## 5G IMT SC Meeting Minutes – Teleconference – 8th of June-2016

1. Participants: Glenn Parsons (Ericsson),Don Sturek (SSNI), Hassan Yaghoobi (Intel), Fujio Watanabe (DOCOMO), Yasuhiko Inoue (NTT), Jim Landsford (QC), Rodney Cummings (NI), Edward Au (Huawei), Paul Nicolich, George Calcev (Huawei)
2. Document 061 on Mentor is presented
3. Chair presents the guidelines for the meeting
4. Review of future meeting plan and f2f meeting (June 24th, Ottawa)
5. The f2f2 will review the contributions, the plan for report and drafting
6. Update on the EC meeting. The chair presented to EC the IEEE 802.11 decision (no value in an independent IEEE 5G submission or definition).Strategy: Conclude a report and a presentation in July.
7. Document 065, draft 4: no conclusion on the report format yet, progress on the slide deck format. The template is presented.
8. Short presentation of four options for the 5G participation.
9. Templates for each option are presented.
	1. Inclusion of 802.11 in 3GPP IMT-2020 proposal but not IMT-2020 spectrum for 802.11 RAT
	2. Inclusion of 802.11 in 3GPP IMT-2020 proposal with IMT-2020 spectrum for 802.11 RAT –requires simulations
	3. Inclusion of 802.11 in 3GPP IMT-2020 proposal no ITU-R submission, no spectrum, coordination with 3GPP
	4. Describe IEEE-5G complementary for license exempt, submit to ITU-R for non-IMT spectrum
	5. Describe IEEE-5G complementary for license exempt, do not submit to ITU-R
10. He chair presents some costs and benefits for these options
11. Hassan (Intel) when we aggregate with 3GPP, it will be primarily on Wi-Fi native spectrum, for instance for LWA on sub 6GHz unlicensed spectrum and for eLWA mmWave is added. The spectrum is a secondary issue, which will be based on the details of the IEEE- 3GPP combination. The main focus and strength is on IEEE support of a single submission by 3GPP to IMT-2020 based on LWA/eLWA. To avoid confusion, it is preferred to have a single option; two options with spectrum separation may not be well defined.
12. The chair encourages more discussions and more contributions.
13. Fuji Watanabe (NTT-DOCOMO) do you plan to submit a summary or a detailed proposal? Chair responses that we will try a consensus for a single option and then recommend a way forward. If there is no consensus a vote will be considered.