 

IEEE P802.21.1 Media Independent Services and Use Cases

Meeting Minutes of the IEEE P802.21 Working Groups (DCN 21-17-0044-00)

Chair: Subir Das

Vice Chair: Hyeong-Ho Lee

# Meeting Minutes of the IEEE P802.21 Teleconference

## Monday, Aug 21, 2017 (7:00-8:00 AM, US EDT)

Chair called the meeting to order at 7:05 am

*Agenda:*

*WG Status update and upcoming meeting*

*IEEE P3333.3 update*

*Aug 31, 2017 Teleconference*

Agenda is approved.

Participants:

Yoshikazu Hanatani (Toshiba)

Hyeong Ho Lee (ETRI)

Sangkwon Peter Jeong (JoyFun Inc.)

Tomoki Takazoe (Panasonic)

Yusuke Shimizu (Panasonic)

Subir Das (Vencore Labs(ACS))

Chair mentioned the policy and procedures and called for essential patents. None was mentioned and no LOA has been declared.

*WG Status Update and upcoming meeting:*

Chair gave the sponsor ballot update. The sponsor ballot (SB) will end on Sept 08, 2017. Chair reminded members that are in the SB pool should submit their position on the ballot before the deadline.

Chair also gave the update on ISO-IEC-JTC1-SC6 comments response communication. The official email was sent on July 21, 2017. Waiting to hear from ISO-IEC-JTC1 secretary. Chair has contacted to IEEE-SA liaison person. Will again update to the WG during September Interim meeting. The next step should be to prepare for the 90-FDIS ballot. Will also discuss with IEEE 802 ISO-IEC-JTC1 ad hoc Chair during September meeting.

The upcoming September Interim meeting will be held in Big Island, Hawaii, September 10-15, 2017. Chair will publish a draft agenda by Aug 21, 2107.

*IEEE P3333.3 Status Update*

Peter Jeong gave an update of the WG. It was mentioned that IEEE P3333.3 has changed its name to IEEE P3079 with Sponsor’s approval but waiting for IEEE NesCom’s approval (expected approval date is on Sept 28, 2017). Peter will have contribution in September Interim meeting. WG will discuss the next steps during this meeting.

*Aug 31, 2017 Teleconference*

Chair asked if there is any agenda item on Aug 31, 2017 teleconference. Hearing none it was proposed to cancel this teleconference. The proposal was approved by unanimous consent.

Call ended at 7:38am