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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes6 June 2024 |
| Date: 12 June 2024 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei | Ottawa, ON, Canada |  | edward.ks.au@gmail.com |
| Gaurav Patwardhan | HPE |  |  | gauravpatwardhan1@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 6 June 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 [18-24/0052r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0052-01-0000-rr-tag-agenda-6-june-2024.pptx)

Chair calls the meeting to order at 15:01 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 25 April 2024 RR-TAG weekly teleconference. There were no comments.
 **Motion #2 (Internal):**  To approve the weekly meeting minutes of the 25 April 2024 RR-TAG call as shown in the document [18-24/0051r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0051-00-0000-rr-tag-minutes-25-april-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

* Moved by: Al Petrick
* Seconded by: Tim Jeffries
* Discussion? None
* Vote: Approved with unanimous consent

Chair presents the status ongoing consultations and upcoming deadlines to the group ([18-24/0001r15](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-15-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)).

Chair transfers the Chair role to co-Vice-Chair, Al Petrick.

Edward Au (Huawei) reviews the draft response to Cayman Islands OfReg’s consultation ([18-24/0055r3](https://mentor.ieee.org/802.18/dcn/24/18-24-0055-03-0000-proposed-response-to-cayman-islands-ofreg-s-consultation-on-proposed-short-range-device-regulation.docx)). Discussions take place on AP and STA’s indoor EIRP levels, indoor usage of SP in 5 and 6 GHz among other topics. Corresponding edits are made during the discussion which results in [18-24/0055r4](https://mentor.ieee.org/802.18/dcn/24/18-24-0055-04-0000-proposed-response-to-cayman-islands-ofreg-s-consultation-on-proposed-short-range-device-regulation.docx). Additionally, 802.15 WG members are requested to contribute if they think it is appropriate for UWB to be a part of the short range device framework. The motion to approve the latest revision of this document to be held next week.

Edward Au (Huawei) reviews the draft response to Qatar CRA’s consultation ([18-24/0056r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0056-00-0000-proposed-response-to-qatar-cra-s-consultation-on-short-range-devices.docx)). The motion to approve the latest revision of this document to be held next week.

Co-Vice-Chair, Al Petrick, transfers the Chair role back to Edward Au.

Chair reports a few general discussion items related to European Commission, UK, US, Brazil, Philippines, and Malaysia.

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

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

Any objection to adjourn? None heard.

The meeting adjourned at 15:58 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 13 June 2024.

**ATTENDANCE:**

|  |  |
| --- | --- |
| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Yonggang Fang | MediaTek Inc. |
| Jay Holcomb | Self |
| Tim Jeffries | Futurewei Technologies, Inc. |
| Carl Kain | USDOT, Noblis, Inc. |
| John Kenney | TOYOTA InfoTechnology Center U.S.A. |
| Joseph Levy | InterDigital |
| Dries Neirynck  | Ultra Radio Ltd |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skywork Solutions, Inc. |
| Riku Pirhonen | NXP |
| Ben Rolfe | Blind Creek Associates |
| Pelin Salem | Cisco |
| Dorothy Stanley | Hewlett Packard Enterprise |
| Hassan Yaghoobi | Intel Corporation |