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IEEE P802.21 Media Independent Handover Services

Meeting Minutes of the IEEE P802.21d Group Management Task Group

Chair: Yoshihiro Ohba

Editor: Antonio de la Oliva

# Monday, PM2 Meeting, November 11, 2013

## Meeting called to order by Chair at 4:00PM

Call for volunteer to take minutes. Antonio de la Oliva has agreed to take the minutes.

## Meeting Agenda (21-13-0203-01) is presented by the Chair

The IEEE 802.21d task group is scheduled to meet Monday PM2, Tuesday AM1, AM2 and PM1, and Wednesday AM1.

The agenda was approved with no objections.

## Meeting Minutes Approval

Minutes of September 2013 TGd session are included in the WG minutes that were already approved in the WG opening plenary. There is no additional minutes to approve.

## Opening Notes (21-13-0204-00) is presented by the Chair

Slides #1-#4 shown, Note Well, Duty to Inform

Call for essential patents (No one responds)

Latest commentary file is DCN 194r2.

## 802.21d Comment Resolution

Comments resolution started by the Chair

Chair asked the group to provide review of Editorial comments by Wednesday morning.

Editorial comments #5, #6, #68, #75, #2, #22, #27, #125, #172, #173, #174 were discussed.

Technical comments up to section 8 were discussed.

Resolutions are captured in DCN 194r3.

## Recess at : 6:00 PM

# Second Day AM1, AM2 and PM1 Meeting: Tuesday, November 12

## Meeting called to order by Chair at 8AM

Comments related to Section 9 and subsequent sections are discussed.

Lilly presented contribution DCN 199, the contribution explains how the GKB works and aims at partly replacing section 9.4.

Farrokh provided some comments regarding the benefits of using the GKB, we have agreed that the contributors of the GKB mechanisms will provide extra simulation results in order to see the benefits obtained by the GKB mechanism. Charles suggested adding signaling cost to simulation to understand the cost of the solution.

Regarding DCN 199, we have also agreed to have Yoshi’s code (DCN 205r0) inside.

Also, we need to identify and define device key, leaf key, node key, etc., maybe as a figure surrounding things in the tree figure.

Resolutions are captured in DCN 194r5.

## Break at 3pm

# Third Day AM1 Meeting: Wednesday, November 13

## Meeting called to order by Chair at 8AM

Group manager discussion, not sure where to place the Group Manager. The group agreed to remove Group Manager and add its functionality to CC. CC is an MIH User, there is one common place to store all Device Keys, this can be accessed by multiple CCs. Check in section 9.4 the references to CC as MIH User, sometimes we refer to it as PoS not MIH User, in titles e.g.

Hana presented DCN 212r0 for Comment #109. Lily mentioned that she will check with her colleague on whether use of ECB with digital signature are OK for key wrapping.

Resolutions are captured in DCN 194r6.

## Closing Note by Chair

TG closing note is captured in DCN 21-13-0213r0.

The following two motions were mentioned that Chair intends to bring during WG closing plenary.

* Motion #1: Move to authorize the P802.21d Editor to accept the resolution passed during November, 2013 plenary meeting and by the LB7 BRC during teleconferences and produce P802.21d/D03
* Motion #2: Move to authorize the P802.21 WG Chair to initiate a LB7 re-circulation ballot on the question “Should P802.21d/D03 be forwarded to Sponsor Ballot”

BRC teleconference schedule was discussed. The group agreed on the following tentative schedule.

* + November 26 (Tue) 8am-10am ET
  + December 3 (Tue) 8am-10am ET
  + December 10 (Tue) 8am-10am ET
  + December 17 (Tue) 8am-10am ET

## The meeting was adjourned at 10AM