 

IEEE P802.21 Media Independent Handover Services

Minutes of the IEEE P802.21 Working Group (DCN 21-15-0027-00-0000)

Session #66 Meeting, Atlanta, USA

Chair: Subir Das

Vice Chair: Hyeong-Ho Lee

# First Day AM2 (11:00Am-12:30Pm): Room Harris; January 12, 2015

## 802.21 WG Opening Plenary: Meeting is called to order at 11:02am by Subir Das, Chair of IEEE 802.21 WG with opening notes

## Meeting Agenda (DCN: 21-15-0183-00-0000-session-66-agenda)

### Agenda bashing:

#### 802.21d AM1 session on Tuesday was changed to 802.19 due a request to attend 3GPP liaison discussion on coexistence.

#### 802.21m/802.21.1 AM2 session on Thursday was changed to 802.21m

#### Revised agenda (DCN: 21-15-0183-01-0000) was approved without any objection.

## IEEE 802.21 Session #66 Opening Notes (21-15-0008-00-0000)

### Meeting logistics: all meetings in Room Harris in ATL CC level.

### <http://mentor.ieee.org/802.21/documents>

### Duty to inform slides 1-4, etc.

### Attendance procedures, logistics, breaks

### Request to make Intellectual Property declaration

#### No one declared any patent claims in this session

### LMSC Chair’s Guidelines on Commercialism at meetings

## Working Group Status

### 802.21d: Group Management

#### Completed Sponsor Recirculation Ballot

#### Resolving the remaining comments

### 802.21m: Revision Project

#### Working on the revised document

### 802.21.1: Media Independent Services

#### Working on the draft document

## Working Group Objectives for January meeting

### 802.21d: Group Management

#### Resolve Sponsor Ballot recirculation comments

### 802.21m: Revision Project

#### Work on the revised draft

### 802.21.1: Media Independent Services

#### Work on draft specification

## Future Sessions – 2015

### Plenary: 8-13 March, 2015, Estrel Convention Center and Hotel, Berlin,

* + Co-located with all 802 groups

### Interim: May 10-15, 2015, Hyatt Regency Vancouver

* + Co-located with all wireless groups

### Plenary: 12-17 July 2015, Hilton Waikoloa Village, Hawaii, USA

* + Co-located with all 802 groups

### Interim: September 13-18, 2015, Centara World, Bangkok, Asia

* + Co-located with all 802 wireless groups

### Plenary: 8-13 Nov 2015, Hyatt Regency Dallas, TX, USA

* + Co-located with all 802 groups

###

## March IEEE 802 plenary meeting logistics

### March 8-14, 2015, Estrel Convention Center and Hotel, Berlin, Germany

### IEEE 802 GROUP RATE (SINGLE) - EUR 157.00 per Night

### IEEE 802 GROUP RATE (DOUBLE)  - EUR 188.00 per Night

### Includes service charges & VAT, Basic Internet Access, Full Buffet Breakfast

### IEEE 802 GROUP RATE DEADLINE:  MONDAY, JANUARY 12, 2015 (Germany)

### Cut Off Date is based on Central European Time Zone (UCT +1), For example: 5 PM CET is 8 AM PST

### ROOM RATES SUBJECT TO AVAILABILITY

### The Group Rates are subject to the availability of rooms in the IEEE 802 Group Room Block. If the block is sold out before the deadline date, Monday January 12, 2015 IEEE 802 rates may no longer be available

### HOTEL CANCELLATION POLICY

* + Individual guest room reservations can be cancelled free of charge until 4 weeks prior to arrival date.
	+ Information available at

