IEEE P802.11
Wireless LANs

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| IEEE 802.11 AANI Standing CommitteeMinutes, AANI SC, 2017-04-20 |
| Date: 2017-04-20 |
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Abstract

This document represents the draft minutes of the 20 April 2017 teleconference meeting of the IEEE 802.11 AANI Standing Committee.

**IEEE 802.11 AANI Standing Committee**

**20 April 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 10:03 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 Chair or the meeting secretary.
3. The Chair presented from slide set IEEE 802.11-17/0551-00 (which had been pre-circulated), proposing the agenda on Slide 4. This was approved without comments, 10:05.
4. The Chair noted Slides 5-7.
5. The Chair reviewed Slide 8, noting that the new IC activity will begin during the 15-18 May session of the 802.1 WG in Stuttgart, Germany. Joe understands that Max Riegel will not serve as chair of the IC activity.
6. The Chair reviewed the AANI SC background on Slide 9.

1. The Chair reviewed Slide 11. The intention is to complete a liaison statement at the May session. A draft reply in 11-17/0378 was mentioned. No comments were raised.
2. The Chair reviewed Slide 12. The intention is to complete a liaison statement at the May session. A draft reply in 11-17/1574 was mentioned. Further information on Slides 13 and 14 was reviewed. No comments were raised.
3. The Chair integrated he intended to prepare a summary of 3GPP documentation on integration of 802.11. He proposed that the next telecon should be used to progress the liaison statements and welcomed contributions.
4. The Chair reviewed Slide 15 with further details ons the IEEE Industry Connections activity.
5. The Chair (Slide 16) noted the schedule for the next teleconference meeting (4 May) and expectations for the work during the May and July sessions.
6. Hearing no other business raised, the Chair adjourned the AANI Standing Committee teleconference call at 10:17.

Attendance:

Joseph Levy (InterDigital)

Roger Marks (EthAirNet Associates)

Hassan Yaghoobi (Intel)

[2 others, per [join.me](http://join.me) log]