x** |
| 4 | **Kain** | Carl | USDOT, Noblis, Inc. | **x** |
| 5 | **Kenney** | John | TOYOTA InfoTechnology Center U.S.A. | **x** |
| 6 | **Kerry** | Stuart | OK‐Brit, Self | **x** |
| 7 | **Kürner** | Thomas | TU Braunschweig | **x** |
| 8 | **Levy** | Joseph | InterDigital, Inc. | **x** |
| 9 | **Lynch** | Michael | MJ Lynch & Associates, LLC. | **x** |
| 10 | **Petrick** | Al | Skyworks Solutions Inc. | **x** |
| 11 | **Pirhonen** | Riku | NXP Semiconductors | **x** |
| 12 | **Ward** | Lisa | Rohde & Schwarz | **x** |
| 13 | **Yaghoobi** | Hassan | Intel Corporation | **x** |