IEEE P802.11
Wireless LANs

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| Telecon Minutes - AANI SC – 6 October 2020 |
| Date: 2020-10-09 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains the minutes of the IEEE 802.11 AANI SC teleconference held on 6 October 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 6 October 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 (11-20/1577r1):

<https://mentor.ieee.org/802.11/dcn/20/11-20-1577-01-AANI-aani-sc-teleconference-agenda-6-october-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. And the final 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](https://mentor.ieee.org/802.11/dcn/20/11-20-0013-05-AANI-draft-technical-report-on-interworking-between-3gpp-5g-network-wlan.pdf) was released to the working group for a 20 day comment collection. Comment resolution started on 25 August 2020, and 104 of 111 comments were assigned. The comment database is under updating and details are provided in document [11-20/1262r4](https://mentor.ieee.org/802.11/dcn/20/11-20-1262-04-AANI-cc32-aani-report-comments.xlsx). A separate contribution [11-20/1356r0](https://mentor.ieee.org/802.11/dcn/20/11-20-1356-00-AANI-proposed-comment-resolution-for-cid-10-11-12-105-on-comment-collection-sheet-11-20-1262r2.docx) was submitted for addressing CID 10,11,12,105.

The group discussed the title and scope of this report, it was suggested to reflect QoS consideration for interworking between WLAN and 5G system. Author argues the content is not limited to QoS aspect, but also covers interworking model, related functions and communication protocol.

Chair clarified the possible two outcomes of this report with the approval of 802.11 WG: 1) necessary spec changes are identified by the report that will lead to the formation of a task group to address the spec enhancement; 2) liaison statement may be generated and sent to 3GPP pointing out the interworking issues based on the recommendation of this report.

Chair prefers to have a single document based on 11-20/0013 which covers all aspects and continues to be updated and maintained by this group. It will require contributions to address the open comments and result in the contents with consensus.

Any content or title change should be brought up by straw polls and officially agreed by passed motions. Motions can be proposed during plenary meetings. But the group is authorized to discuss the comments and to provide the proper resolution.

## 6. Comment resolution:

[Straw Poll]

**The AANI SC should:**

**Accept the proposed resolutions for the proposed resolutions for the 46 Technical Comments accepted in 11-20-1262r4: CIDs: 2, 3, 6, 9, 13-17, 32-38, 40, 41, 43, 44, 46, 48, 74, 76-79, 82-90, 97, 100, 101, 103, 106-111 – with editorial privileges given the AANI Chair.**

Result: Yes 6, No 1, Abstain 1, No Answer 2. SP passed.

[Straw Poll]

**The AANI SC should:**

**Accept the proposed resolutions for the proposed resolutions for the 3 General Comments accepted in 11-20-1262r4: CIDs: 92, 93, 99 – with editorial privileges given the AANI Chair.**

Result: Yes 7, No 1, Abstain 0, No Answer 2. SP passed.

The agreed resolutions will be formally approved through motions and will be incorporated in the next version of working draft.

## 7. Review future schedule

Chair – Next conference calls will be held on 13 October 2020 before the tutorial. Weekly meeting is scheduled through 3 Nov. (plenary week).

## 8. Review of the tutorial

The concatenated tutorial slide deck is ready and provided in document [11-20/1601](https://mentor.ieee.org/802.11/dcn/20/11-20-1601). Comments and input can be provided to the authors directly. The talks reflect the authors’ personal view on the topic.

The tutorial agenda is organized as follows,

* Introductory talk by Dorothy: 5 min;
* Technical presentations by Binita and Hyun: 50 min;
* Inclusion and AANI update by Joseph: 10 min;
* Q&A: 10 min;
* Closing remarks by Dorothy;

## 9. AOB:

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

## 10. Adjourned: 10:01 hrs. EDT

# Attendance:

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

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| **Name** | **Affiliation** |
| Cho, Hanbyeog | ETRI |
| cho, shinho | allradio |
| Gupta, Binita | Intel Corporation |
| Kain, Carl\* |  |
| Lee, Hyeong Ho | Netvision Telecom Inc. |
| Levy, Joseph | InterDigital, Inc. |
| Oh, Chang Han\* | allRadio |
| Oh, Hyun Seo | Electronics and Telecommunications Research Institute (ETRI) |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Wang, Hao | Tencent |
| Wang, Xiaofei | InterDigital, Inc. |
| yim, choon sik | RCN |
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\*did not indicate attendance via IMAT – were present based on Webex participants list.