IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for August 1, 2023 |
| Date: 08-03-2023 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Hassan Yaghoobi | Intel Corp. | 3600 Juliette LnSanta Clara, CA 95054 |  | Hassan.yaghoobi at intel.com |
| Rich Kennedy | Bluetooth SIG | 7305 Napier TrailAustin, TX 78729 |  | rkennedy1000@gmail.com |
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Abstract

Meeting Minutes for the ITU AHG meeting held on August 1, 2023.

Chair: Hassan Yaghoobi (Intel Corp.)

Secretary: Richard Kennedy ( Bluetooth SIG)

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/23/11-23-1325-00-0itu-itu-ahg-agenda-for-august-1-2023.pptx>

**Meeting Notes:**

Call Meeting to Order 16:00 CET (10:00 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
	1. Chair reminder to attendees to capture their attendance on IMAT
3. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/23/11-23-1325-00-0itu-itu-ahg-agenda-for-august-1-2023.pptx>
	* Agenda approved without objection, revision r1 uploaded after the call for updates on other contents.
4. Approval of Minutes of Previous Meeting
	1. Minutes for July 13, 2023
	* <https://mentor.ieee.org/802.11/dcn/23/11-23-0984-00-0itu-itu-ahg-minutes-for-july-2023-plenary.docx>
	* Meeting minutes approved without objection.
5. New Contributions
	1. Proposed modifications to ITU-R M.1450-5 for September 2023 WP5A Meeting r1, Hassan Yaghoobi (Intel Corp.), 07/31/2023
* <https://mentor.ieee.org/802.11/dcn/23/11-23-1319-01-0itu-proposed-modifications-to-itu-r-m-1450-5-for-september-2023-wp5a-meeting.docx>
* Contribution presented and revision 02 was created and uploaded based on real time comment.
	1. Proposed modifications to ITU-R M.1801-2 for September 2023 WP5A Meeting r1, Hassan Yaghoobi (Intel Corp.), 07/31/2023
* <https://mentor.ieee.org/802.11/dcn/23/11-23-1320-01-0itu-proposed-modifications-to-itu-r-m-1801-2-for-september-2023-wp5a-meeting.docx>
* Contribution presented without any comments from attendees.
	1. IEEE 802’S Views on Annex 17 to Document 5A/597-E, Hassan Yaghoobi (Intel Corp.), 07/29/2023
* <https://mentor.ieee.org/802.11/dcn/23/11-23-1321-00-0itu-proposed-contribution-to-itu-r-m-bb-was-freq-for-september-2023-wp5a-meeting.docx>
* Contribution presented and revision 01 was created and uploaded based on real time comment.
1. Contribution for Further Discussion
	1. N/A
2. Updates from ITU-R WP5A
	1. N/A
3. Call for contributions:
	1. N/A
4. Approval
	1. Contributions 11-23-1319-02, 11-23-1320-01, 11-23-1321-01 were endorsed by the AHG to be reported to 802.11 and 802.18 as recommended contributions to the WP 5A September 2023 meeting.
		1. <https://mentor.ieee.org/802.11/dcn/23/11-23-1319-02-0itu-proposed-modifications-to-itu-r-m-1450-5-for-september-2023-wp5a-meeting.docx>
		2. <https://mentor.ieee.org/802.11/dcn/23/11-23-1320-01-0itu-proposed-modifications-to-itu-r-m-1801-2-for-september-2023-wp5a-meeting.docx>
		3. <https://mentor.ieee.org/802.11/dcn/23/11-23-1321-01-0itu-proposed-contribution-to-itu-r-m-bb-was-freq-for-september-2023-wp5a-meeting.docx>
5. Plan for going Forward
	1. Submission of ITU AHG recommended contributions to 802.11 and 802.18 for further processing and submission to WP5A Sep 2023 session.
	2. Working Party 5A Next Meeting Dates [Wednesday 2023-09-13 - Friday 2023-09-22](https://www.itu.int/events/eventdetails.asp?eventid=20117)
	3. Need to have recommendation(s) for 802.18 ready no later than Aug 17, 2023)
6. Any Other Business?
	* No new business
7. Next AHG Meeting:
	1. Next AHG Meeting: TBD; no ITU AHG meeting during the IEEE 802 September 2023 session.
8. Meeting adjourned at 5:25 PT (8:25 ET)