IEEE P802.11
Wireless LANs

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| Telecon Minutes - AANI SC – 5 January 2021 |
| Date: 2021-01-10 |
| 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 5 January 2021 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 5 January 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 (11-21/0004r0):

<https://mentor.ieee.org/802.11/dcn/21/11-21-0004-00-AANI-aani-sc-teleconference-agenda-5-january-2021.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 agenda was approved without objection.

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

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

Chair reviewed 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 original editable figures are in document [11-20/1645r0](https://mentor.ieee.org/802.11/dcn/20/11-20-1645-00-AANI-the-original-figures-in-the-draft-technical-report-on-interworking-between-3gpp-5g-network-and-wlan.pptx).

New draft [11-20/0013r7](https://mentor.ieee.org/802.11/dcn/20/11-20-0013-07-AANI-draft-technical-report-on-interworking-between-3gpp-5g-network-wlan.docx) has been updated to incorporate proposed changes from Harry. And original figures are updated accordingly in [11-20/1645r1](https://mentor.ieee.org/802.11/dcn/20/11-20-1645-01-AANI-the-original-figures-in-the-draft-technical-report-on-interworking-between-3gpp-5g-network-and-wlan.pptx).

## 6. Comment Resolution Status:

There are still 5 comments open for discussion. No further contributions were submitted for addressing these comments.

## 7. Status of Editorial Review:

Hyun Seo Oh led to review the summary of the editorial comments and resolution, as in the following document.

<https://mentor.ieee.org/802.11/dcn/21/11-21-0001-00-AANI-comment-review-on-technical-report-on-wlan-inetrworking-to-3gpp-5g-network.docx>

## 8. Review of Open Comments

No further discussions were conducted during the teleconference.

## 9. Review of the Draft Motions

Motion 5-7 were prepared and reviewed, as presented on slide 19-21. These motions are planned to be used during the January 802.11 Interim meeting to resolve all outstanding comments from the 802.11 CC #32 and forward the draft report to the 802.11 WG for approval.

Q – regarding motion 7, what kind of editorial change will be needed for the WG Chair?

A – For example, removing ‘draft’ from the title and confirm it is the WG approved report.

Q – will there be a liaison to 3GPP based on the contents of this report?

A – It will be up to the 802.11 WG, but I believe the report should be sent to interested external groups and a press release may also useful.

Q – do we need a motion to forward the liaison to 802 EC on the March meeting?

A – after the WG approval, it should be discussed in the WG for the next step. The WG should also discuss the need for any potential spec change based on the report.

Q – should an additional motion be drafted on the liaison matter?

A – it will be good to discuss during the CAC meeting on Jan 14.

**[Action]: Two motions will be prepared by Chair and forwarded to CAC meeting for discussion:**

1. **Requesting the 802.11 WG to adopt the report.**
2. **Request the 802.11 WG sent a liaison statement to 3GPP and the other interested groups to send them the report.**

Q – is there any correlation between motion 6 and 7? if motion 6 failed, should we proceed motion 7?

A – if motion 6 fails, it means the resolution is not agreed and there are still open unresolved comments. If all the comments are not resolved the report is not ready to be adopted by the 802.11 WG. So, motion 7 is contingent on motions 5 and 6 passing.

## 10. Future Sessions Planning

Chair reviewed the current plan for AANI during the upcoming interim meetings.

## 11. AOB:

Chair reminds the group to log on attendance for this meeting. Jon Rosdahl (802.11 1st Vice Chair) demonstrated the way to change the affiliations on IMAT system.

## 12. Adjourned: 9:50 hrs. EDT

# Note: final agenda in: [11-20/0004r1](https://mentor.ieee.org/802.11/dcn/21/11-21-0004-01-AANI-aani-sc-teleconference-agenda-5-january-2021.pptx)

# Attendance:

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

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| **Name** | **Affiliation** |
| Cho, Hanbyeog | ETRI |
| Davies, Robert | Signify |
| EMMELMANN, MARC | Self Employed / Koden-TI / Fraunhofer FOKUS |
| Lee, Hyeong Ho | Netvision Telecom Inc. |
| Levy, Joseph | InterDigital, Inc. |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Oh, Hyun Seo | Electronics and Telecommunications Research Institute (ETRI) |
| Riegel, Maximilian | Nokia |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Sambasivan, Sam | AT&T |
| Smith, Graham | SR Technologies |
| Wang, Hao | Tencent |
| Wullert, John | Perspecta Labs |
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