IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| IEEE 802.11 AANI Standing Committee  Minutes, AANI SC, 2016-12-01 | | | | |
| Date: 2016-12-01 | | | | |
| Author: | | | | |
| Name | Affiliation | Address | Phone | email |
| Roger Marks | EthAirNet Associates | 4040 Montview Blvd.  Denver, CO, 80207 USA | 1-802-capable | roger@ethair.net |

Abstract

This document represents the draft minutes of the 1 December 2016 teleconference meeting of the IEEE 802.11 AANI Standing Committee.

**IEEE 802.11 AANI Standing Committee**

**1 December 2016, 10:00 am ET – 11:00 am ET (scheduled)**

1. The teleconference meeting was called to order, using <https://join.me/IEEE802.11>, at 10:03 by the Chair, Joseph Levy (InterDigital).
2. The Chair introduced himself and asked for a volunteered secretary for the meeting. Roger Marks (EthAirNet Associates) volunteered. The Chair asked attendees to email a meeting attendance notification to the secretary.
3. The Chair presented from slide set IEEE 802.11-16/1572r1 (which had been pre-circulated as IEEE 802.11-16/1572r0 and was posted following the meeting), proposing the agenda on Slide 5. This was approved without comments, 10:05.
4. The Chair noted Slides 6-8 and read from Slide 9.
5. The Chair reviewed Slide 10, requesting an e-mail from those interested in serving as AANI SC Vice Chair.

1. The Chair reviewed Slide 11 (not available in IEEE 802.11-16/1572r0), indicating the intention to reply to LS 11-16/1384 from RAN2 on throughput. A draft reply in 11-16/1510r1 was mentioned. The intention is to complete the liaison statement at the January session.
2. The Chair reviewed Slides 12-19.
3. At 10:13, the Chair proceeded (Slide 20) to review 11-16/1573r0, a draft LS from 802.11 to 3GPP RAN on “Requesting Status and Information on Radio-Level Integration.” Based on discussion, the SC agreed on edits leading to r1, including a note intended to stimulate further inputs of specific topics. The Chair requested a volunteer editor for the statement. In lieu of an offer, the Chair offered to serve as editor and asked for comments via reflector. The intention is to complete the liaison statement at the January session.
4. At 10:30, the Chair proceeded (Slide 20) to review 11-16/1574r0, a draft LS from 802.11 to 3GPP SA on “Requesting Status and Information on WLAN integration in 3GPP NextGen System.” Based on discussion, the SC agreed on edits leading to r1, including a note intended to stimulate further inputs of specific topics. The Chair requested a volunteer editor for the statement. In lieu of an offer, the Chair offered to serve as editor and asked for comments via reflector. The intention is to complete the liaison statement at the January session.
5. At 10:36, the Chair proceeded (Slide 21) to review the discussions, led by 802.1’s OmniRAN TG, on “Action A” and a potential IEEE Industry Connections activity.

1. At 10:44, the Chair asked (Slide 22) for any other business. None was raised.
2. The Chair (Slide 23) noted the schedule for the next teleconference meetings (15 December and 5 January) and expectations for two meeting slots in January (Tuesday PM1 and Thursday AM2).
3. The AANI Standing Committee teleconference call was adjourned at 10:48.

Attendance (per join.me log):

Joseph Levy (InterDigital) – Chair

Roger Marks (EthAirNet Associates)

Sue Leicht (NSA)

Carl Kain (Noblis)

Hassan Yaghoobi (Intel)

Lisa Ward (Rhode & Schwartz)

Mark Hamilton [email notification]

George Calcev [email notification]

Jouni Korhonen

Ann Krieger

S Palm

Jim Lansford

Hakan Persson

Edward Au

Stuart Kerry

Paul Nikolich