IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for March 30, 2020 Meeting |
| Date: 04-02-2020 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Hassan Yaghoobi | Intel Corp. | 3600 Juliette LnSanta Clara, CA 95054 |  | Hassan.yaghoobi at intel.com |

Abstract

Meeting Minutes for the ITU AHG conference call meeting held on March 30, 2020.

Chair: Hassan Yaghoobi (Intel Corp.)

Vice Chair: Vacant

Secretary: Vacant

**Meeting Agenda:**

https://mentor.ieee.org/802.11/dcn/20/11-20-0509-00-0itu-itu-ahg-agenda-for-mar-19-2020.pptx

**Meeting Notes:**

Call Meeting to Order 9:00AM

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
	* Jon Rosdahl (Qualcomm)
	* Dorothy Stanley (HPE)
	* Prabodh Varshney (Nokia)
	* Paul Nikolich (IEEE 802)
	* Hassan Yaghoobi (Intel Corp.)
3. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/20/11-20-0553-00-0itu-itu-ahg-agenda-for-mar-30-2020.pptx>
	* Agenda approved without objection.
4. Approval of Minutes of Previous Meeting
	* <https://mentor.ieee.org/802.11/dcn/20/11-20-0552-00-0itu-itu-ahg-minutes-for-mar-19-2020.docx>
	* Agenda approved without objection.
5. Contributions
	1. Proposed outline of modifications to ITU-R M.1450-5, Hassan Yaghoobi (Intel, ITU AHG Chair) <https://mentor.ieee.org/802.11/dcn/20/11-20-0253-06-0itu-itu-ahg-m-1450-5-edits.docx>
		* Chair presented the contribution.
	2. Proposed outline of modifications to ITU-R M.1801-2, Hassan Yaghoobi (Intel, ITU AHG Chair) <https://mentor.ieee.org/802.11/dcn/20/11-20-0254-06-0itu-itu-ahg-m-1801-2-edits.docx>
		* Chair presented the contribution.
		* Comment: Propose to change “IEEE 802.11” in Annex 1 to “IEEE 802.11 Wireless LAN”
		* Revised to rev7 as the result of discussion.
		* <https://mentor.ieee.org/802.11/dcn/20/11-20-0254-07-0itu-itu-ahg-m-1801-2-edits.docx>
	3. Chairs Proposal: ITU AHG Recommends 11-20-0253-06-0itu and 11-20-0254-07-0itu to 802.11 and 802.18 as proposed changes to M-1450-5 and M.1801.2
		* Endorsed without objection
	4. Question: Is there a need for approval in 802.11? Dorothy: No we do not, the recommendations will be sent to 802.18.
6. Any Other Business?
	* No new business
7. Next Steps
	* Submission of ITU AHG recommendations to 802.11 & 802.18 after March 30th meeting
	* Presenting to 802.18 on May 2, 2020
	* 802.18 to ask for EC Approval for submission to WP 5A
		+ Early June EC meeting for IEEE 802 approval, currently scheduled for 02 June 2020
	* Working Party 5A Meeting (DELAYED)
		+ Meeting dates: 20-30 July 2020
		+ Deadline for contributions16:00 hours UTC: Monday, 13 July 2020
	* Monitoring WP 5A after July 2020 for any needed contributions going forward
8. Meeting adjourned at 9:51 AM PST.