 

IEEE P802.21 Media Independent Handover Services

Tentative Minutes of the IEEE P802.21 Working Group

Session #50 Meeting, Atlanta, Georgia, USA

Chair: Subir Das

Vice Chair: H Anthony Chan

Editor: David Cypher

(minutes taken by Anthony Chan)

# First Day PM1 (1:30PM-3:30PM): Techwood; Monday, May 14, 2012

## 802.21 WG Opening Plenary: Meeting is called to order by Subir Das, Chair of IEEE 802.21WG with opening notes (21-12-0049-00).

## Approval of the May 2012 Meeting Agenda (21-12-0046-00)

### Agenda is amended to the following as in 21-12-0046-01 and is approved with unanimous consent.

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| --- | --- | --- | --- | --- |
|  | **Monday**  **(May 14)** | **Tuesday**  **(May 15)** | **Wednesday**  **(May 16)** | **Thursday**  **(May 17)** |
| **AM-1**  **8:00-10:00a** | Joint Opening plenary (8-9AM) | 802.21d TG | 802.21d TG | 802.21c TG |
| **AM-2**  **10:30-12:30** |  | 802.21c TG | NA | 802.21c TG |
| **PM-1**  **1:30 – 3:30p** | 802.21 WG Opening Plenary | Reserved for 802.11 ISD | Reserved for EC Smart Grid SG | Reserved for 802.11 ISD and EC Smart Grid SG |
| **PM-2**  **4:00 – 6:00p** | 802.21d TG | 802.21c TG | 802.21d TG | 802.21 WG Closing Plenary |
| **Eve**  **6:30 – 10:00p** |  | Reserved for 802.11 WNG (8:00-10:00pm) | Social Event (6:30 9 pm) |  |

## IEEE 802.21 Session #50 Opening Notes

### WG Officers

#### Chair: Subir Das

#### Vice Chair: Anthony Chan

#### Secretary: Anthony Chan (acting)

#### Editor: David Cypher

#### 802.11 Liaison: Clint Chaplin

#### 802.16 Liaison: Peretz Feder

#### IETF Liaison: Yoshihiro Ohba

Charles Perkins is appointed as the WG secretary

The WG has 28 voting members as of this meeting.

### Network information for the documents

#### Document server: <https://mentor.ieee.org/802.21/documents>.

### Attendance and voting membership are presented.

#### Attendance is taken electronically ONLY using the links at: <http://newton.events.ieee.org/> and the attendance website itself is at: <https://murphy.events.ieee.org/imat> .

#### Enter your personal information and profile

#### Mark attendance during every session

#### Total number of 802.21 WG sessions: 15

#### 12 sessions for 75% attendance to be counted towards WG voting membership.

#### All attendance records are reported on the meeting minutes. Please check the attendance records for any errors

### Voting membership

#### 802.21 Voting membership is described in DCN 21-06-075-02-0000

#### Maintenance of Voting Membership

Two plenary sessions out of four consecutive plenary sessions on a moving window basis

One out of the two plenary session requirement could be substituted by an Interim session

#### WG Letter Ballots: WG members are expected to vote on WG LBs. Failure to vote on 2 out of last 3 WG LBs could result in loss of voting rights

### Miscellaneous Meeting Logistics are presented.

#### Network Information: http://802world.org/wireless

#### Mobile device website: http://802world.org/attendee

#### Hotel room Internet: use the code IEEE802Group (case sensitive)

#### Breakfast, lunch:

Lunch location: Regency VII

#### Breaks: 802.21 WG would break as follows:

AM Coffee/snacks break: 10:00-10:30 am

PM Coffee/snacks break: 3:30 - 4:00 pm

Location:

Wednesday Night Social (may bring guest but need badge.):

#### 6:30 pm onwards

### Rules on registration and media recording policy are presented.

### Rules on Membership & Anti-Trust are presented

### Rules to inform about patents are presented as follows:

 

### Chair asked whether there are any potential essential patent claims by any 802.21 WG participants. None announced.



### Other guidelines for IEEE WG meetings, including discussions that are inappropriate are presented.



### LMSC Chair’s guidelines on commercialism at meeting are presented.

### Rules on copyright are presented. Note that the copyright procedures are being updated. Please note

### Chair: How many people are attending the IEEE 802.21 WG meetings for the first time? 1

## Work status

### Working Group

#### IEEE 802.21a and IEEE 802.21b Standards are published in May 2012!!

### Task Group Status

#### 802.21c Single Radio Handovers: Draft document discussion

#### 802.21d: Multicast Group Management: TG will start its first session

## Objectives for the May Meeting

### Task Group Activities

#### 802.21c: Single Radio Handovers: Draft document discussion

### Proposed PAR discussion

### Future Project Planning Discussion

## Next session:

### Plenary: 16-21 September, 2012, Hyatt Grand Champions, Palm Springs, CA, USA

#### Co-located with all 802 wireless groups

### Registration and dates

#### EARLY registration is needed to avoid higher fees,

## March plenary Meeting Minutes (21-12-0031-02).

### Meeting minutes is approved with unanimous consent.

## 802 architecture update

### Another Ballot is expected

## 802.21c Single radio handover task group agenda for this May plenary (21-12-0052-01) is presented by TG Vice Chair, Anthony Chan

### Progress up to March 2012: Proposal discussion

#### 21-12-0020-01-srho-secure-key-distribution.doc

#### 21-12-0036-01-0000

#### 21-12-0038-01-srho

### Items to be covered this week

#### Secure Key distribution

#### Access Information Database Design for 4G from Charles E. Perkins

#### IEEE 802.21c Protocol Frame (Hyunho Park, ETRI)

### Sessions:

#### Tuesday: AM2, PM2

#### Thursday AM1, AM2

## 802.21d Multicast group management task group:

### Yoshihiro is appointed the 802.21d TG Chair.

#### Agenda for this May plenary (21-12-0048-00) is presented by TG Chair, Yoshihiro Ohba

#### 4 sessions: Mon PM2, Tue AM1, Wed AM1, PM2

#### There are presentations on Gap analysis, use cases and requirements, and related SDO documents

## Meeting recess at 2:30PM