IEEE P802.11
Wireless LANs

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| Minutes of IEEE 802 JTC1 Standing Committeein Warsaw, Polandin September 2016 |
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Abstract

Minutes of IEEE 802 JTC1 Standing Commitee sessions at the IEEE 802 wireless interim session in Warsaw, Poland in September 2016

# Minutes of Meeting on Tue, 13 September 2016

### Order

* Meeting called to order at 1341 on September 13, 2016 by Andrew Myles, the SC chair.

###  Agenda

* The SC agenda is found in 11-16/1091r03, which was updated during the course of the meeting to 11-16/1091r04.
* The agenda was accepted without modification.

### Minutes

* The minutes (11-16/1092r00) from the San Diego meeting were approved unanimously.

###  Goals

* The goals of the SC remain the same.

### Document liasions

* To date, all IEEE 802 working groups except IEEE 802.16 and IEEE 802.21 have been liaising documents to ISO/IEC JTC1/SC6, although IEEE 802.21 will start doing so soon.

### PSDO status

* Status on standards in PSDO process can be found at the IEEE Central Desktop.
* To date, 22 standards have been ratified by JTC1/SC6.

###  802.1 status

* IEEE 802.1BA-2015 and IEEE 802.1BR-2015 passed their FDIS (Final Draft International Standard) ballots in August.
	+ No comments were received against either.
* 5-month FDIS ballots are pending for IEEE 802.1Qbv-2015, IEEE 802.1AB-2016, and IEEE 802.1Qca-2015; responses to pre-ballot comments on all three were sent to JTC1/SC6 in July
* The 60-day pre-ballot IEEE 802.1Qcd-2015 closes towards the end of October.

###  802.3 status

* IEEE 802.3bw will close its 60-day pre-ballot on September 19th.
* IEEE 802.3-2015 (the latest edition of the base standard) will probably be done and ratified in March 2017 if it starts the 5-month FDIS ballot this month.
	+ Responses to comments on the 60-day pre-ballot were submitted in July.
* Initial liaison of IEEE 802.3bu and IEEE 802.3bv are still pending on commencement of their Sponsor Ballots.

###  802.11 status

* The latest draft of IEEE 802.11ai was sent in liaison this month; IEEE 802.11ai is nearly finalized, although there have been some last minute draft churns required to ensure that all of the comment resolutions will correctly entered.
* IEEE 802.11ak will probably go to Sponsor Ballot in January and will be liaised at that time.

###  802.15 status

* IEEE 802.15.4 should have been sent to JTC1/SC6 in July, but this needs to be confirmed with Bob Heile.
* The 60-day pre-ballot for IEEE 802.15.6 is expected to start soon, so any responses to comments will be generated during the January 2017 meeting.
* IEEE 802.15.3-revA’s 60-day pre-ballot will be done at the end of October.

### 802.21 status

* The status on IEEE 802.21-rev and IEEE 802.21.1 remains a bit confused.
* Both were to be sent in liaison in July when they entered Sponsor Ballot, but this may not have happened quite according to that schedule.

###  802.22 status

* IEEE 802.22 has two documents IEEE 802.22a and IEEE 802.22b that are waiting to start FDIS ballots.
* Both had comment resolutions that were generated in July for their 60-day pre-ballots, but they need IEEE 802.22 WG approval to send these responses back to JTC1/SC6.

###  China NB security comments

* During the November 2016 meeting, the SC will consider a liaison to SC6 regarding the potentially corrosive effects of the China NB security comments there are never substantiated or explained.

###  Corrigenda

* How corrigenda are to be handled is still an open item.
* Jodi Haasz (IEEE Staff) will confer with her ISO/IEC colleagues on this topic prior to the November meeting.

###  SC6 status

* While there was approval of a Low Power Wide Area Network Study Group in JTC1/SC6/WG1, there isn’t any evidence of actual study taking place.

###  SC6 meeting

* The next ISO/IEC JTC1/SC6 meeting will take place in Tunisia on 6-10 February 2017.
* It doesn’t seem likely that IEEE 802 will be able to send a delegation to that meeting, but the SC has volunteered to prepare a detailed liaison for the meeting to provide the freshest information.
* The SC is waiting to hear back from the SC6 chair as to how best work with JTC1/SC6.

###  Adjournment

* The SC meeting was adjourned at 1405.