IEEE P802.11
Wireless LANs

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| AANI SC Meeting Minutes November 2021 - Plenary |
| Date: 2021- 11 - 09 |
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Abstract

This document contains the minutes of the IEEE 802.11 AANI SC teleconference held on August 24, 2021

Note: Highlighted text are action items.

Q- proceeds a question asked at the meeting

A- proceeds an answer given by the presenter or the Chair

C- proceeds a comment

Chair – proceeds a comment or statement by the Chair

# Tuesday Nov 9, 11.15 hrs to 13.15 hrs EDT:

**Chair: Joseph Levy, Interdigital**

**Acting Secretary: Graham Smith, SR Technology**

1. **The teleconference was called to order by Chair 9.03 hrs. EDT,**

Graham Smith (SRT) volunteered to be acting secretary.

Agenda slide deck [11-21/1626r0](https://mentor.ieee.org/802.11/dcn/21/11-21-1392-00-AANI-aani-sc-teleconference-agenda-24-august-2021.pptx)

**2. The Chair reminded everyone to sign attendance and reminded attendees of the AANI Operating rules (Slide 3)**

See attendance list at the bottom of this document.

**3. Approval of the Agenda:**

**Tuesday 9 November 2021 11:15-13:15 h ET**

* 1. Call for Secretary
	2. Administrative: Reminders, Rules, Guidelines, Resources, Participation [5 min.]
	3. Approval of Minutes
	4. Status [5 min.]
	5. Contributions/Discussion:
		1. ??

The Chair reviewed the agenda. Any comments etc.? None

The proposed agenda was adopted without objection.

Chair is unaware of any new contributions.

**4. Guidelines, Resources, Policies and Participation were presented by the chair.**

Copyright policy slides were presented, slides 8 and 9

1. **Approval of Minutes**

Minutes from the September 2021 Interim Telecons:
[11-21/1312r0](https://mentor.ieee.org/802.11/dcn/21/11-21-1312-00-AANI-aani-sc-meeting-minutes-september-2021-interim.docx) “AANI SC Meeting Minutes September 2021 - Interim”

 Comments?

Moved: Graham Smith

Second: Hyun Seo

Objections to approving the minutes by unanimous consent? None

1. **Status**
* The WBA LS ([11-21-0170r0](https://mentor.ieee.org/802.11/dcn/21/11-21-0170-00-0000-2021-jan-liaison-from-wba-re-convergence.docx)) - specifically, addressing 802.11ax or other 802.11-2020 capabilities that can be used to meet the use cases identified in the LS.
	+ Reply LS was sent to WBA:
	[Liaison statement](https://grouper.ieee.org/groups/802/11/Liaisons/2021-09-28-liaison-response-to-wba-qos-material.pdf) re: 5G & Wi-Fi RAN Convergence - QoS; WG approved document [11-21-1198-03](https://mentor.ieee.org/802.11/dcn/21/11-21-1198-03-AANI-draft-ls-response-to-wba-qos-material.docx)
* Contributions related to the "Draft technical report on interworking between 3GPP 5G network and WLAN" ([11-20/0013](https://mentor.ieee.org/802.11/dcn/20/11-20-0013-AANI-draft-technical-report-on-interworking-between-3gpp-5g-network-wlan.docx)).
	+ The following motion was passed in the AANI SC:
	The AANI SC requests 802.11 WG to review and consider the completed report in [11-20/0013r16](https://mentor.ieee.org/802.11/dcn/20/11-20-0013-16-AANI-draft-technical-report-on-interworking-between-3gpp-5g-network-wlan.docx) the “Draft technical report on interworking between 3GPP 5G network & WLAN”.
	Moved: Stuart Kerry; Second: Marco Hernandez
	Yes 14, No 0, Abs 0, DNV 1 – unanimous
	+ The document was shared with the 802.11 WG during the September Interim Session Closing Plenary

C - Technical report is now finalized but title is still Draft. Propose to delete Draft

A - Problem is that the Mentor name is locked in. Could apply a new number but would then need to motion again.

C – Need to update the title.

C – Issue in changing name in Mentor the WG Chair can do. Just upload a new edition with new Title. OR upload new Document number. The change would simply be the name as appears in Mentor, older revs stay the same.

C – OK. Doc 21/0013 to be changed to delete “Draft” and new version uploaded with new Title.

Please note corrections can always be done in IMAT, contact Dorothy, Jon or Robert.

Q - Do we need a new Motion? Rev 16 was approved.

C – Do not feel that new motion required, add a note in the revision update, noting the change.

A lot of work has been done on this Technical Report and AANI is declaring “completion”. Sending the document out would still need a motion in the WG.

Is there agreement that AANI is complete.

Document is not approved by WG. Hence, be clear that this is the document approved by AANI and that AANI considers that its work is complete.

Report was already sent to the WG. No change to that.

Authors may post a new version on Mentor deleting the “Draft” in title.

1. **Contributions**

**Contribution 21/1806. Update to IMT-2020 as known to the author (Joseph Levy)**

Joseph Levy presented

No comments or questions

**Contribution 21/1809. Summary of IMT-2030 activities**

Presented by Joseph Levy.

ITU-R Working Party 5D working on IMT 2030

Very early, not yet agreed.

No comments or questions

1. **AANI Shut Down?**

Chair presented slides 14 and 15 of 21/1626

Conclusion presented:

Is there any additional work that should be done by the AANI SC?

* The Chair is unaware of any

If there is no additional work the AANI SC should shut down?

C – Given this position and no ensuing discussion, intend to have a shut-down meeting in January and not to hold any teleconferences?

WG Chair – Thinking about this and if indeed no additional work, then let’s consider closing group at closing plenary. Work has been very beneficial. Might be work on addressing 11be questions but that could be done as an ad hoc. I would be inclined to “declare victory”. Think on this before Closing Plenary.

Solely a decision of the WG Chair.

Nov 10 meeting to be cancelled.

Chair expressed thanks to the many contributors.

Thanks to the Chair were expressed by many for the amount of work he has accomplished.

Out of Agenda,

**Meeting adjourned at 12.11pm**

Many present expressed their thanks for the leadership provided.

“OUR WORK IS DONE”

November Closing Report: [11-21/1629r0](https://mentor.ieee.org/802.11/dcn/21/11-21-1629-00-AANI-aani-sc-closing-report-november-2021-plenary.pptx)