IEEE P802.11
Wireless LANs

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| Telecon Minutes - AANI SC – 25 August 2020 |
| Date: 2020-08-26 |
| Author(s): |
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Abstract

This document contains the minutes of the IEEE 802.11 AANI SC teleconference held on 25 August 2020 at 09:00 hrs EDT. Some minor edits were provided by the AANI SC Chair.

Note: Highlighted text are action items.

Q- proceeds a question asked at the meeting

A- proceeds an answer given by the presenter

C- proceeds a comment

# Tuesday 25 August 2020, 09:00 hrs EDT:

**Chair: Joseph Levy, Interdigital**

**Acting Secretary: Harry Wang, Tencent**

**1. The teleconference was called to order by Chair 9:00 hrs. EDT,**

Harry Wang (Tencent) volunteered to be acting secretary.

Agenda slide deck (11-20/1284r0):

https://mentor.ieee.org/802.11/dcn/20/11-20-1284-00-AANI-aani-sc-teleconference-agenda-25-august-2020.pptx

**2. The Chair reminded everyone to sign attendance.**

See attendance list at the bottom of this document.

**3. Approval of the Agenda:**

The Chair reviewed the agenda. The proposed agenda was approved without objection.

**4. Policies and procedures were presented by the chair.**

**5.** **Status on the proposal on interworking:**

Chair review the progress and status of the report and proposal. The latest version of the document 11-20/0013r5 was released to the working group for a 20 day comment collection.

The group discussed the meeting plan on comment resolution and to conclude the report at the September WG closing plenary.

## 6. Comment resolution:

**6.1 CC32 AANI Report Comments, (11-20/1262r1)**

[<https://mentor.ieee.org/802.11/dcn/20/11-20-1262-01-AANI-cc32-aani-report-comments.xlsx>](https://mentor.ieee.org/802.11/dcn/20/11-20-1262-01-AANI-cc32-aani-report-comments.xlsx)

Chair walked through the comment database including 60 technical, 43 editorial and 8 general comments.

Hyun Seo OH (ETRI) is willing to continue the editor role for this report and will work with other authors to incorporate the clear change indications to the report for nearly 101 comments including both technical and editorial comments.

**Discussion:**

Chair – Some of the technical comments lack details and actionable resolutions, submissions are needed to resolve these comments. The Chair will reach out the commenters and solicit additional information, until then those comments are deferred.

C – It seems too much workload for one assignee, better to develop a plan to discuss and debate on the resolutions during the conference calls.

The group of co-authors are encouraged to work together on the resolutions. There will be time allocated in future conference calls to discuss the resolutions if additional submission is provided.

C – A large portion of comments can be handled procedurally based on their clear proposal for change. But the rest are challenging and do not provide any suggestion on how to resolve. It would be better to have the uncertain comments highlighted by the assignees and discussed during the call.

Agreed.

The Chair indicated to use the excel sheet for further processing and called out the field of ‘Resolution’ which should be filled in with either ‘accept’, ‘reject’ or ‘revised’. A ‘revised’ resolution should be provided along with the detail contents in ‘Proposed change’.

## 7. Review future schedule

Chair – Two conference calls are scheduled before September WG interim on the work of comment resolution.

If the comment resolution can be completed prior to WG plenary, AANI would request WG for approval/endorsement of the report at the closing plenary on 18 September.

Chair suggests updating the spreadsheet with proposed resolution, yet a WORD document is also accepted if complex edits are proposed to change the report. Only the agreed resolutions should be incorporated in the report.

Chair will provide a guideline for authors and commenters on using the spreadsheet for comment resolution.

## 8. AOB:

Chair reminds the group to log on attendance for this meeting.

## 9. Adjourned: 10:00 hrs. EDT

# Attendance:

The following recorded their attendance in the 802.11 imat attendance tool:

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Au, Kwok Shum | Huawei Technologies Co.,  Ltd |
| Cho, Hanbyeog | ETRI |
| Davies, Robert | Signify |
| Goldberg, Jonathan\* | IEEE\* |
| han, oh | 101 Consulting Corporation |
| Kain, Carl | Noblis, Inc. |
| KIM, Youngjae | Telecommunications Technology Association (TTA) |
| Lee, Hyeong Ho | Netvision Telecom Inc. |
| Lee, Nancy | Signify |
| Levy, Joseph | InterDigital, Inc. |
| McCann, Stephen | BlackBerry |
| Nikolich, Paul | self employed/various |
| Oh, Hyun Seo | Electronics and Telecommunications Research Institute (ETRI) |
| Riegel, Maximilian | Nokia |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Wang, Hao | Tencent |
| yim, choon sik | RCN |

\*did not indicate attendance via IMAT – though did attend/contribute to the teleconference.