

IEEE P802.18
Radio Regulatory - TAG
RR-TAG May03 Minutes

Date: 16 May, 2003

Author: Denis Kuwahara
The Boeing Company
Seattle, WA
Phone: 425-957-5366
Fax: 425-865-6066
denis.kuwahara@boeing.com

Abstract

IEEE RR-TAG Interim session minutes for Dallas meeting, May 2003

MONDAY 12 May 03

Chair, Carl Stevenson, calls RR-TAG meeting to order at 10:40 am
RR-TAG server is \\802-18-19\RadioReg
Folder Informal Input Documents contains documents for review

Chair commented on some of the files of interest:

01-185_02-364_Addtl_2.4GHz_Spectrum -- R&O, NPRM has not been published yet, broadcasters have filed a petition for Reconsideration – question is does RR-TAG need to comment on petition

02-380_NOI-on_licensed_spectrum – Prepare reply comments to the comments that have been submitted on this proceeding.

03-65_NOI_receiver_standards – Prepare comments on the Notice of Inquiry for submission prior to 21 Jul 03 filing deadline.

03-66_NPRM_MDS_ITS_Revamp -- This may be of interest to 802.16 and 802.20 WGs, Chair to request interested support from WGs to prepare comments, need to determine the due date for comments.

Canada 3650-3700 -- FWA in 3500-3650 has adjacent Radiolocation allocation, may be dependant on 02-380 – time permitting, someone needs to review and comment

UMST CISPER Measurements Proposal -- This needs a group to sponsor working on it.

Questions from the group:

Any studies using the WEFF metric -- Only available information is on RR-TAG site, Jul 2002, 18-02-013r0 contains a description of the metric.

Chair recommended prioritisation:

02-380 FIRST

Should review comments and prepare reply

03-65 SECOND

We need to prepare comments

03-66 THIRD

If proponents are available providing input – Chair to communicate with 16-20 requesting support

Operating Rules FOURTH

Need to finalize the Operating Rules of the RR-TAG

Any Objection to agenda: No Objection heard

Chair recommends that the group split into two teams to review 02-380 and 03-65

Team of: John Ley, Mike Lynch, Jim Rabb, Denis Kuwahara volunteer for 03-65

Remainder group will work on 02-380

Groups to meet after lunch to start research efforts.

Chair calls recess at 11:00am, to recovene at 1:00pm

LUNCH

Groups meet separately at 1:00pm

Worked until 6:00pm, meeting in recess until 8:00am Tuesday

Tuesday 13 May 03

Tuesday convene at 0803

Groups continue working on documents in the morning.

Chair calls a recess at 10:45am to attend a meeting, group to re-convene at 1:00pm. Individuals are charged to continue working on their tasks.

Meeting re-convened at 1:12pm

Chair presents reply comments for 02-380 for group review and editing.

Motion:

To approve 18-03-029d0-80218_Rep_Cmts_ET02-380; to be submitted as r0; to authorize the chair make necessary editorial and format changes; to make appropriate WG motions for approval; and to Submit for the five day SEC review for approval for filing with FCC.

Motion: John Notor

Second: John Ley

Discussion: none

Vote: No objection Unanimous Consent 2:52pm

Group reviews and comments on data compiled for 03-65 comment. Feel that a single editor/writer needs to complete the task. John Ley to continue work on 03-65 to bring it into format as homework.

Remainder of group has homework task to review and edit 18-002-043d1_RRTAG_Operating_Rules in preparation for a final document preparation.

Chair moves for recess 4:40pm

Second: John Ley

Discussion: none

Meeting recessed until Wednesday 8:00am

Wednesday 14 May 03

Meeting called to order a8:02am

John Ley still working on the rewrite of 03-65 the Receiver comment document.

Several reviewed and had comments on the Operating Rules

Chair recommends group review the Operating Rules (Policy and Procedure) and incorporation of individual comments.

Recess at paragraph 1.2.5 to allow members to attend mid week Plenaries.

Chair recessed meeting at 10:05, to reconvene after lunch at 1:00pm

Lunch Break

Char calls meeting to order at 1:05pm

John Ley continuing work on 03-65

Continue working on Operating Rules

Per the rules the Chair is reminded that he needs to reconfirm existing liaisons at the July RR-TAG meeting

Coffee Break Recess 2:32 to reconvene at 3:00pm

Resume at 3:04pm

Continue working on Operating Rules

Complete walk through and incorporation of the groups notes and comments.

Chair will do final cleanup tonight and put it on the server as a new document titled as RR-TAG Policy and Procedures for review by the team

John Ley to work over night to finalize 03-65 Receiver Standards comments.

Chair calls a recess at 5:37

Thursday 15 May03

Meeting resumes at 8:05am local

John Ley provides copy of Receiver comments to chair and it is on the group server within the 03-65 folder.
John proceeds to review his document with the group.

Coffee break 10 – 10:15am

Group review and editing completed at 11:08am local

Chair has put 03-032d0_RR-TAG_Policies_and_Proceedures on the server in the folder May 03
The group is to review the document and provide comments/corrections

Group recesses for lunch at 11:55am

Resume from lunch break at 1:15pm

Review of 01-185 SBE Petition for reconsideration did not require comment
Short review of other filing to see if any required comments, did not identify any requiring comments.

Chair does a final review of 03-032d0 group changes and provides formatting.

Motion:

To approve document 18-03/032r0_RR-TAG_Policies_and_Procedures; to authorize the chair make necessary editorial and format changes; to make those changes to resolve of any EC comments; to seek final approval at the July Plenary.

Motion: John Notor

Second Peter Murray

Discussion: none

Any objections: – motion passes by unanimous consent 2:28pm

Review and final format of 18-03-033d0

Motion:

To approve document 18-03-033d0_Cmts_Rcvr_Stdс_NOI_ET-03-65; to be submitted as r0; to authorize the chair make necessary editorial and format changes; to make appropriate WG motions for approval; and to Submit for the five day SEC review for approval for filing with FCC.

Motion: John Ley

Second Peter Murray

Discussion: none

Any objections: – motion passes by unanimous consent 4:00pm Local

Placed on .11, .15, .16 servers 4:05 pm and respective chairs notified of the documents availability for their review.

Closing plenary session at 4:15 pm

AoB

FCC has issued an NPRM for allocation of 5470-5725MHz for WLANs using the specifications of 5250-5350MHz.

Next scheduled session is in San Francisco 20-25 July 2003

Objectives for July:

- Report on WRC-03 results of globally harmonized 5GHz allocation for RLANs
- Prepare regulatory documents as required
- Hold joint meeting with 802 wireless groups as they request
- Seek ExCom approval of RR-TAG Policy and Proceedures

Motion:

Chair offers the appointment of Vice Chair to Denis to formalize his work with the group.

Moved: John Notor

Second: Peter Murray

Any Objection: none - motion passes by unanimous consent 4:29pm

Chair accepts motion to adjourn – Peter Murray 4:31pm