IEEE P802.11
Wireless LANs

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| Minutes of IEEE 802 JTC1 Standing Committeein Macau, Chinain Mar 2016 |
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Abstract

Minutes of IEEE 802 JTC1 Standing Commitee sessions at the IEEE 802 wireless interim session in Waikoloa, Hawaii, USA in May 2016

# Minutes of Meeting on Tue, 17 May 2016

### Order

* The Vice Chair, Peter Yee, called the JTC1 SC meeting to order at 1:33 p.m.

### Agenda

* The SC agenda is found in 11-16/0534r03. Donald Eastlake moved approval of the agenda. Dan Harkins seconded the motion. The agenda was accepted without modification.

### Minutes

* Dan Harkins moved to approve the minutes (11-16/0533r00) of the Macau meeting. Donald Eastlake seconded the motion. The motion was approved unanimously.

### Goals

* The goals of the SC (from slide 12) were displayed for those who have not previously attended meetings of the group.

### Meeting goals

* The main efforts of this meeting will be to an update on the status of various IEEE 802 documents that are making their way through the PSDO process or are near to entering that process.
* An update on the outcome of the recently concluded JTC1/SC6 meeting in Xi’an, CN will also be given.

### 802.1 updates

* IEEE 802.1AB-2016 and IEEE 802.1Qca-2015 are both awaiting 60-day pre-ballots. Those could close as early as late July 2016 if those pre-ballots are initiated expeditiously.
* IEEE 801.Qcd was nearly sent to JTC 1/SC 6, but a matter of restricted rights in the footer copyright has prevented that from happening.
* The 60-day pre-ballot on IEEE 802.1Qbv was initiated after the Macau meeting and will close at the end of this month.
* IEEE 802.1Xbx and IEEE 802.1Q-rev have both received comments on their 5-month FDIS ballots. IEEE 802.1 sent responses to those comments in April.
* IEEE 802.1BA and IEEE 802.1BR are currently in their 5-month FDIS ballots and those will close in August.

### 802.3 updates

* A request was made to start the 60-day pre-ballot for IEEE 802.3-2015. The 60-day pre-ballot on IEEE 802.3bw will be initiated after the IEEE 802.3-2015 pre-ballot has started since IEEE 802.3bw is an amendement to IEEE 802.3-2015.

### 802.15 updates

* It’s hoped that IEEE 802.15.4-2015 and IEEE 802.15.6 will be sent for information soon. IEEE 802.15.9 will not be sent, as Soo Kim (IEEE Staff) has verified that Recommended Practices are not part of what IEEE 802 sends under the PSDO process.

### 802.22 updates

* IEEE 802.22a and IEEE 802.22b have both completed their 60-day pre-ballots in April. Both received comments during those pre-ballots. Peter Yee will assist IEEE 802.22 in preparing responses to those comments.

### SC6 meeting

* The last JTC1/SC6 meeting was held in February/March 2016 in Xi’an, CN.
* No minutes or official liaisons have been received from that meeting.
* IEEE 802 did not have a delegation present and the US delegation only participated in WG10 only, whereas most IEEE 802-related topics are handled by WG1 and sometimes WG7.
* IEEE 802 did, however, provide updates for various participating IEEE 802 working groups.
* There was a discussion on WBANs (Wireless Body Area Networks). IEEE 802.15.6 is a related specification and will be liaised to JTC1/SC6. It has been claimed in JTC1/SC6 that IEEE 802.15.6 doesn’t meet their requirements, but this conclusion may be erroneous.
* JTC1/SC6/WG1 discussed Low Power Wide Area Networks and apparently approved the formation of a study group on that topic.
	+ This might intersect with the IEEE 802.11 Low-Power, Long-Range Study Group or the proposed Wake-Up Receiver Study Group.
* The next meeting is planned for January/February 2016 in Tunisia, which is a larger than usual gap between meetings.

### SC6/WG1 liaision to IEEE 802

* JTC1/SC6/WG1 has sent a liaison to IEEE 802 in relation to the “status of progressing IEEE projects in SC6”.
* That liaison was confusing and Myles wrote to the WG1 chair attempting to find what information they are seeking to obtain.
* After some back and forth, it appears that WG1 would like to get a full status of all projects in a succinct format that simplifies WG1’s understanding of where everything is.
* This could be done by IEEE 802 by taking the status slide in the JTC1 SC agenda and adding numeric voting results to that, but any request for additional information would probably be best handled by the SC6 Secretariat.
* The liaison is not entirely clear in its meaning, so a response to the liaison will be generated during the July IEEE 802 plenary.
* In the meantime, Andrew Myles has requested that the WG1 Chair work with the SC6 Secretariat to clarify the meaning of the liaison.

### San Diego meeting

* The next meeting of the JTC1 SC will be during the IEEE 802 plenary session in San Diego, CA, USA. The JTC1 SC will probably meet on July 26th during the PM1 time slot.

### Adjournment

* The meeting was adjourned at 1:55 p.m..