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**IEEE P802.18**  
**Radio Regulatory - TAG**

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**Telecon Meeting Minutes**

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**Date:** 20 February, 2003

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**Abstract**

This telecon meeting of the RR-TAG was called, on 13 February, for the group to review and vote on two comment documents for submission the Federal Communications Commission.

Documents:

18-03-010d0\_80218\_Opp\_Pet\_RM-10641.doc "Opposition to Petition(s) for Rulemaking"

18-03-009d0\_80218\_Rep\_Cnts\_SPTF\_Report.doc "Reply Comments of IEEE 802.18 on the Report of the Commission's Spectrum Policy Task Force"

were discussed, editorial changes were made, and the documents were approved for the Chair to finalize them with the discussed changes, submit them to SEC for the prescribed five day pre-filing review, and to submit them to the Federal Communications Commission in timely fashion.

Also discussed was the Agenda for the March 2003 RR-TAG meeting in Dallas. The Chair commented that with the short response cycle of regulatory documents, he was not able to provide a list. The one planned agenda item is to finalize the RR-TAG Operating Rules document. The Chair was also given the action to discuss with SEC the possibility of changing the Voting Rules for RR-TAG membership.

Minutes of the RR-TAG telecon meeting of 20 February called for 9:00am Pacific.

This telecon was called, on 13 February, for the group to review and vote on two comment documents for submission to the Commission.

Telecon attendees: Marianna Goldhammer, David Hytha, John Ley, Peter Murray, John Nortor, Stephen Rayment, Amjad Soomro, Carl Stevenson, Denis Kuwahara  
Quorum was attained at 9:09am Pacific time.

First document reviewed:  
18-03-010d0\_80218\_Opp\_Pet\_RM-10641.doc “Opposition to Petition(s) for Rulemaking”

Discussion:  
Question was raised on substance of original petitioners request – these asked the Commission for a Rules Change to require retailers to record the name and address data of purchasers of two-way voice and data equipment. And, to require “Ownership Tagging” of any transmitting devices sold by retailers.

No further discussion was heard.

**Motion:**

To approve document 18-03-010d0 and to authorize the Chair make necessary editorial and format changes, and to submit it to the prescribed five day SEC review prior to filing with FCC.

Motion: Dave Hytha  
Second: Peter Murray

Discussion: Brief discussion on the appropriateness of “fly in the face” resulted in agreement to the wording.  
Any objections: – motion passes by unanimous consent at 9:25am Pacific

Second document reviewed:  
18-03-009d0\_80218\_Rep\_Cnts\_SPTF\_Report.doc “Reply Comments of IEEE 802.18 on the Report of the Commission’s Spectrum Policy Task Force”

Discussion:  
Concern that the need for additional spectrum is not voiced adequately -- consensus was to break paragraph #23 into two paragraphs and emphasize the need for additional spectrum for unlicensed services – that it was holding back economic growth, innovation . . .

Consensus on what needed to be put into the Summary section – not to give veto rights to licensed users – encourage more Common Spectrum – permit Opportunistic Sharing – Differentiate Spectrum Rights from Property Rights.

**Motion:**

To approve document 18-03-009d0 and to authorize the Chair make necessary editorial and format changes, and to submit it to the prescribed five day SEC review prior to filing with FCC.

Motion: Dave Hytha  
Second: John Nortor

Discussion: none  
Any objections: – motion passes by unanimous consent at 9:57am Pacific

March Agenda:

There had been a request to discuss the March Agenda items but the requestor had to depart prior getting to this agenda item. The plan is to track the Daily Digest and identify those regulatory elements that have potential impact on IEEE 802 wireless groups – attempt to finalize the TAG Operating Rules for submission to the SEC – the Chair requests e-mails with other agenda items. During the discussion the Chair was requested to discuss with the SEC the possibility of modifying the RR-TAGs voting rules to aid quorum issues at meetings, due to the “quick response” requirement that many issues require.

AOB:  
None heard

Chair closes session at 10:01am Pacific

Respectfully submitted:  
Denis Kuwahara 20 Feb, 03