IEEE P802.11
Wireless LANs

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| ITU Liaison Ad Hoc Group (ITU AHG)Minutes for January 28, 2020 Meeting |
| Date: 02-09-2020 |
| 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 January 28, 2020.

Chair: Hassan Yaghoobi (Intel Corp.)

Vice Chair: Vacant

Secretary: Vacant

**Meeting Agenda:**

https://mentor.ieee.org/802.11/dcn/20/11-20-0252-00-0itu-itu-ahg-agenda-for-jan-28-2020.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
	* Jeff Jones (Qorvo)
	* Hassan Yaghoobi (Intel Corp.)
3. Approval of Minutes of Previous Meeting
	* <https://mentor.ieee.org/802.11/dcn/20/11-20-0252-00-0itu-itu-ahg-agenda-for-jan-28-2020.pptx>
	* Agenda approved without objection.
4. Background/Status
	* Had Two Sessions: Tue 1/14 AM1 and Wed 1/15 PM2
	* Presentations Discussed
		+ Introduction Presentation (11-20-0158-01-0itu-ITU AHG Introduction Presentation): Scope, Timelines, Background, ITU Process, Proposed Work Plan
		+ Overview of Target ITU Recommendations and Outline of Required Updates (11-20-0184-01-0itu-ITU AHG ITU Recommendations Update Areas)
		+ ITU-R M.1450-5 (R-REC-M.1450-5-201404-I!!PDF-E): Characteristics of broadband radio local area networks, (02/2014)
		+ ITU-R M.1801-2 (R-REC-M.1801-2-201302-I!!PDF-E): Radio interface standards for broadband wireless access systems, including mobile and nomadic applications, in the mobile service operating below 6 GHz, (02/2013)
	* Meeting Minutes (11-20-0199-00-0itu-ITU-AHG-meeting-minutes-2020-january-Irvine)
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/20/11-20-0253-00-0itu-itu-ahg-m-1450-5-edits.docx>
		* Presented by Chair; no comments
	2. Proposed outline of modifications to ITU-R M.1801-2, Hassan Yaghoobi (Intel, ITU AHG Chair) <https://mentor.ieee.org/802.11/dcn/20/11-20-0254-00-0itu-itu-ahg-m-1801-2-edits.docx>
		* Presented by Chair; no comments
	3. Chair called for contribution on the two baseline documents
6. Any Other Business?
	* No new business
7. Next Meetings
	* CC: Feb 11, 2020 Noon EST (9AM PST)
	* CC: Feb 25, 2020 Noon EST (9AM PST)
	* CC: Mar 10, 2020 Noon EST (9AM PST)
	* Mar 2020 Plenary: Recommendation to 802.11 for approval and notification to 802.18
	* Apr 2020 and after: Maintenance as needed

Meeting adjourned early