IEEE P802.11
Wireless LANs

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| Minutes of IEEE 802 JTC1 Standing Committeein Vienna, Austriain July 2019 |
| Date: 2019808 |
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Abstract

Minutes of IEEE 802 JTC1 Standing Commitee session at the IEEE 802 Wirless plenary session in Vienna, Austria in July 2019

# Minutes of the IEEE 802 JTC1 SC meeting on Tue, 16 July 2019

### Order

* The chair, Andrew Myles (Cisco), called the meeting to order at 1:34 p.m.

### Agenda

* The SC agenda is found in 11-19/0955r04 (updated to 11-19/0955r05 during the meeting).
* The agenda was accepted without modification.

### Minutes

* The minutes (11-19/0928r00) from the Atlanta meeting were approved with unanimous consent.

### 802.1

* IEEE 802.1 has 11 documents in the PSDO pipeline.
	+ IEEE 802.1CM passed its 5-month FDIS ballot in June with no comments received.
	+ IEEE 802.1Q-2018 is still waiting to start its FDIS ballot and that is expected to start within a couple of weeks.
		- The dependent amendments IEEE 802.1Qcc, IEEE 802.1Qcp, IEEE 802.1Qcy remain delayed in their 60-day pre-ballots until IEEE 802.1Q is ratified.
	+ IEEE 802.1Xck and IEEE 802.1-Rev are both waiting to start FDIS ballots and will not do so until comments on their 60-day pre-ballots are resolved, which should occur during this IEEE 802 plenary meeting.
	+ IEEE 802.1AR-Rev is in an FDIS ballot that should close just before the November IEEE 802 plenary meeting.

### 802.3

* IEEE 802.3 has 6 documents in the pipeline.
	+ Comments on the IEEE 802.3cb 60-day pre-ballot were resolved last month, but it won’t start an FDIS ballot until the base specification, IEEE 802.3-rev, is approved.
		- That document is waiting to start its FDIS ballot, also having had comments resolved last month.
	+ IEEE 802.3cd and IEEE 802.3bt both have delayed 60-day pre-ballots.
	+ IEEE 802.3 intends to submit IEEE 802.3.2 into the PSDO process once IEEE 802.3-rev has been ratified.
	+ IEEE 802.3cn, IEEE 802.3cm, and IEEE 802.3cq will probably be sent for information after the September meeting.
		- They would probably be submitted for balloting in March 2020.

### 802.11

* IEEE 802.11 also has 6 documents in the pipeline.
	+ IEEE 802.11ah has been published as ISO/IEC/IEEE 8802-11:2018/Amd 2.
	+ IEEE 802.11aj is awaiting comment resolution on its 60-day pre-ballot before going to FDIS ballot, but this hasn’t happened yet because IEEE 802.11 TGaj has shut down and therefore it is difficult to solicit their input on resolving the one comment received during the pre-ballot.
		- Andrew Myles has drawn up a document (11-19/1177r00) that provides a proposed resolution to the comment (which was not attached to a negative vote).
		- The SC slightly modified Myles’ initial take on the comment resolution and the resulting version is found in (11-19/1177r01).
		- John Messenger moved that the modified response be recommended to the IEEE 802.11 WG for transmission to the ISO/IEC JTC 1/SC 6.
		- James Lepp seconded the motion.
	+ The motion passed on a vote of 10/0/0.
	+ Myles will take the result of this motion to the IEEE 802.11 WG.
* IEEE 802.11ak and IEEE 802.11aq are ready to start their FDIS ballots as soon as the Secretariat schedules those votes, probably within the next two weeks.

### 802.15

* The much delayed (one year and counting) transmission of comment resolutions on the IEEE 802.15.6 FDIS ballot remains incomplete at this point.
	+ Peter Yee spoke with Bob Heile (IEEE 802.15 chair) earlier this week and he said he would get the responses out this week.
	+ Yee supplied Heile with updated contact information for the ISO/IEC JTC 1/SC 6 Secretariat.
	+ The new Secretary is Mr. Jungyup Oh (houman@tta.or.kr).
	+ Yee will attempt to locate a copy of the comment resolutions and have Heile transmit them this week.
	+ Yee will report back to Myles on how that goes in case further discussion is needed during the IEEE 802 Executive Committee (EC) closing meeting.
	+ The concern is that not sending the responses will damage the reputation of IEEE 802.

### Other WGs

* IEEE 802.16, IEEE 802.21, and IEEE 802.22 have no documents in the pipeline, IEEE 802.16 having withdrawn their sole submission and IEEE 802.21 and IEEE 802.22 preparing to go into hibernation.
* Apurva Mody (BAE Systems), on behalf of IEEE 802.22, will seek IEEE 802 EC permission to send IEEE 802.22-Rev (Draft 8) for information.
	+ That document is currently in Sponsor Ballot.
	+ He will also seek conditional permission to submit it for balloting once it is published.

### SC6

* The next JTC 1/SC 6 plenary meeting takes place February 3-7, 2020 in London, UK.
* The JTC1 SC will not start preparing for that meeting until later this year or during the January interim meeting
	+ New agenda items are due by December 13, 2020, so it’s difficult to have any real clarity at this point what’s going to happen during the meeting.

### Adjournment

* The meeting was adjourned at 2:23 p.m.