IEEE P802.11
Wireless LANs

|  |
| --- |
| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for November 2023 Plenary |
| Date: 01-03-2023 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Hassan Yaghoobi | Intel Corp. | 3600 Juliette LnSanta Clara, CA 95054 |  | Hassan.yaghoobi at intel.com |
| Rich Kennedy | Bluetooth SIG | 7305 Napier TrailAustin, TX 78729 |  | rkennedy1000@gmail.com |
|  |  |  |  |  |

Abstract

Meeting Minutes for the ITU AHG meeting held on November 16, 2023.

Chair: Hassan Yaghoobi (Intel Corp.)

Secretary: Richard Kennedy ( Bluetooth SIG)

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/23/11-23-1765-01-0itu-itu-ahg-agenda-for-november-2023-plenary.pptx>

**Meeting Notes:**

Call Meeting to Order 16:00 HST (9PM 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
	* Chair reminder to attendees to capture their attendance on IMAT
3. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/23/11-23-1765-01-0itu-itu-ahg-agenda-for-november-2023-plenary.pptx>
	* Agenda approved without objection, revision r1 uploaded after the call for updates on other contents.
4. Approval of Minutes of Previous Meeting
	* Minutes for August 1, 2023 (Plenary) Meeting
	* <https://mentor.ieee.org/802.11/dcn/23/11-23-1329-00-0itu-itu-ahg-minutes-for-aug-1-2023-meeting.docx>
	* Meeting minutes approved without objection.
5. New Contributions
	* N/A
6. Contribution for Further Discussion
	* N/A
7. Updates from ITU-R WP5A
	* Review of contributions to and output documents of Twentieth meeting of Working Party 5A (Geneva, Switzerland, 13-22 September 2023)
	* [**[ 837 ]**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=R19-WP5A-C-0837)   Report on the thirtieth meeting of Working Party 5A (Geneva, 13 - 22 September 2023)    +Ann.1-10
8. *Report ITU-R M.[BB-WAS-FREQ]:*
	* + *Results:* IEEE objection [**[ 799 ]**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=R19-WP5A-C-0799) **“**IEEE 802'S views on Annex 17 to Document 5A/597”  to creating the Report noted. Other administrations including US are also objecting. No decision on this report.
9. *Annex 7 Recommendation ITU-R M.1801:*
	* + *Results:* A Drafting Group created a drafting group, chaired by Dr. Jose Costa (Canada) and Michael Kraemer, to develop further the working document towards a preliminary draft revision of Recommendation ITU-R M.1450-5 and M.1801 by including the proposals in the input contributions. The output reflects those contributions and further edits proposed by delegates during the drafting group meeting.
		+ Some members are of the view that sharing studies should be performed before characteristics or standards can be recommended and other members are of the view that the systems would operate under an allocated radiocommunication service in accordance with the RR, so sharing studies should only be considered on a case-by-case basis when needed.
		+ The document was advanced to “PRELIMINARY DRAFT”.
		+ *Output documents*: *RLAN & BWA standards:* continued the development of preliminary draft 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” ([Annex 7](https://www.itu.int/dms_pub/itu-r/md/19/wp5a/c/R19-WP5A-C-0837%21N07%21MSW-E.docx) to [Doc. 5A/837](http://www.itu.int/md/R15-WP5A-C-0837/en)).
10. *Annex 6 Recommendation ITU-R M.1450:*
	* + *Results:* A Drafting Group created a drafting group, chaired by Dr. Jose Costa (Canada), to develop further the working document towards a preliminary draft revision of Recommendation ITU-R M.1450-5 and M.1801 by including the proposals in the input contributions. The output reflects those contributions and further edits proposed by delegates during the drafting group meeting.
		+ Some members are of the view that sharing studies should be performed before characteristics or standards can be recommended and other members are of the view that the systems would operate under an allocated radiocommunication service in accordance with the RR, so sharing studies should only be considered on a case-by-case basis when needed.
		+ Due to objection from some administrations, the document was not advanced to “PRELIMINARY DRAFT” and stays as WORKING DOCUMENT TOWARDS A PRELIMINARY DRAFT.
		+ *Output document*: : *RLAN & BWA standards:* continued the development of a working document towards a preliminary draft revision of Recommendation ITU-R M.1450-5 – “Characteristics of broadband radio local area networks” ([Annex 6](https://www.itu.int/dms_pub/itu-r/md/19/wp5a/c/R19-WP5A-C-0837%21N06%21MSW-E.docx) to [Doc. 5A/837](http://www.itu.int/md/R15-WP5A-C-0837/en))
	* Refer to Agenda presentation for more details.
11. Call for contributions:
	* Call for contributions:
	* Latest M.1450, M.1801 working drafts and
	* other subjects based on the output of WP5A September 2023
12. Approval
	* N/A
13. Plan for going Forward
	* Development of ITU AHG recommended contributions to 802.11 and 802.18 for further processing and submission to WP5A May 2024 session.
	* Working Party 5A Next Meeting Dates [Monday 2024-05-13 - Thursday 2024-05-23](https://www.itu.int/events/eventdetails.asp?eventid=21239)
14. Any Other Business?
	* No new business
15. Next AHG Meeting:
	* Next AHG Meeting: January 14-19, IEEE 802 Interim
16. Meeting adjourned