IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for the March IEEE 802.11 Plenary Meeting |
| Date: 03-14-2022 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Hassan Yaghoobi | Intel Corp. | 3600 Juliette LnSanta Clara, CA 95054 |  | Hassan.yaghoobi at intel.com |
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Abstract

Meeting Minutes for the ITU AHG conference call meeting held during the March 2022 IEEE 802.11 Plenary, on March 10, 2022.

Chair: Hassan Yaghoobi (Intel Corp.)

Secretary: Richard Kennedy (Self)

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/22/11-22-0332-01-0itu-itu-ahg-agenda-for-march-2022-plenary.pptx>

**Meeting Notes:**

Call Meeting to Order 4:00pm 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
	* Chair presented the reminder slide on “Registration for the July 802 electronic plenary session” and asked all the participants to register for the meeting if not done so already.
2. Roll Call
3. **Hassan Yaghoobi (Intel Corp.)**
4. **Rich Kennedy (self)**
5. **Dorothy Stanley (HPE)**
6. **Evelyn Chen (Ericsson)**
7. **Evgeny Khorov (IITP RAS)**
8. **Rolf de Vegt (Qualcom)**
9. **John Yi (SPRD)**
10. **Jay Holcomb (Itron)**
11. **Harry Bims (Bims Laboratories)**
12. **Lenert Fraunhofer (HHI)**
13. **Yasuke Asai (NTT)**
14. **Tetsushi Ikegami (Meiji University)**
15. **Paul Nikolich (IEEE 802 Chair)**
16. **Luis Gutierrez (Broadcom)**
17. **David Boldy (Broadcom)**
18. **Qinghua Li (Intel)**
19. **Thomas Pare (Mediatek)**
20. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/22/11-22-0332-01-0itu-itu-ahg-agenda-for-march-2022-plenary.pptx>
	* Agenda approved without objection.
21. Approval of Minutes of Previous Meeting
	* <https://mentor.ieee.org/802.11/dcn/22/11-22-0412-00-0itu-itu-ahg-minutes-for-feb-24-2022.docx>
	* Meeting minutes approved without objection.
22. Contribution for Further Discussion
	* Chair reviewed the two documents
		+ 11-22-0378-01-0itu, Proposed modifications to ITU-R M.1450-5, Hassan Yaghoobi (Intel Corp.)
		+ https://mentor.ieee.org/802.11/dcn/22/11-22-0378-00-0itu-proposed-modifications-to-itu-r-m-1450-5.docx
		+ 11-22-0379-01-0itu, Proposed modifications to ITU-R M.1801-2, Hassan Yaghoobi (Intel Corp.)
		+ https://mentor.ieee.org/802.11/dcn/22/11-22-0379-00-0itu-proposed-modifications-to-itu-r-m-1801-2.docx
	* Chair discussed the WP5A schedule, and plan to submit the documents.
	* Chair asked the group to endorse the two document (11-22/378r2 and 11-22/379r2)
		+ No objection heard.
23. References
	* ITU-R M.1450-5“Characteristics of broadband radio local area networks” ([Annex 15](http://www.itu.int/md/dologin_md.asp?lang=en&id=R19-WP5A-C-0491!N15!MSW-E) to [Doc. 5A/491](https://www.itu.int/md/R19-WP5A-C-0491/en))
	* ITU-R M.1801-2 – “Radio interface standards for broadband wireless access systems, including mobile and nomadic applications, in the mobile service operating below 6 GHz” **(**[**Annex 16**](http://www.itu.int/md/dologin_md.asp?lang=en&id=R19-WP5A-C-0491!N16!MSW-E)to [**Doc. 5A/491**](https://www.itu.int/md/R19-WP5A-C-0491/en)**)**.
24. Next Steps
	* The two documents (11-22/378r2 and 11-22/379r2) will be reported to 802.11 and 802.18 for further processing, approval in EC and submission to WP 5A.
	* Will continue to follow and monitor the issue of these submissions in IEEE 802.18 and WP5A.
	* Working Party 5A Next Meeting Dates: [Monday 2022-05-23 - Friday 2022-06-03](https://www.itu.int/events/eventdetails.asp?eventid=19471)
25. Any Other Business?
	* No new business
26. Next AHG Meeting:
	* No meetings schedule until after the WP5A meeting in May/June or as needed.
27. Meeting adjourned: 4:52pm ET