IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ITU Liaison Ad Hoc Group (ITU AHG) Minutes for February 09, 2021 Meeting | | | | |
| Date: 03-08-2021 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Hassan Yaghoobi | Intel Corp. | 3600 Juliette Ln  Santa Clara, CA 95054 |  | Hassan.yaghoobi at intel.com |

Abstract

Meeting Minutes for the ITU AHG conference call meeting held on February 09, 2021.

Chair: Hassan Yaghoobi (Intel Corp.)

Vice Chair: Vacant

Secretary: Vacant

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/21/11-21-0234-00-0itu-itu-ahg-agenda-for-feb-09-2021.pptx>

**Meeting Notes:**

Call Meeting to Order 01:00PM 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. Stanley, Dorothy (HPE)
4. Holcomb, Jay (Itron Inc.)
5. Veerashetty, Pavan (Samsung)
6. Yaghoobi, Hassan (Intel Corp.)
7. Approval of the Agenda
   * <https://mentor.ieee.org/802.11/dcn/21/11-21-0234-00-0itu-itu-ahg-agenda-for-feb-09-2021.pptx>
   * Agenda approved without objection.
8. Approval of Minutes of Previous Meeting
   * <https://mentor.ieee.org/802.11/dcn/21/11-21-0200-00-0itu-itu-ahg-minutes-for-jan-27-2021.docx>
   * Meeting minutes approved without objection.
9. Contributions
   * [Proposed modifications to ITU-R M.1450-5](https://mentor.ieee.org/802.11/dcn/21/11-21-0163-01-0itu-proposed-modifications-to-itu-r-m-1450-5.docx), Hassan Yaghoobi (Intel Corp.), 27-Jan-2021
   * [Proposed modifications to ITU-R M.1801-2](https://mentor.ieee.org/802.11/dcn/21/11-21-0164-01-0itu-proposed-modifications-to-itu-r-m-1801-2.docx), Hassan Yaghoobi (Intel Corp.), 27-Jan-2021
   * The two contributions presented by Hassan.
   * Group approved the r1 of the two contributions (listed above) as ITU AHG recommendation to 802.11 and 802.18.
10. Next Steps
    * Submission of ITU AHG recommendations to 802.11 & 802.18 for discussion in 802.18 meeting on 02/11/2021.
    * Review and discussion in 802.18 and submission for EC approval on March 5th meeting or through 10 day ballot process.
    * Targeting submission to ITU-R WG 5A 2021-04-28 to 2021-05-11.
    * Recommend submitting to WP 5A in early March.
11. Any Other Business?
    * No new business
12. Next Meeting
    * TBD
13. Meeting adjourned at 01:31 PM ET.