IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for July 2023 Plenary |
| Date: 07-28-2023 |
| Author(s): |
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Abstract

Meeting Minutes for the ITU AHG meeting held on July 13, 2023.

Chair: Hassan Yaghoobi (Intel Corp.)

Secretary: Richard Kennedy ( Bluetooth SIG)

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/23/11-23-0982-01-0itu-itu-ahg-agenda-for-july-2023-plenary.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
	* Chair reminder to attendees to capture their attendance on IMAT
3. Approval of the Agenda
	* <https://mentor.ieee.org/802.11/dcn/23/11-23-0982-01-0itu-itu-ahg-agenda-for-july-2023-plenary.pptx>
	* Agenda approved without objection, revision r1 uploaded after the call for updates on other contents.
4. Approval of Minutes of Previous Meeting
	* Minutes for March 16, 2023
	* <https://mentor.ieee.org/802.11/dcn/23/11-23-0210-00-0itu-itu-ahg-minutes-for-march-2023-plenary.docx>
	* Meeting minutes approved without objection.
5. New Contributions
	* N/A
6. Contribution for Further Discussion
	* N/A
7. Updates from ITU-R WP5A
	* Review of contributions to and output documents of Twenty-ninth meeting of Working Party 5A (Merida, Mexico, 9-18 May 2023)
	* [**[ 769 ]**](https://www.itu.int/md/meetingdoc.asp?lang=en&parent=R19-WP5A-C-0769)   +Ann.1-18  Report on the twenty-ninth meeting of Working Party 5A (Merida, Mexico, 9-18 May 2023)
	* Refer to Agenda presentation for more details.
8. Call for contributions:
	* Latest M.1450, M.1801 working drafts and
	* M.[BB-WAS-FREQ] and
	* other subjects based on the output of WP5A May 2023
9. Approval
	* N/A
10. Plan for going Forward
	* Development of ITU AHG recommended contributions to 802.11 and 802.18 for further processing and submission to WP5A Sep 2023 session.
	* Working Party 5A Next Meeting Dates [Wednesday 2023-09-13 - Friday 2023-09-22](https://www.itu.int/events/eventdetails.asp?eventid=20117)
	* Need to have recommendation(s) for 802.18 ready no later than Aug 17, 2023)
11. Any Other Business?
	* No new business
12. Next AHG Meeting:
	* Next AHG Meeting: August 1, 2023, 4:00-5:30 PM PT (7:00-8:30 PM ET)
13. Meeting adjourned