IEEE P802.11
Wireless LANs

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| JTC1 Standing CommitteeMeeting Minutes for September 2011 Interim MeetingOkinawa, Japan |
| Date: 2011-09-20 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Stephen McCann | Research in Motion UK Ltd | 200 Bath Road, Slough, Berks, SL1 3XE, UK | +44 1753 667099 | smccann@rim.com  |

Abstract

Minutes for the JTC1 SC interim meeting held in September 2011 in Okinawa, Japan.

**Tuesday, September 20, 2011, 13:30 to 15:30**

Chair: Bruce Kraemer (replacing Andrew Myles)

Recording secretary: Stephen McCann

**Call to order and agenda**

Meeting called to order on Tuesday, September 20th 2011 by Bruce Kraemer at 13:31 (Japan Time). The chair then reviewed the following topics from the agenda:

* JTC1 is now a standing committee as opposed to an ad-hoc
* The agenda is document number 11-11-1273r1
* There is only 1 slot this week and is intended to be an informational meeting, discussing potential actions for the November 2011 meeting.
* **Motion to approve the agenda in 11-11-1273r1**
* No objection to accepting by unanimous consent
* **Motion to approve the minutes from the July 2011 meeting in 11-11-1131r0**
* No objection to accepting by unanimous consent

**ISO/IEC JTC1/SC6 San Diego June 2011 meeting summary**

**Next meeting February 12th 2012 in Guangzhou, China**

**IEEE 802.11 have been sending JTC1/SC6 all of our updated drafts (slide #16)**

* Q: Have ISO/IEC ever requested any changes.
* A: yes, we did receive comments about 11s security issues.
* Need to now send them 11aa, 11mb updates after this week.
* In addition an initial draft of 11ac (once it has been approved at letter ballot) will be sent.

**Discussion of WAPI**

* Q: Have ISO/IEC ever requested any changes.
* A: yes, we did receive comments about 11s security issues.
* Note: numbers on the slides, e.g., “20.60” indicate ISO document status
* **Action**: continue discussion on when and how to liaise with national bodies
* Q: Why is WPA2 mentioned in this slide (slide #24)
* A: It tends to be mixed with IEEE 802.11i in discussions.
* The position of IEEE 802.11 is not to stop IEEE 802.11,
* There are three options for the next meeting in February 2012.

**Encourage IEEE 802.11 members to join their national bodies.**

**Replacement of IEEE 802.1X/AE and also 802.16 security.**

**5GHz spectrum in China (related to N-UHT)**

* N-UHT (or E-UHT) will be an enhanced version of 11ac, for TDD mode operation.

**Approval of IEEE 802.11-2012 for ISO/IEC**

* Also need some discussions in the January 2012 meeting for the Febrary 2012 meeting.
* Discussion about which older IEEE 802.11 (& some other IEEE 802 ones) should be deprecated.

**Next meeting February 12th 2012 in Guangzhou, China**

* Is there any chance of moving the Spring 2012 WFA meeting?
* Feedback on some possible attendees from the IEEE 802 community

**Summary of Key items**

* Continue email dialog regarding WAPI and IEEE 802.11i
* Prepare for November CRM call

**Another other business**

* None

**Adjournment**

The meeting adjourned, without objection, at 15:24 (Japan Time)