IEEE P802.11
Wireless LANs

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| Minutes, AANI SC, 2017-01-05 |
| Date: 2017-01-05 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document represents the draft minutes of January 05 2017 teleconference meeting of the IEEE 802.11 AANI Standing Committee.

**IEEE 802.11 AANI Standing Committee**

**January 5 2017, 10:00 am ET – 11:00 am ET (scheduled)**

1. The teleconference meeting was called to order, using <https://join.me/IEEE802.11>, at 10:02 by the Chair, Joseph Levy (InterDigital).
2. The Chair introduced himself and asked for a volunteered secretary for the meeting. Osama Aboul-Magd (Huawei Technologies) volunteered.
3. The Chair presented from slide set IEEE 802.11-17/0003-00. The proposed agenda for the meeing is in slide 5. No additional items were proposed.
4. The Chair reviewed the IPR-related slides.
5. The chair skipped the backgrounf slide (slide 12). All Participants are familiar with ANNI SC formation.
6. Chair presented a list of the liaison statements in progress (slide 13). The plan is to finalize these documents during the Jnauray F2F meeting.
7. The chair reviewed slide 15 which includes information related to IEEE-SA 5G initiative: <http://5g.ieee.org/> .
8. The chair reviewed slides 16, 17, and 18. Thses slides include proposed text drafted by the 802.11 WG Chair and a set of volunteers promoting 802.11 work. The plan is to add this proposed text to the IEEE-SA 5G web site. There were few editing changes. The chair suggested edit changes should be send in an e.mail to the 802.11 WG Chair. Another suggestion is to use the reflector to send the editing changes.
9. The Chair asked (Slide 19) for any other business. None was raised.
10. The Chair (Slide 20) noted the plan for January and March F2F meetings. The chair noted (in response to a question related to the plan after the March meeting) the ANNI SC will continue to correspond and interact with RAN and SA. It is expcted that ANNI will continue as long as RAN and SA are going on. Any recommended changes to 802.11 specification can be included in the REVmd PAR.
11. The AANI Standing Committee teleconference call was adjourned at 10:50. There were multiple interrruptios due to background noises and technology malfunctions.

**List of Attendees:**

1. Joseph Levy (InterDigital) – Chair
2. Osama Aboul-Magd (Secretary)
3. Hassan Yaghoobi (Intel)
4. Tim Jeffries (Hauwei Technologies)
5. Hao (??)
6. Ann Krieger (DoD)
7. Sue Leicht (NSA)
8. Yasuhiko Inoue (NTT)
9. George Calcev (Huawei Technologies)
10. Jim Lansford (Qualcomm)
11. Dick Roy (SRA)
12. Edward Au (Huawei Technologies)
13. Mark Hamilton (Rukus/Brocade)
14. Thomas Derham (Broadcomm
15. Marc Emmelmann (??)
16. Dorothy Stanley (HPE)

**References:**