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

|  |
| --- |
| Radio Regulatory Technical Advisory Group Minutes27 June 2024 |
| Date: 28 June 2024 |
| Author: |
| Name | Company | Address | Phone | email |
| Al Petrick | Skyworks Solutions |  |  | Apetrick123@gmail.com |
| Gaurav Patwardhan | HPE |  |  | gauravpatwardhan1@gmail.com |
| 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 27 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.

Revisions:

* Rev 0: Initial version of the document.

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)

This meeting was chaired by Gaurav Patwardhan.

Agenda slide deck [18-24/0067r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0067-01-0000-rr-tag-agenda-27-june-2024.pptx)

Chair calls the meeting to order at 15:03 ET. For this meeting, minutes were recorded by Al Petrick.

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 (Procedural):** To approve the agenda as shown on previous slide.

* Moved by: Hassan Yaghoobi
* Seconded by: Joe Levy
* Discussion? None
* Vote: Approved with unanimous consent

Chair presented draft meeting minutes from 20 June 2024 RR-TAG weekly teleconference. There were no comments.
 **Motion #2 (Procedural):**  To approve the weekly meeting minutes of the 20 June 2024 RR-TAG call as shown in the document [18-24/0066r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0066-00-0000-rr-tag-minutes-20-june-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

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

Chair informs the group of 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 leads review with Hassan Yaghoobi (Intel) on draft response to Australia ACMA’s consultation

([18-24/0065r1](https://mentor.ieee.org/802.18/dcn/24/18-24-0065-01-0000-rr-tag-proposed%20response-to-ACMA-consultation.docx)).

General discussion takes place, and the group is reminded only general editorial comments have been received at this time. Al Petrick reviews editorial comments with the group. Some discussion with other members.

No further comments.

Chair prepares [18-24/0065r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0065-02-0000-rr-tag-proposed%20response-to-ACMA-consultation.docx) for motion and informs the group Edward Au will make final edits in preparation for IEEE 802 LMSC approval.

Chair informs the group motion #3 will be conducted by a roll-call vote with the voters listed in the Web-ex chat window. The voting results will be cross-checked the IEEE 802.11 voters list database and posted in the meeting minutes.

* **Motion #3 (Technical):**  Move to approve document [18-24/0065r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0065-02-0000-rr-tag-proposed%20response-to-ACMA-consultation.docx) in response to the Australian Communications and Media Authority (ACMA)’s consultation “Future use of the upper 6 GHz band”, for review and approval by the IEEE 802 LMSC for submission to the ACMA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.
* Moved by: Hassan Yaghoobi
* Seconded by: Joe Levy
* Discussion? None
* Result: 9Y/0N/0A (Cross-check with voter list)
* NOTE: The Chair did not vote.

Chair reminds the group that the teleconference call scheduled for 4 July 2024 was cancelled in observance of the US holiday. The next teleconference call is scheduled at 15:00 ET, Thursday, 11 July 2024. (slide #17)

Chair reminds the group about the registration and accommodation deadline of the July 2024 plenary and the September 2024 wireless interim. (slide #18)

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

Any objection to adjourn? None heard.

The meeting adjourned at 15:46 ET.

**ATTENDANCE:**

|  |  |
| --- | --- |
| **Participant** | **Affiliation** |
| Vijay Auluck | Self |
| Yonggang Fang | MediaTek Inc. |
| Carl Kain | USDOT, Noblis, Inc. |
| Rich Kennedy | Bluetooth SIG |
| Joseph Levy | InterDigital |
| Mike Lynch | MJ Lynch & Associates, LLC. |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skywork Solutions, Inc. |
| Ben Rolfe | Blind Creek Associates |
| Lei Wang | Futurewei Technologies, Inc. |
| Hassan Yaghoobi | Intel Corporation |