IEEE P802.11  
Wireless LANs

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| Minutes of the 802.11 AANI Standing Committee 10AM ET 17 August join.me electronic | | | | |
| Date: 2016-08-17 | | | | |
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Abstract

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Chair: Joseph Levy. Complete draft agenda at <https://mentor.ieee.org/802.11/dcn/16/11-16-1093-00-0000-agenda-new-sc-august-17-2016-teleconference.ppt>

Slide #9 in the above deck duplicated below:

1. Call for Secretary
2. Administrative: Attendance, Participants, Patents, Duty to Inform, Call for Patents, Guideline, Agenda
3. Status/Background
4. Discuss and decide on the committee's name
5. Discussion and decide meeting times for future teleconferences and the upcoming September Warsaw meeting
6. Discuss draft LS to 3GPP RAN and/or SA on 802.11 inclusion in 3GPP's proposal to ITU for IMT-2020 (Action B3)
7. New Business
8. Future Sessions Planning

Meeting called to order at 10:03 AM ET

Item 1: Nikolich volunteers to be secretary for this meeting.   
All attendees to notify Joseph Levy via email as the record for this meeting.

Item 2: Levy presents slides 5 through 9. No objections to adopting the proposed agenda on slide 9.

Item 3 – Levy presented and discussed slides 10-20, providing a quick review of the status and background for the work of this SC.

Item 4: Several minutes of discussion on what to name the 802.11 Standing Committee.   
Straw poll: 1) Advanced Network Interface –[14], 2) PI5-[5] , 3) Advanced Packet Network -[3], 4) Interfaces to Advanced Networks -[3], 5) Advanced Access Network -[15], 6) Next Generation Networks SC -[2]; Palm suggests Advanced Access Network Interface (AANI). No objections. Done, AANI it is.

Item 4: Agreement on scheduling the next electronic (via join.me) meeting on 10AMET 01 September. SC participants encouraged to work offline on the liaison communication prior to the meeting.

Item 6: Initial draft of liaison document at <https://mentor.ieee.org/802.11/dcn/16/11-16-1101-00-0000-draft-ls-from-802-11-to-3gpp-ran-and-sa-on-itm-2020.docx>. Discussion on the appropriate target for the liaison communication; 3GPP RAN, 3GPP SA, perhaps a higher level in 3GPP, perhaps ITU-R IMT-2020, …  
Parsons recommends a second high-level liaison to ITU-R IMT-2020 should come from 802 EC. No objections.

11:00AM ET deadline reached, meeting must end. Levy encourages participants to use email to continue work on the draft liaison. Rosdahl will establish a reflector to continue off-line work on the liaison. Meeting adjourned at 11:06AM ET.

Item 7: Levy called for any new business, none was suggested or discuss, the shortness of time may have limited discussion.

Item 8; Future Sessions Planning is summarized on slide 26 11-16/1093r1 (posted after the meeting) and is in agreement with the discussions held during the meeting. (Copied below for reference.)

* **Teleconference: September 1 @ 10:00 am EDT:**
  + Continue discussion on LS to 3GPP
  + Request text proposals for the LS to 3GPP
* **September F2F meeting:**
  + Tuesday – complete draft LS to 3GPP, so it can be presented at the Mid-Week Plenary for discussion/review
  + Thursday – update LS to 3GPP if necessary, based on discussion/review at the Mid-Week Plenary. Finalize the LS for approval at the Closing Plenary.
  + Goal is to send an LS from 802.11 to 3GPP RAN before the September 3GPP RAN Plenary meeting (September 19-22), 3GPP SA Plenary meeting (September 21-23)

Attendees:

Joseph Levy (InterDigital) AANI SC Chair

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Dan Lubar (Unaffilated) 303-817-2222

Present but did not send an email:

George Calcev, (Huawei).

**References:**

1. <https://mentor.ieee.org/802.11/dcn/16/11-16-1101-00-0000-draft-ls-from-802-11-to-3gpp-ran-and-sa-on-itm-2020.docx>
2. <https://mentor.ieee.org/802.11/dcn/16/11-16-1093-01-0000-agenda-new-sc-august-17-2016-teleconference.ppt>
3. <https://mentor.ieee.org/802.11/dcn/16/11-16-1093-00-0000-agenda-new-sc-august-17-2016-teleconference.ppt>
4. <https://mentor.ieee.org/802.11/dcn/16/11-16-1057-01-0000-802-11-imt-2020-5g-sc-proposal.pptx>
5. <https://mentor.ieee.org/802.11/dcn/16/11-16-1057-00-0000-802-11-imt-2020-5g-sc-proposal.pptx>
6. <https://mentor.ieee.org/802.11/dcn/16/11-16-1030-01-0000-802-ec-5g-sc-status.pptx>
7. <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0132-01-5GSG-5g-sc-closing-status-for-ec.pdf>
8. <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0135-00-5GSG-5g-sc-july-2016-f2f-minutes.docx>
9. <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0119-01-5GSG-report-ieee-802-ec-5g-imt-2020-sc.pptx>