IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for the September 2022 IEEE 802.11 Interim Meeting |
| Date: 11-06-2022 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Hassan Yaghoobi | Intel Corp. | 3600 Juliette LnSanta Clara, CA 95054 |  | Hassan.yaghoobi at intel.com |
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Abstract

Meeting Minutes for the ITU AHG meeting held on October 11, 2022.

Chair: Hassan Yaghoobi (Intel Corp.)

Secretary: Richard Kennedy (Unlicensed Spectrum Advocates)

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/22/11-22-1738-01-0itu-itu-ahg-agenda-for-oct-11-2022.pptx>

**Meeting Notes:**

Call Meeting to Order 7:00pm ET (4:00PM PT)

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
	* Chair reminder to attendees to capture their attendance on IMAT
3. Hassan Yaghoobi (Intel Corp.)
4. Dorothy Stanley (HPE)
5. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/22/11-22-1738-01-0itu-itu-ahg-agenda-for-oct-11-2022.pptx>
	* Agenda approved without objection.
6. Approval of Minutes of Previous Meeting
	* Minutes for September 2022 Interim (Sep 15, 2022)
	* <https://mentor.ieee.org/802.11/dcn/22/11-22-1542-00-0itu-itu-ahg-minutes-for-september-2022-interim.docx>
	* Meeting minutes approved without objection.
7. Contributions
	* Presented/discussed the following two contributions:
	* 11-22-1598-04-0itu, Proposed modifications to ITU-R WP5A-C-0597!N17! , Hassan Yaghoobi (Intel Corp.)
		+ This is a WP 5A chair proposed companion contribution to ITU-R Rec M.1801
		+ r4 presented; explicit recommended table included in early versions removed; original IEEE position reiterated
		+ Discussion: Minor editorial modification applied to r4 and revision 5 created.
	* 11-22-1624-01-0itu, Proposed modifications to ITU-R M.1450-5, Hassan Yaghoobi (Intel Corp.)
		+ r1 presented;
		+ Discussion: Some of the embedded comments improved; revision 2 created.
8. References
	* [**Annex 15**](https://www.itu.int/dms_pub/itu-r/md/19/wp5a/c/R19-WP5A-C-0597%21N15%21MSW-E.docx) **to** [**Doc. 5A/597**](https://www.itu.int/dms_pub/itu-r/md/19/wp5a/c/R19-WP5A-C-0597%21%21MSW-E.docx) “Working document towards a preliminary draft revision of Recommendation ITU-R M.1450-5 - Characteristics of broadband radio local area networks”
	* [**Annex 16**](https://www.itu.int/dms_pub/itu-r/md/19/wp5a/c/R19-WP5A-C-0597%21N16%21MSW-E.docx) **to** [**Doc. 5A/597**](https://www.itu.int/dms_pub/itu-r/md/19/wp5a/c/R19-WP5A-C-0597%21%21MSW-E.docx) “Working document towards a 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 17](https://www.itu.int/dms_pub/itu-r/md/19/wp5a/c/R19-WP5A-C-0597%21N17%21MSW-E.docx) to** [**Doc. 5A/597**](https://www.itu.int/dms_pub/itu-r/md/19/wp5a/c/R19-WP5A-C-0597%21%21MSW-E.docx) – “Working document towards a preliminary draft new Report ITU-R M.[bb-WAS.freq] - Frequencies used by systems based on radio interface standards for broadband wireless access”
1. Approval
	* Ad hoc approved the following two contributions as ITU AHG recommendations to 802.11 and 802.18.
		+ 11-22-1598-05-0itu, Proposed modifications to ITU-R WP5A-C-0597!N17! , Hassan Yaghoobi (Intel Corp.)
		+ 11-22-1624-02-0itu, Proposed modifications to ITU-R M.1450-5, Hassan Yaghoobi (Intel Corp.)
2. Next Steps
	* Support 802.18 for further processing of ITU AHG recommendations and submission to Working Party 5A after EC approval
	* Working Party 5A Next Meeting Dates: [Monday 2022-11-14 - Friday 2022-11-25](https://www.itu.int/events/eventdetails.asp?eventid=19471)
3. Any Other Business?
	* No new business
4. Next AHG Meeting:
	* No ad hoc meeting during the Nov Plenary
	* Dec 6, 2022, 7-8PM ET
5. Meeting adjourned