IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for September 16, 2021 Meeting |
| Date: 09-16-2021 |
| 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 conference call meeting held during the September 2021 IEEE 802.11 Interim, on September 16, 2021.

Chair: Hassan Yaghoobi (Intel Corp.)

Secretary: Richard Kennedy (Self)

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/21/11-21-1340-01-0itu-itu-ahg-agenda-for-september-2021-interim.pptx>

**Meeting Notes:**

Call Meeting to Order 7:00pm 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 (Huawei)**
5. **Shoichi Kitazawa (Muroran IT)**
6. **Dorothy Stanley (HPE)**
7. **Tomoko Adachi (Toshiba)**
8. **Tuncer Baykas (Kadir Has Uni.)**
9. **Paul Strauch (Qualcomm)**
10. **Shengwei Wu**
11. **Carlos Cordeiro (Intel)**
12. **Kapil Rai (Qualcomm)**
13. **Kun Pang (HONOR Device)**
14. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/21/11-21-1340-01-0itu-itu-ahg-agenda-for-september-2021-interim.pptx>
	* Agenda approved without objection.
15. Approval of Minutes of Previous Meeting
	* <https://mentor.ieee.org/802.11/dcn/21/11-21-1173-00-0itu-itu-ahg-minutes-for-july-15-2021.docx>
	* Meeting minutes approved without objection.
16. Contributions
	1. **11-21-0986-02-0itu, Proposed modifications to ITU-R M.1450-5, Hassan Yaghoobi (Intel Corp.)**
		* <https://mentor.ieee.org/802.11/dcn/21/11-21-0986-02-0itu-proposed-modifications-to-itu-r-m-1450-5.docx>
		* Contribution was presented by Hassan Yaghoobi;
		* Chair showed and explained the changes since the July review of the document for revision 2, and asked if there were any comments. None heard.
	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 changes since July.
	3. Chair asked if there was any objection to endorsing the two contributions as the response from 802.11 and 802.18. ITU AHG endorsed contributions 11-21-0986-02-0itu and 11-21-0987-00-0itu.
	4. **Discussion of TGbb liaison response to WP-1A**
		* <https://mentor.ieee.org/802.11/dcn/21/11-21-1457-02-0000-liaison-response-to-itu-r-wp-1a-on-vlc-standards.docx>
		* Tuncer presented the document, and stated the 802.15 is also working on a response that will be rolled into the TGbb response.
		* Chair asked if there were any comments or questions. ITU AHG endorsed contributions 11-21-1457-02-0000.
		* Dorothy thanked Tuncer and Nikola for this work.
		* No other comments heard.
	5. **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>
17. Updates from ITU-R WP 5A
	* No update after July 2021 AHG meeting
18. Next Steps
	* Contributions 11-21-0986-02-0itu and11-21-0987-00-0itu are being reported to 802.11 and 802.18 for further processing and submission to EC for approval and contribution to WP5A.
	* Contribution 11-21-1457-02-0000 are being reported to 802.11 and 802.18 for further processing and submission to EC for approval and contribution to WP1A.
	* Next meeting of this group planned for November 11, 2021 at 7:00pm ET
19. Any Other Business?
	* No new business
20. Next Meeting
	* November 11, 2021 7PMET will be requested during the September Interim
21. Meeting adjourned: 7:40pm ET