IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for the February 24 2022 Meeting |
| Date: 02-24-2022 |
| 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 on February 24, 2022.

Chair: Hassan Yaghoobi (Intel Corp.)

Secretary: Richard Kennedy (Self)

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/22/11-22-0380-00-0itu-itu-ahg-agenda-for-feb-24-2022.pptx>

**Meeting Notes:**

Call Meeting to Order 12:00pm 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
2. Roll Call
3. **Hassan Yaghoobi (Intel Corp.)**
4. **Daniel Harkins (Aruba Networks, Inc.)**
5. **Lei Wang (Futurewei)**
6. **Jay Holcomb (Itron)**
7. **David Halasz (Morse Micro)**
8. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/22/11-22-0380-00-0itu-itu-ahg-agenda-for-feb-24-2022.pptx>
	* Agenda approved without objection.
9. Approval of Minutes of Previous Meeting
	* <https://mentor.ieee.org/802.11/dcn/21/11-21-1986-00-0itu-itu-ahg-minutes-for-january-2022-plenary.docx>
	* Meeting minutes approved without objection.
10. Contributions
	* Discussed contributions on proposed modifications to M.1450-5 & M.1801-2 based on WP 5A working document towards a preliminary draft revision
	* 11-22-0378-00-0itu, 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/22/11-22-0379-01-0itu-proposed-modifications-to-itu-r-m-1801-2.docx>

Contribution for Further Discussion

* 1. N/A

References: WP 5A working document towards a preliminary draft revision of Recommendation ITU-R M.1450-5 and M.1801-2

* 1. 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)**)**
	2. 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)**)**.
1. Updates from WP-5A meeting
	* No activity since January 2022
2. Next Steps
	* To continue working on ITU AHG proposals on revisions to recommendations on M.1450 & M.1801 for submission to Working Party 5A
	* Targeting AHG endorsement on March 10th; AHG recommendations to be submitted to 802.11 and 802.18;
	* 802.18 Chair stated that we should target April 5, 2022 EC meeting for approval
	* Working Party 5A Next Meeting Dates: [Monday 2022-05-23 - Friday 2022-06-03](https://www.itu.int/events/eventdetails.asp?eventid=19471)
3. Any Other Business?
	* No new business
4. Next AHG Meeting:
	* March 10, 16:00-18:00 ET (13:00-15:00 PT)
5. Meeting adjourned