IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for September 16, 2020 Meeting |
| Date: 09-25-2020 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

Meeting Minutes for the ITU AHG conference call meeting held on September 16, 2020.

Chair: Hassan Yaghoobi (Intel Corp.)

Vice Chair: Vacant

Secretary: Vacant

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/20/11-20-1357-02-0itu-itu-ahg-agenda-for-sep-16-2020.pptx>

**Meeting Notes:**

Call Meeting to Order 11:15AM ET

1. Administrative: Reminders, Rules, Guidelines, Resources
	* Chair presents Reminders and Rules, Guidelines for IEEE – SA Meetings, Participation in IEEE 802 Meetings; There were no comments
2. Roll Call

1.      Hassan Yaghoobi – Intel

2.      Yair Yona – Qualcomm

3.      Ann Kriger – Us DoD

4.      Jon Rosdahl – Qualcomm

5.      Al Petrick – Inter Digital

6.      Prabodh Varshney – Nokia

7.      Qinghua Li – Intel

8.      Srinivas Kandala – Samsung

9.      Dieter Smely – KAPSCH

10.     Dorothy Stanley – HPE

11.     Ian Sherlock – TI

12.     Jonathan Goldberg – IEEE

13.     Sandeep Agrawal - ???

14.     Heejung Yu - ???

15.     Naftali Chayat – Vayyar Imaging

16.     Soichi Kitazawa - ???

17.     Halise Turkmen IMU – Vestel

18.     Jeff Jones – Qorvo, Inc.

19.     Song H An – Independent

20.     Amelia Anderdotter - ???

21.     Oscar Au OW

22.     Rolf de Vegt - Qualcomm

1. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/20/11-20-1357-02-0itu-itu-ahg-agenda-for-sep-16-2020.pptx>
	* Agenda approved without objection.
2. Approval of Minutes of Previous Meeting
	* <https://mentor.ieee.org/802.11/dcn/20/11-20-0567-00-0itu-itu-ahg-minutes-for-mar-30-2020.docx>
	* Meeting minutes approved without objection.
3. Contributions
	* Chair presented the updates since last ITU AHG Call on 3/30/2020 after AHG endorsement and submission of contributions to 802.18, EC approval and submission to July WP 5A meeting.
	* Chair presented the updates from ITU-R WG 5A 20-30 July 2020
		+ IEEE 802 contributions to WP5A under agenda item RLAN characteristics
			- Proposed modification to Recommendation ITU-R M.1450-5 [[44]](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=R19-WP5A-C-0044)
			- Proposed modification to Recommendation ITU-R M.1801-2 [[43]](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=R19-WP5A-C-0043)
		+ WP 5A Chairman Contributions
			- Proposed draft liaison statement to BWA & RLAN External Organizations - Request for input for a revision of Recommendation ITU-R M.1450-5 - Characteristics of broadband radio local area networks [[79]](https://www.itu.int/md/R19-WP5A-C-0079/en)
			- Proposed draft liaison statement to BWA & RLAN External Organizations - Request for input for a revision of Recommendation ITU-R M.1801-2 - Radio interface standards for broadband wireless access systems, including mobile and nomadic applications, in the mobile service operating below 7.125 GHz [[80]](https://www.itu.int/md/R19-WP5A-C-0080/en)
		+ Two email discussions group were formed (Dorothy Stanley Lead)
			- The email discussion latest proposed working document toward a preliminary draft revision
			- Working Document on M.1450 based on Dorothy summary and A. Gowans (UK) additional input
			- Working Document on M.1801 based on Dorothy summary
		+ WP 5A Chairman Report: Considered two contributions proposing to develop draft revisions of Recommendations ITU-R M.1450-5 (Doc. [5A/44](https://www.itu.int/md/R19-WP5A-C-0044/en)) and M.1801-2 (Doc. [5A/43](https://www.itu.int/md/R19-WP5A-C-0043/en)); however, consensus could not be achieved, so these two contributions and the consequential draft liaison statements to external organizations (Docs. [5A/79](https://www.itu.int/md/R19-WP5A-C-0079/en) and [5A/80](https://www.itu.int/md/R19-WP5A-C-0080/en)) were carried forward to the next meeting.
		+ Dorothy Stanley stated that the contributions were not adopted as the baseline primarily based on objections from China, Russia and Iran.
	* Chairs Proposal: ITU AHG recommends to draft revisions to IEEE 802.11 contributions including some of the comments received as the result of the July 5A email discussion activities and submit to WP 5A Nov meeting. Revisions will be submitted for 802.11 handling and formal submission to WP 5A.
4. Any Other Business?
	* No new business
5. Next Steps
	* Next meeting agreed on Sep 28th 2020 11AM ET
6. Meeting adjourned at 12:04 PM ET.