gIEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ITU Liaison Ad Hoc Group (ITU AHG) Minutes for May 13, 2021 Meeting | | | | |
| Date: 07-12-2021 | | | | |
| 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 June 17, 2021.

Chair: Hassan Yaghoobi (Intel Corp.)

Secretary: Richard Kennedy (Huawei Technologies Co., Ltd)

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/21/11-21-0713-03-0itu-itu-ahg-agenda-for-may-2021-interim.pptx>

**Meeting Notes:**

Call Meeting to Order 09:00AM 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. Hassan Yaghoobi (Intel Corp.)
4. Al Petrick (Skyworks Solutions Inc)
5. Approval of the Agenda
   * <https://mentor.ieee.org/802.11/dcn/21/11-21-0713-03-0itu-itu-ahg-agenda-for-may-2021-interim.pptx>
   * Agenda approved without objection.
6. Approval of Minutes of Previous Meeting
   * <https://mentor.ieee.org/802.11/dcn/21/11-21-0715-00-0itu-itu-ahg-minutes-for-may-2021-interim.docx>
   * Meeting minutes approved without objection.
7. Contributions
   1. **11-21-0986-00-0itu, Proposed modifications to ITU-R M.1450-5, Hassan Yaghoobi (Intel Corp.)**
      * <https://mentor.ieee.org/802.11/dcn/21/11-21-0986-00-0itu-proposed-modifications-to-itu-r-m-1450-5.docx>
      * Contribution was presented by Hassan Yaghoobi;
      * Modification proposed to update reference to 802.11ay as the IEEE 802.11ay-2021 will be published by July 2021. Similarly updats proposed to title of Figures 8e and 8f for 802.11ay reference.
   2. **11-21-0987-00-0itu, Proposed modifications to ITU-R M.1801-2, Hassan Yaghoobi (Intel Corp.)**
      * <https://mentor.ieee.org/802.11/dcn/21/11-21-0987-00-0itu-proposed-modifications-to-itu-r-m-1801-2.docx>
      * Contribution was presented by Hassan Yaghoobi; no modifications proposed
   3. **References** 
      * [**[ 132 ]**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=R19-WP5A-210428-TD-0132) **(Rev.1): ITU-R M.1450-5: Draft liaison statement to BWA & RLAN Organizations** <https://mentor.ieee.org/802.18/dcn/21/18-21-0057-00-0000-request-for-input-itu-r-m-1450-5.docx>
      * [**[ 135 ]**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=R19-WP5A-210428-TD-0135) **(Rev.1): ITU-R M.1801-2: Draft liaison statement to BWA & RLAN Organizations** <https://mentor.ieee.org/802.18/dcn/21/18-21-0058-00-0000-request-for-input-itu-r-m-1801-2.docx>
   * Chair asked for members to review the two contributions for any comments for consideratuon in the next ITU AHG call.
8. Updates from ITU-R WP 5A
   * No update after May 2021 AHG meeting
9. Next Steps
   * To further discuss the two contributions (11-21-0986 & 11-21-0987) on proposed modifications to ITU-R M.1450-5 and ITU-R M.1801-2 and finalize the AHG recommendation during the July WG session
   * Working Party 5A Next Meeting Dates: 2021-11-15 to 2021-11-26
10. Any Other Business?
    * No new business
11. Next Meeting
    * July 15, 2021 7PM ET (4PM PT)
12. Meeting adjourned: 9:28AM ET