IEEE P802.11
Wireless LANs

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| AANI May 2018 Meeting Minutes  |
| Date: 2018-05-07 |
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**Abstract**

This document contains the [draft] minutes of the IEEE 802.11 AANI SC meetings held the week of 7 May 2018 in Warsaw, Poland.

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**Administration:**

**Chair: Joseph Levy, InterDigital**

**Vice Chair and Meeting Secretary: Roger Marks, EthAirNet Associates**

Monday 7 January 16:00

The Chair called the meeting to order at 16:00. The Chair and Vice Chair introduced themselves. The Vice Chair volunteered to serve as secretary.

The Chair presented using IEEE 802.11-18/0632 (the “slides”, presented in the revision r1, later revised several times during the week). The Chair noted rules and procedures. He reviewed his proposed agenda on Slide 4, noting the addition of Agenda Item 3, which will be incorporated in r2 of the slides. He also noted that Agenda Item 5, which involves presentation and discussion of contributions, may be deferred today due to lack of contributions, commenting that an expected contribution is not available due to the absence of contributors. He indicated that the contributors may be able to attend later in the week and is hopeful to have the contribution available for presentation on Thursday.

The agenda was, without objection, approved per IEEE 802.11-18/0632r2 at 16:03.

The Chair presented the slides through Slide 8.

Without objection, the minutes of the March 2018 meeting were approved, as IEEE 802.11-18/0531r1.

Per Slide 9, the Chair sought candidates for Vice Chair, noting that the current Vice Chair is not standing for re-election. The Chair noted that he will not attend the September 2018 interim session and hopes for a Vice Chair to serve as Acting Chair at that session. No candidates were identified. The Chair invited interest and asked for potential Vice Chairs to contact him.

The Chair reviewed the AANI Background, per Slides 10-11.

Per Slide 12, the Chair noted that the IEEE 802 Network Enhancements for the Next Decade Industry Connections Activity (Nendica) has met this week with the 802 Wireless Interim, and he asked the Nendica Chair, Roger Marks, to provide an update. Marks noted that Nendica has a single meeting slot this week, which was earlier today, and he showed slides from that meeting (IEEE 802.1-18-0023-00-ICne), discussing Nendica status and progress and the group’s two ongoing Work Items, on “Lossless Network for Data Centers” and “Flexible Factory IoT.”

The Chair presented Slide 13 regarding “Contributions addressing 802.11ax performance relative to the IMT-2020 EMBB requirements.” This referred to two prior contributions. The Chair reminded the group that he hopes for further contributions toward the development of that work and hopes that they are available for the Thursday slot.

Without objection, the Chair announced a recess at 16:31.

Thursday 10 May 10:30

[The Chair called the meeting to order at 10:xx.]

At 12:XX, the Chair adjourned the meeting.]