IEEE P802.11
Wireless LANs

|  |
| --- |
| IEEE 802.11 AANI Standing CommitteeSeptember 1, 2016, Teleconference Call Minutes |
| Date: 2016-09-01 |
| Author: |
| Name | Affiliation | Address | Phone | email |
| Edward Au | Huawei | 303 Terry Fox Drive, Suite 400, Ottawa, ON K2K 3J1 |  | edward.ks.au@huawei.com |

Abstract

This document contains the September 1, 2016, teleconference call minutes of the IEEE 802.11 AANI Standing Committee.

**IEEE 802.11 AANI Standing Committee**

**September 1, 2016, 10:00am ET – 11:00am ET**

1. The teleconference call was called to order at 10:03am ET by the Chair, Joseph Levy (InterDigital).
2. Chair introduced himself and the secretary of this call, Edward Au (Huawei).
3. Agenda Doc. IEEE 802.11-16/1112r0
4. Chair reviewed the IEEE-SA patent policy, other guidelines for Working Group meetings, and attendance.
	1. Chair asked if anyone has any questions about the IEEE-SA patent policy. No questions.
	2. Chair asked if anybody has any disclosures related to the call for potentially essential patents. None.
	3. Chair asked if there were any questions on any of the above items. None.
5. Chair reviewed the agenda topics to be discussed in the call today. No questions and no changes.
6. Chair reviewed the status of the standing committee (slide 10) and the current plan (slide 11)
7. Chair proceeded to discuss on the email discussion summary among a few individuals re the proposed liaison from IEEE 802.11 to 3GPP (slides 12, 13, 14, 15, and 16).
	1. Chair opened the floor for discussion.
		1. A member asked if the proposed liaison from (this email discussion) between IEEE 802 EC and 3GPP is strictly political or technical discussion is involved.
		2. Another member commented that 3GPP SA should be addressed in any liaison from IEEE 802.11.
8. Chair reviewed the proposed draft liaison from IEEE 802.11 to 3GPP, Doc. IEEE 802.11-16/1101r1.
	1. Chair opened the floor for discussion.
		1. A member asked if this liaison should be sent after the proposed liaison from IEEE 802 EC to 3GPP.
		2. Another member proposed a few edits to the draft liaison.
	2. Chair will post an updated draft on mentor and encourage members to review and comment prior to the September 2016 interim.
9. Chair reviewed the goals for the September 2016 interim (slide 18).
10. The AANI Standing Committee teleconference call was adjourned at 10:57am ET.

Attendance:

Osama Aboul-Magd (Huawei)

Edward Au (Huawei)

George Calcev (Huawei)

Thomas Derham (Broadcom)

Marc Emmelmann (Self)

Yonggang Fang (ZTE TX)

Mark Hamilton (Ruckus)

Yasuhiko Inoue (NTT)

Timothy Jeffries (Huawei)

Ann Krieger (DOD)

Jim Lansford (Qualcomm)

Sue Leicht (NSA)

James Lepp (BlackBerry Limited)

Joseph Levy (InterDigital)

Dan Lubar (Relay Services)

Jing Ma (NICT)

Roger Marks (EthAirNet Assoc.)

Stephen (Kiwin) Palm (Broadcom)

Hakan Persson (Ericsson)

Sam Sambasivan (AT&T)

Hao Wang (Fujitsu)

Lei Wang (Marvell)

Hassan Yaghooi (Intel)

Xingxin Zhang (Huawei)