IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for January 12, 2021 Meeting |
| Date: 11-14-2020 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

Meeting Minutes for the ITU AHG conference call meeting held on January 12, 2020.

Chair: Hassan Yaghoobi (Intel Corp.)

Vice Chair: Vacant

Secretary: Vacant

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/20/11-20-1953-00-0itu-itu-ahg-agenda-for-jan-12-2021.pptx>

**Meeting Notes:**

Call Meeting to Order 07:00PM 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
	* Comment/Correction by the 802.11 Chair Dorothy Stanley: The participation in the ITU AHG at this meeting does not counts towards 802.11 voting rights
2. Roll Call
3. Captured in IMAT
4. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/20/11-20-1953-00-0itu-itu-ahg-agenda-for-jan-12-2021.pptx>
	* Agenda approved without objection.
5. Approval of Minutes of Previous Meeting
	* <https://mentor.ieee.org/802.11/dcn/20/11-20-1557-00-0itu-itu-ahg-minutes-for-sep-28-2020.docx>
	* Meeting minutes approved without objection.
6. Contributions
	* Update Since Sept 28th ITU AHG Meeting
		+ Chair provided update since the last call on Sep 28th 2020
		+ ITU AHG Recommended 11-20-1538-00-0itu and 11-20-1539-00-0itu to 802.11 and 802.18 as revision to IEEE 802 previously submitted modifications to M-1450-5 and M.1801-2
		+ 802.18 applied required changes, approved following revisions and submitted to EC for approval
		+ IEEE 802.18-20/0135r01, Proposed modifications to ITU-R M.1450-5
		+ IEEE 802.18-20/0136r03, Proposed modifications to ITU-R M.1801-2
	* Updates from ITU WP 5A
		+ Chair provided an update on the result of the last WP 5A on 09-20 November 2020
		+ IEEE contributions were discussed under in “Working Group 2: Systems and standards” under “Broadband Wireless Access” and “RLAN characteristics” agenda items
			- [R19-WP5A-C-0154!!MSW-E](https://www.itu.int/md/R19-WP5A-C-0154/en), Proposed modifications to ITU-R M.1450-5
			- [R19-WP5A-C-0153!!MSW-E](https://www.itu.int/md/R19-WP5A-C-0153/en), Proposed modifications to ITU-R M.1801-2
		+ Another contribution on the subject was also presented [R19-WP5A-C-0187!!MSW-E](https://www.itu.int/md/R19-WP5A-C-0187/en), CONSIDERATION ON RECOMMENDATIONS ITU-R M.1801 AND ITU-R M.1450 REVISION (China)
			- It is proposed that **frequency sharing and/or compatibility criteria shall be studied** according to Questions ITU-R 212-4/5 and ITU-R 238-2/5, **before any inclusion update** of Recommendations ITU-R M.1450 and ITU-R M.1801.
		+ The meeting didn’t reach agreement on the two IEEE contributions. No comments in 5A Chairman report on carrying the contributions to the next meeting. Chair answered question on not carrying to the next 5A meeting with clarification.
		+ Carried over Two Chairman proposals
			- [R19-WP5A-C-0079!!MSW-E](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.1450-5
			- [R19-WP5A-C-0080!!MSW-E](https://www.itu.int/md/R19-WP5A-C-0080/en), PROPOSED DRAFT LIAISON STATEMENT TO BWA & RLAN EXTERNAL ORGANIZATIONS – REQUEST FOR INPUT FOR A REVISION OF RECOMMENDATION ITU-R M.1801-2
		+ Comment/Correction by the 802.11 Chair Dorothy Stanley
			- One concern with M.1450 seems to be on Recommend Item 1: that the broadband RLAN standards in Table 2 should be used (see also Notes 1, 2 and 3); May consider addressing that in the next IEEE contribution.
			- On M.1801, one concern was on the frequency range on the title. May consider addressing that in the next IEEE contribution.
			- Have IEEE 802.11-2020 being published. References need to be updated.
		+ ITU AHG and IEEE 802.11 chairs agreed and recommended continuing involvement and sending follow up contributions.
		+ Group Agreement to prepare another set of revisions to IEEE proposed modifications to M.1450-5 and M1.1801-2 for submission to the next 5A meeting.
7. Next Steps
	* Group is invited to develop contributions on revisions of the IEEE proposed modifications to M.1450-5 and M1.1801-2 for submission to the next 5A meeting to be discussed during the next ITU AHG call.
	* Submission of ITU AHG recommendations to 802.11 & 802.18 after as soon as AHG is completed.
	* Review and discussion in 802.18 and submission to EC for approval for submission to WP 5A.
	* Targeting submission to ITU-R WG 5A 2021-04-28 to 2021-05-11.
	* Recommend submitting early to WP 5A.
8. Any Other Business?
	* No new business
9. Next Meeting
	* Wed Jan 27th, 10AM PST
10. Meeting adjourned at 7:50 PM ET.