<https://bookings.ihotelier.com/bookings.jsp?groupID=1223675&hotelID=17417>

## Future Sessions – 2016

### Interim: 11-16 January, 2016, Hyatt Regency, Atlanta, GA, USA

* + Co-located with Wireless groups

### Plenary: 13-18 March, 2016, Sands Venetian Hotel, Macau, PRC

* + Co-located with all 802 groups

### Interim: May 15-20, 2016, Hilton Waikoloa Village, HI, USA

* + Co-located with all wireless groups

### Plenary: 24-29 July 2016, Grand Hyatt, San Diego, USA

* + Co-located with all 802 groups

### Interim: September 2016, Europe (TBD)

* + Co-located with all 802 wireless groups

### Plenary: 6-11 Nov 2016, Grand Hyatt, San Antonio, TX, USA

* + Co-located with all 802 groups

## Session #65 meeting minutes are available in DCN 21-184-00-0000 and was approved without any objection.

## 802.21d Opening Notes and discussion (21-15-0004-00-0000)

#### Sponsor Ballot Recirculation Result

#### Number of eligible voters: 64

#### Total Vote: Approve 53, Disapprove 02, Abstain 01 (lack of time)

#### Return ratio = 87%, Approval ratio= 96%

#### Number of Comments: 36

#### Editorial: 16

#### General: 0

#### Technical: 20

#### 33 comments are resolved in Jan-06, 2015 teleconference

#### Latest commentary file: DCN 21-14-0185-01

* + - * + Resolve the remaining comments and prepare for Sponsor ballot

## 802.21m Opening Notes and discussion (None)

## 802.21.1 Opening Notes and discussion (21-14-0166-00-0000)

* + - * + Two sessions are scheduled.

#### Monday, January 12, 2015

#### PM1 : 1:30- 3:30 pm

####  Tuesday, January 13, 2015

#### PM1: 1:30– 3:30 pm

#### Open SLMCP use case presentation by Sangkwon Peter Jeong

#### DCN: 21-15-0005-00

## Discussion about EC Workshop held on Sat. 8, Nov. 2014

## WG P&P(Policy & Procedure) Update

## Meeting adjourned at 12:15pm

# Day 4 PM1 (10:30pm-12:30pm): Room Harris ; January 15, 2015

## 802.21 WG Closing Plenary: Meeting is called to order by Subir Das, Chair of IEEE 802.21WG (21-15-0013-00-0000-session-66-wg-closing-plenary).

## Session agenda was updated and approved (DCN: 21-15-0183-02-0000)

## Motions presented for WG vote

### Motion to authorize the P802.21d Editor to accept the resolution described in DCN 21-14-0142-07 and produce P802.21d/D07: moved by Yoshi, Seconded by Lily Chen (5/0/0)

### Motion to authorize the P802.21 WG Chair to initiate a Sponsor Ballot re-circulation for P802.21d/D07: moved by Yoshi, Seconded by Lily Chen (5/0/0)

### Motion to authorize P802.21d SBRC to resolve Sponsor Ballot comments and approve the related contributions via teleconferences: moved by Yoshi, Seconded by Lily Chen (5/0/0)

## TGd Multicast Management closing note is available at DCN: 21-15-0012-00-MuGM-tgd-january-closing-note)

### SBRC Teleconference Schedule (Tentative)

* January 23 (Friday), 2015, 8am-10am, EST
* February 27 (Friday), 2015, 8am-10am, EST

## 802.21.1 closing note is available at: DCN: 21-15-0011-00-SAUC-closing-report)

### 802.21.1 Teleconference (Tentative):

* February 16 (Monday), 2015, 8-10 am EST
* March 02 (Monday), 2015, 8:00-10:00 am EST

## 802.11 liaison report is available at: DCN: [21-15-0014-00-0000-802-11-report-for-2015-01](https://mentor.ieee.org/802.21/dcn/15/21-15-0014-00-0000-802-11-report-for-2015-01.ppt)

## Teleconferences

### 802.21d SBRC Teleconferences:

* January 23 (Friday), 2015, 8am-10am, EST
* February 27 (Friday), 2015, 8am-10am, EST

### 802.21m Teleconference:

* None

### 802.21.1 Teleconference:

* February 16 (Monday), 2015, 8-10 am EST
* March 02 (Monday), 2015, 8:00-10:00 am EST

