IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for March 2024 Plenary |
| Date: 06-30-2024 |
| Author(s): |
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Abstract

Meeting Minutes for the ITU AHG meeting held on March 14, 2024.

Chair: Hassan Yaghoobi (Intel Corp.)

Secretary: Richard Kennedy ( Bluetooth SIG)

**Meeting Agenda:**

<https://mentor.ieee.org/802.11/dcn/24/11-24-0280-00-0itu-itu-ahg-agenda-for-march-2024-plenary.pptx>

**Meeting Notes:**

Call Meeting to Order 16:00 EST

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/24/11-24-0280-00-0itu-itu-ahg-agenda-for-march-2024-plenary.pptx>
4. Approval of Minutes of Previous Meeting
	* Minutes for January 2024 (Interim) Meeting
	* <https://mentor.ieee.org/802.11/dcn/23/11-23-2196-00-0itu-itu-ahg-minutes-for-january-2024-interim.docx>
	* Meeting minutes approved without objection.
5. New Contributions
	* [11-24-0481](https://mentor.ieee.org/802.11/dcn/24/11-24-0481-01-0itu-proposed-modifications-to-itu-r-m-1450-5-for-may-2024-wp5a-meeting.docx) r1: Proposed modifications to ITU-R M.1450-5 for May 2024 WP5A Meeting
		+ Discussed and revised as r1
		+ r1 endorsed by the ad hoc to be reported to 802.11 & 801.18 as ITU AHG recommendation for submission to WP5A
	* [11-24-0605](https://mentor.ieee.org/802.11/dcn/24/11-24-0605-01-0itu-proposed-response-to-sg15-ls76-on-new-version-of-the-hnt-standards-overview-and-work-plan.docx) r1: Proposed Response to SG15-LS76 on New Version of the HNT Standards Overview and Work Plan
	* Discussed and endorsed r1 to be submitted to 802.11,
	* Motion in 802.11 is planned by Dorothy
6. Contribution for Further Discussion
	* N/A
7. Discussion for May WP5A meeting
	* N/A
8. Liaisons
* **Regarding ITU-T SG15-LS84,** [**Liaison Statements**](https://mentor.ieee.org/802.11/dcn/24/11-24-0022-00-0000-liaison-from-itu-t-sg15-ls76-and-ls84.docx) **WLAN management control interface G.wmci for an in-premises network**
	+ Considering WLAN and fibre co-existing in in-premises network, it is beneficial to provide a means to help coordinate the traffic over WLAN and fibre.
	+ ITU-T SG15 Q3/15 has initiated a new project (G.wmci) to develop a data model and associated interface design [very low latency management communication channel] to convey wireless coordination[/management] information.
	+ ITU-T SG 15, Q3 started working on this Recommendation and expect inputs or guidelines from IEEE 802.11 groups (e.g. ARC)
* **Regrading ITU-T SG15-LS110,** [**Liaison Document**](https://mentor.ieee.org/802.11/dcn/24/11-24-0306-00-0000-liaison-from-itu-t-sg15-re-the-4th-fttr-joint-workshop.docx) **on the 4th FTTR Joint Workshop**
	+ Joint effort between ITU-T, ETSI, CCSA and BBF, workshops on fibre-to-the-room (FTTR)
	+ Workshop to be divided into two parts, FTTR standards development by different SDOs, and general technical discussion on FTTR topics
	+ Target date is July 12 (expected to change to earlier in the week) prior to IEEE July 24 Plenary in Montreal
	+ IEEE is invited to participate and share views; e.g. providing an overview of any relevant FTTR activities
	+ Individual members are encouraged to consider participating in this open (free) workshop
1. Plan for going forward
	* Reporting of ITU AHG endorsed contribution for WP5A to 802.11 & 801.18 for further processing, EC approval and submission to WP5A (by May 2nd deadline)
2. Working Party 5A Next Meeting Dates
	* [Monday 2024-05-13 - Thursday 2024-05-23](https://www.itu.int/events/eventdetails.asp?eventid=21239)
3. Next ITU AHG Meeting:
	* Next AHG Meeting: No meeting during the May 24 Interim (conflicting with WP5A session)
4. Any New Business?
	* None
5. Meeting adjourned