IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for the January IEEE 802.11 Interim Meeting |
| Date: 01-24-2022 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Hassan Yaghoobi | Intel Corp. | 3600 Juliette LnSanta Clara, CA 95054 |  | Hassan.yaghoobi at intel.com |
| Rich Kennedy | Self | 7305 Napier TrailAustin, TX 78729 |  | rkennedy1000@gmail.com |
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Abstract

Meeting Minutes for the ITU AHG conference call meeting held during the January 2022 IEEE 802.11 Interim, on January 20, 2022.

Chair: Hassan Yaghoobi (Intel Corp.)

Secretary: Richard Kennedy (Self)

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/21/11-21-1984-00-0itu-itu-ahg-agenda-for-january-2022-interim.pptx>

**Meeting Notes:**

Call Meeting to Order 4:00pm 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
	* Chair presented the reminder slide on “Registration for the July 802 electronic plenary session” and asked all the participants to register for the meeting if not done so already.
2. Roll Call
3. **Hassan Yaghoobi (Intel Corp.)**
4. **Rich Kennedy (self)**
5. **Debashis Dash (Apple)**
6. **Dorothy Stanley (HPE)**
7. **Evelyn Chen (Ericsson)**
8. **Evgeny Khorov (IITP RAS)**
9. **Hui-Ling Lou (Marvel)**
10. **Joerg Robert (TU Ilumenau)**
11. **Lei Wang (Futurewei)**
12. **Rolf de Vegt (Qualcom)**
13. **Stuart Kerry, OK-Brit (self)**
14. **Ying Liu (NXP)**
15. **John Yi (SPRD)**
16. **Lili Hervieu (Cablelabs)**
17. **Jay Holcomb (Itron)**
18. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/21/11-21-1984-00-0itu-itu-ahg-agenda-for-january-2022-interim.pptx>
	* Agenda approved without objection.
19. Approval of Minutes of Previous Meeting
	* <https://mentor.ieee.org/802.11/dcn/21/11-21-1342-00-0itu-itu-ahg-minutes-for-september-2021-interim.docx>
	* Meeting minutes approved without objection.
20. Updates from WP-5A meeting
	* Online meeting, 15-26 November 2021
	* Chair covered meeting details [see Agenda]
	* IEEE 802 Recommendations on M.1450-5 & M.1801-2 (based on ITU –AHG recommendations) discussed in WP 5A Meeting 2021-11-15 to 2021-11-26
		+ [**[ 439 ]**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=R19-WP5A-C-0439)   Proposed modification to Recommendation ITU-R M.1801-2, IEEE
		+ [**[ 438 ]**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=R19-WP5A-C-0438)   Proposed modification to Recommendation ITU-R M.1450-5, IEEE
	* Chair provided an overview update on 12 other contributions submitted to WP 5A Nov 2021 meeting on revising M.1450 & M.1801
	* Chair went through the two working documents towards the preliminary drafts as the outcome of the meeting captured in the WP 5A Chairman report, showing and highlighting some of the relevant changes
		+ 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))
		+ 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)**)**.
	* Dorothy added: China questioned whether IEEE 802.11 should be considered “nomadic” (M.1801-2).
21. References
	* 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))
	* 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)**)**.
22. Next Steps
	* To develop two new contributions on M.1450 and M.1801 for submission to the next WP5A meeting
	* Working Party 5A Next Meeting Dates: [Monday 2022-05-23 - Friday 2022-06-03](https://www.itu.int/events/eventdetails.asp?eventid=19471)
23. Any Other Business?
	* No new business
24. Next AHG Meeting:
	* Feb 24, 2022, 12-13 ET (9-10AM PT)
25. Meeting adjourned: 4:52pm ET