IEEE P802.11
Wireless LANs

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| Minutes of IEEE 802 JTC1 Standing Committeein Hawaii, USAin November 2019 |
| Date: 20191113 |
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Abstract

Minutes of IEEE 802 JTC1 Standing Commitee session at the IEEE 802 Wirless plenary session in Hawaii, USA in November 2019

# Minutes of the IEEE 802 JTC1 SC meeting on Tue, 12 Nov 2019

### Order

* The Chair, Andrew Myles (Cisco), called the meeting to order at 1:35 p.m. on Tuesday, November 12, 2019.

### Agenda

* The SC agenda is found in [11-19/1731r03](https://mentor.ieee.org/802.11/dcn/19/11-19-1731-03-0jtc-agenda-for-nov-2019-in-hawaii.pptx) (updated to [11-19/1731r04](https://mentor.ieee.org/802.11/dcn/19/11-19-1731-04-0jtc-agenda-for-nov-2019-in-hawaii.pptx) during the meeting).
* The agenda was accepted without modification.

### Minutes

* The minutes ([11-19/1787r00](https://mentor.ieee.org/802.11/dcn/19/11-19-1787-00-0jtc-minutes-of-hanoi-meeting-in-sep-2019.docx)) from the Hanoi meeting were approved by unanimous consent.

### Process

* Jodi Haasz (IEEE Staff) discussed some of the background on why various documents are still awaiting balloting.
* The upshot is that publication process issues were inducing delays, but those appear to be clearing up and we now expect ballots to start around the new year.

### 802.1

* IEEE 802.1 has 13 documents that are progressing through the PSDO pipeline.
* IEEE 802.1AR-Rev is in its 5-month FDIS ballot, which closes on November 14th.
* IEEE 802.1Q-2018 is awaiting the start of its FDIS ballot.
* As they are contingent on IEEE 802.1Q-2018, IEEE 802.1Qcc, IEEE 802.1Qcp, and IEEE 802.1Qcy are awaiting its ratification prior to starting their 60-day pre-ballots.
* IEEE 802.1Xck and IEEE 802.1AE-Rev are both awaiting the start of their FDIS ballots.
* IEEE 802.1CMde should be approved for sending for informational purposes coming out this meeting as it should be entering SA Ballot (formerly called Sponsor Ballot) soon.

### 802.3

* In IEEE 802.3, IEEE 802.3-rev is waiting the start of its FDIS ballot.
* IEEE 802.3cb is contingent on IEEE 802.3-rev, so its FDIS ballot is on hold.
* IEEE 802.3cd and IEEE 802.3bt are awaiting the start of their 60-day pre-ballots, and they are also contingent on IEEE 802.3-rev’s ratification.
* IEEE 802.3.2 has been published, so it should be possible for it to be sent into the ratification process.
* IEEE 802.3cg has been approved for publication, so as soon as publication occurs, the working group will send it for ratification.
* IEEE 802.3cn, IEEE 802.3cm, IEEE 802.3cq, IEEE 802.3ch, and IEEE 802.3ca are ready to be sent for information coming out of this plenary meeting.

### 802.11

* IEEE 802.11 is awaiting the start of FDIS ballots on IEEE 802.11aj, IEEE 802.11ak, and IEEE 802.11aq.
* Other specifications including IEEE 802.11ax, IEEE 802.11ay, IEEE 802.11az, and IEEE 802.11ba are close to being liaised for information as they hit SA Ballot.
* Dorothy Stanley (HP Enterprise, IEEE 802.11 chair) will check with IEEE 802.11 TGax chair Osama Aboul-Magd (Huawei) to see whether the task group would prefer to send Draft 5.0 (currently available) or Draft 6.0 (available in January).
* IEEE 802.11ay is in a holding pattern waiting for approval of IEEE 802.11ax (and IEEE 802.11REVmd) due to amendment ordering.
* Specifications such as IEEE 802.11bb, IEEE 802.11bc, IEEE 802.11bd, and IEEE 802.11be are simply too early along in their development to be submitted for informational purposes let alone ratification.
* IEEE 802.11REVmd (which will become IEEE 802.11-2020) has not yet been sent for information, but it is now ready.
	+ IEEE 802.11 will make a recommendation to the IEEE 802 EC to request the transmission of IEEE 802.11REVmd.

### 802.15

* IEEE 802.15 belatedly sent comment resolutions for the FDIS ballot on IEEE 802.15.6 in July.  That working group has no other documents currently under consideration.

### 802.22

* IEEE 802.22 is supposed to send IEEE 802.22-REV for ratification, but it has not been confirmed by Apurva Mody (AirANACULUS, IEEE 802.22 chair) whether this has actually taken place.

### SC6 plenary

* The next SC 6 plenary takes place February 3-7, 2020 in London, UK.
* Stephen McCann (BlackBerry, IEEE 802.11 Recording Secretary) is expecting to participate in person.
* Karen Randall (Randall Consulting), David Law (HP Enterprise), Dorothy Stanley, and Jodi Haasz might be attending in person as well.
* Jodi Haasz will also request (probably in the December 13 timeframe) remote access to the meeting for those who aren’t able to travel to the meeting.
* The SC 6 plenary following the London meeting will take place in October or November 2020 in Austria.

### LS to SC6

* Andrew Myles will ask the IEEE 802 EC to approve the Chair and Vice Chair of the JTC1 SC preparing a liaison report for presentation during the February JTC 1/SC 6 plenary meeting.

### Adjournment

* The meeting was adjourned at 2:51 p.m.