IEEE P802.11
Wireless LANs

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| IEEE 802.11 AANI Standing CommitteeSeptember 27, 2016, Teleconference Call Minutes |
| Date: 2016-09-27 |
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Abstract

This document contains the September 27, 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 10:02am ET by the Chair, Joseph Levy (InterDigital).
2. Chair introduced himself and the secretary of this call, Edward Au (Huawei).
3. Agenda Doc. IEEE 802.11-16/1301r0
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).
7. Chair proceeded to discuss on the 3GPP RAN and SA reactions to the 802.11 liaison (slide 11).
	1. Chair opened the floor for discussion.
		1. A member commented that the next two PCG meeting will be held in October, 2016, and April, 2017, and asked if EC plans to submit any liaison prior to the October 2016 PCG meeting. Chair responded that the EC is currently preparing a liaison that is targeted to be sent to PCG by October 2016.
		2. There was a discussion on the possibility of organizing a workshop among IEEE 802.11/IEEE 802, 3GPP RAN and 3GPP SA in one of the following days: November 12, November 13, November 19, November 20, November 21, given the fact that 3GPP will meet in the week of November 14, 2016, in Reno, Nevada, US.  A doddle poll is now open (<http://doodle.com/poll/g9dca2z7zpbxegxx>) and it will be closed at 8:00am ET, September 28, 2016, so that Chair will share with EC this workshop proposal.
8. Chair proceeded to discuss on the status of 802 EC activity on liaison to 3GPP PCG (slide 12).
	1. Chair opened the floor for discussion.
		1. There was a discussion on the ways IEEE 802.11 can share its draft amendment to 3GPP.    A member suggested creating a shared folder dedicated for 3GPP participants.
		2. Chair encourages members to share with the groups thoughts on the ways to share documents, standards under developments, ways to share goals and developments, etc.
		3. Chair will check with EC on when a draft liaison would be posted to IEEE 802 EC mentor and/or shared with the Standing Committee.
9. Chair provided an update on 802.1/OmniRAN led activity on “Option A” (slide 13).
10. Chair reviewed the goals for the next teleconference call and the November 2016 plenary (slide 16).
11. The AANI Standing Committee teleconference call was adjourned at 11:01am ET.

Attendance:

Joseph Levy (InterDigital) – Chair

Edward Au (Huawei)

Sue Beicht (NSA)

Pierre Debergh (Orange)

Thomas Derham (Broadcom)

Marc Emmelmann (Self)

Mark Hamilton (Ruckus)
Yasuhiko Inoue (NTT)

Tim Jeffries (Huawei)

Manish Kumar (Marvell)

Ann Krieger (DOD)

James Lepp (BlackBerry)

Dam Lubar (Relay Services)

Jing Ma (NICT)

Kimin Palm (Broadcom)

Dick Roy (SRA)

Prabodh Varshney (Nokia)

Chris Williams (Ericsson)

Akira Yamada (NTT DoCoMo)