# Future Sessions

## Future Sessions – 2015

### List of upcoming sessions

* **Plenary: 8-13 March, 2015, Estrel Convention Center and Hotel, Berlin,**
	+ Co-located with all 802 groups
* **Interim: May 10-15, 2015, Hyatt Regency Vancouver**
	+ Co-located with all wireless groups
* **Plenary: 12-17 July 2015, Hilton Waikoloa Village, Hawaii, USA**
	+ Co-located with all 802 groups
* **Interim: September 13-18, 2015, Asia (Centara World, Bangkok)**
	+ Co-located with all 802 wireless groups
* **Plenary: 8-13 Nov 2015, Hyatt Regency Dallas, TX, USA**
	+ Co-located with all 802 groups

### Discussion about Atlanta venue

* + Food has been very good
	+ Networking was not good
	+ Recommended for return but network needs to be improved

## Future Sessions – 2016

* **Interim: 11-16 January, 2016, Hyatt Regency, Atlanta, GA, USA**
	+ Co-located with Wireless groups
* **Plenary: 13-18 March, 2016, Sands Venetian Hotel, Macau, PRC**
	+ Co-located with all 802 groups
* **Interim: May 15-20, 2016, Hilton Waikoloa Village, HI, USA**
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* **Plenary: 24-29 July 2016, Grand Hyatt, San Diego, USA**
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* **Interim: September 2016, Europe (TBD)**
	+ Co-located with all 802 wireless groups
* **Plenary: 6-11 Nov 2016, Grand Hyatt, San Antonio, TX, USA**
	+ Co-located with all 802 groups

## Future Session notifications

* March 2015 Plenary Meeting in Berlin: Hotel room reservations can be cancelled free of charge until 4 weeks prior to arrival date.

# Future Project Discussion

* WG is open for any new project proposal
* Subir Das, the Chair of 802.21 WG encouraged WG members to propose new projects and/or to propagate the call for new project proposal.

# Attendance

|  |  |
| --- | --- |
| Sangkwon Peter Jeong | Blue Cloud  |
| Das Subir  | Applied Communication Sciences |
| Hanatani Yoshikazu | Toshiba Corporation  |

# The meeting was adjourned at 11:30 Am

** **

**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**

1. **Tuesday, AM2 Meeting, January 13, 2015**

**Meeting called to order by Chair at 10:30AM**

Minutes are taken by Subir Das.

**Meeting Agenda (21-15-0004-00) is presented by the Chair**

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

Agenda was approved with no objections.

**Meeting Minutes Approval**

The following meeting minutes were approved:

DCN 170r1: November meeting minutes

DCN 02r0: SBRC teleconference minutes

**Opening Notes (21-15-0003-00) is presented by the Chair**

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

Chair called for declaration of potentially essential IPR on 802.21d. There was no response to the call in the meeting.

There are three comments to resolve.

Commentary file: DCN 21-14-0185-01.

**Sponsor Ballot Recirculation comment resolution**

The group discussed the following three remaining Sponsor Ballot comments.

- Comment r01-36: Hana presented DCN 21-15-0006-00 about complementsubtreeFlag and TG agreed to adopt it.

- Comment r01-32: The TG discussed and the resolution will be captured in a document and will be prepared by Hana.

- Comment r01-35: The group discussed and resolved the comment. The resolution is

Add "NIST SP800-108, Recommendation for Key Derivation using Pseudorandom Functions, 2009" to Clause "2. Normative references."

Meeting recessed at 12:00 noon

1. **Wednesday AM1 Meeting, JANUARY 14, 2014**

**Meeting called to order by** **Chair at 08:05 am**

**Comment Resolution**

**Comment r01-32**

Hana presented DCN 21-15-0010-00 and TG accepted the resolution.

All comments are resolved by the TG and editor will update the Draft. Latest commentary file is available at DCN 21-14-0185-02.

**Closing Note by Chair**

DCN 21-15-0010-00

**Meeting adjourned at 9:50 am.**