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

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| Radio Regulatory Technical Advisory Group Minutes11 April 2024 |
| Date: 12 April 2024 |
| 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 11 April 2024 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: Gaurav Patwardhan (Hewlett Packard Enterprise) and Al Petrick (Skyworks Solutions)

IEEE SA Program Manager: Jodi Haasz (IEEE SA)

Agenda slide deck [18-24/0040r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0040-00-0000-rr-tag-agenda-11-april-2024.pptx)

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

Chair presents administrative items:

* 1. IEEE 802 required notices
	2. The IEEE SA Individual method participant behavior slide set was presented
	3. Reminder that [IMAT](https://imat.ieee.org/attendance) is being used for attendance
	4. Meeting decorum

Chair asks group if there are any questions relating to the IEEE policies. No response and no comments on WebEx Chat window.

Chair presents the tentative agenda items (slide #9). No questions or comments on the agenda.

**Motion #1 (internal):** To approve the agenda as shown on previous slide

* Moved by: Al Petrick
* Seconded by: Hassan Yaghoobi
* Discussion? None
* Vote: Approved with unanimous consent

Chair presented draft meeting minutes from 4 April 2024 RR-TAG weekly teleconference. There were minor updates because of a couple of unintentional typos.
 **Motion #2 (Internal):**  To approve the weekly meeting minutes of the 4 April 2024 RR-TAG call as shown in the document [18-24/0041r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0041-01-0000-rr-tag-minutes-4-april-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

* Moved by: Dave Halasz
* Seconded by: Al Petrick
* Discussion? None
* Vote: Approved with unanimous consent

Chair presents the status ongoing consultations and upcoming deadlines to the group ([18-24/0001r9](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-09-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)). Chair expects there is a contribution related to the Canada RABC’s consultation next week (18 April 2024).

Chair reports the updated draft response to Thailand NBTC’s consultation ([18-24/0036r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0036-02-0000-proposed-response-to-thailand-nbtc-s-consultation-re-technical-requirements-on-the-lower-6-ghz-band.docx)). With respect to revision 1, the sentence related to the AR, XR, and MR applications as an example for the Standard Power mode is removed.

**Motion #3 (External): Move to approve document 18-24/0036r2 in response to the Thailand National Broadcasting and Telecommunications Commission (NBTC)’s consultation “Draft amendment to technical standards for telecommunications equipment and equipment using the frequency 5.925 – 6.425 GHz”, for review and approval by the IEEE 802 LMSC to the NBTC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.**

* Moved: Hassan Yaghoobi
* Seconded: Al Petrick
* Discussion: None.
* Result: Approved (9 Yes, 0 No, 2 Abstain)
* NOTE: The Chair did not vote

Hassan Yaghoobi presents an updated version of the draft response to Australia ACMA’s consultation ([18-24/0039r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0039-02-0000-proposed-response-to-draft-acma-five-year-spectrum-outlook-2024-29-and-2024-25-work-program.docx)). Discussion takes place and edits are made during the discussion which results in [18-24/0039r3](https://mentor.ieee.org/802.18/dcn/24/18-24-0039-03-0000-proposed-response-to-draft-acma-five-year-spectrum-outlook-2024-29-and-2024-25-work-program.docx). The authors will update the text related to conclusion and post another revision of the document to the IEEE 802.18 mentor in the next few days.

Chair reports a few general discussion items related to UK, US, Colombia, New Zealand, Taiwan, and Hong Kong S.A.R. There is a short discussion related to the mechanisms for HKCA to update and release its table of frequency allocation and its recent decision to allocate 400 MHz of the upper 6 GHz band for auction.

Chair reminds the group about the registration and accommodation deadline of the May 2024 wireless interim and the July 2024 plenary.

Chair asks if there is any other business. None heard.

Any objection to adjourn? None heard.

The meeting adjourned at 15:56 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 18 April 2024.

**ATTENDANCE:**

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| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Vijay Auluck | Self |
| Yonggang Fang | MediaTek Inc. |
| Andy Gowans | Cisco Systems |
| Dave Halasz | Morse Micro |
| Jay Holcomb | Self |
| Tim Jeffries | Futurewei Technologies, Inc. |
| Carl Kain | USDOT, Noblis, Inc. |
| Joseph Levy | InterDigital, Inc. |
| Michael Lynch | MJ Lynch & Associates, LLC. |
| Al Petrick | Skywork Solutions, Inc. |
| Riku Pirhonen | NXP |
| Ben Rolfe | Blind Creek Associates |
| Pelin Salem  | Cisco Systems |
| Dorothy Stanley | Hewlett Packard Enterprise |
| Lei Wang | Futurewei Technologies, Inc. |
| Hassan Yaghoobi | Intel Corporation |