IEEE P802.11  
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG) Minutes for March 30, 2020 Meeting | | | | |
| Date: 04-02-2020 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
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Abstract

Meeting Minutes for the ITU AHG conference call meeting held on March 30, 2020.

Chair: Hassan Yaghoobi (Intel Corp.)

Vice Chair: Vacant

Secretary: Vacant

**Meeting Agenda:**

https://mentor.ieee.org/802.11/dcn/20/11-20-0509-00-0itu-itu-ahg-agenda-for-mar-19-2020.pptx

**Meeting Notes:**

Call Meeting to Order 9:00AM

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
   * Jon Rosdahl (Qualcomm)
   * Dorothy Stanley (HPE)
   * Prabodh Varshney (Nokia)
   * Paul Nikolich (IEEE 802)
   * Hassan Yaghoobi (Intel Corp.)
3. Approval of the Agenda
   * <https://mentor.ieee.org/802.11/dcn/20/11-20-0553-00-0itu-itu-ahg-agenda-for-mar-30-2020.pptx>
   * Agenda approved without objection.
4. Approval of Minutes of Previous Meeting
   * <https://mentor.ieee.org/802.11/dcn/20/11-20-0552-00-0itu-itu-ahg-minutes-for-mar-19-2020.docx>
   * Agenda approved without objection.
5. Contributions
   1. Proposed outline of modifications to ITU-R M.1450-5, Hassan Yaghoobi (Intel, ITU AHG Chair) <https://mentor.ieee.org/802.11/dcn/20/11-20-0253-06-0itu-itu-ahg-m-1450-5-edits.docx>
      * Chair presented the contribution.
   2. Proposed outline of modifications to ITU-R M.1801-2, Hassan Yaghoobi (Intel, ITU AHG Chair) <https://mentor.ieee.org/802.11/dcn/20/11-20-0254-06-0itu-itu-ahg-m-1801-2-edits.docx>
      * Chair presented the contribution.
      * Comment: Propose to change “IEEE 802.11” in Annex 1 to “IEEE 802.11 Wireless LAN”
      * Revised to rev7 as the result of discussion.
      * <https://mentor.ieee.org/802.11/dcn/20/11-20-0254-07-0itu-itu-ahg-m-1801-2-edits.docx>
   3. Chairs Proposal: ITU AHG Recommends 11-20-0253-06-0itu and 11-20-0254-07-0itu to 802.11 and 802.18 as proposed changes to M-1450-5 and M.1801.2
      * Endorsed without objection
   4. Question: Is there a need for approval in 802.11? Dorothy: No we do not, the recommendations will be sent to 802.18.
6. Any Other Business?
   * No new business
7. Next Steps
   * Submission of ITU AHG recommendations to 802.11 & 802.18 after March 30th meeting
   * Presenting to 802.18 on May 2, 2020
   * 802.18 to ask for EC Approval for submission to WP 5A
     + Early June EC meeting for IEEE 802 approval, currently scheduled for 02 June 2020
   * Working Party 5A Meeting (DELAYED)
     + Meeting dates: 20-30 July 2020
     + Deadline for contributions16:00 hours UTC: Monday, 13 July 2020
   * Monitoring WP 5A after July 2020 for any needed contributions going forward
8. Meeting adjourned at 9:51 AM PST.