IEEE P802.11
Wireless LANs

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| IEEE 802.11 AANI Standing CommitteeMinutes, AANI SC, 2016-12-15 |
| Date: 2016-12-15 |
| Author: |
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Abstract

This document represents the draft minutes of the 15 December 2016 teleconference meeting of the IEEE 802.11 AANI Standing Committee.

**IEEE 802.11 AANI Standing Committee**

**15 December 2016, 10:00 am ET – 11:00 am ET (scheduled)**

1. The teleconference meeting was called to order, using <https://join.me/IEEE802.11>, at 10:02 by the Chair, Joseph Levy (InterDigital).
2. The Chair introduced himself and asked for a volunteered secretary for the meeting. Roger Marks (EthAirNet Associates) volunteered. The Chair asked attendees to email a meeting attendance notification to the Chair or the meeting secretary.
3. The Chair presented from slide set IEEE 802.11-16/1603-00 (which had been pre-circulated), proposing the agenda on Slide 5. This was approved without comments, 10:06.
4. The Chair noted Slides 6-8 and read from Slides 9 and 10.
5. The Chair reviewed Slide 11, requesting an e-mail from those interested in serving as AANI SC Vice Chair. He mentioned that he had received interest from couple of people. A decision would be scheduled for the Thursday AM2 meeting (19 January) at the Atlanta session.
6. The Chair reviewed the AANI SC background on Slide 12.

1. The Chair reviewed Slide 13. The intention is to complete three liaison statements at the January session. A draft reply in 11-16/1510 was mentioned, but no comments were raised. Regarding 11-16/1573 and 11-16/1574, the Chair noted that he is compiling a report of relevant prior activities on these topics and expects to present it on the AANI SC teleconference of 5 January. He is also attempting to gather information regarding the schedule of the study item and/or work item development within 3GPP RAN. Other information regarding activity within 3GPP SA would be welcome. Contributions toward the 5 January meeting on any aspects of the three liaisons are welcome.
2. The Chair reviewed Slide 14. He reported that the “Action A” activity is progressing in the OmniRAN Task Group of the 802.1 WG. Glenn Parsons, the 802.1 WG Chair, noted that the IEEE Industry Connections ICAID charter document (currently omniran-16/0084r1) may be agreed at the January session and then submitted for IEEE 802 EC approval in March.
3. The Chair asked (Slide 15) for any other business. None was raised.
4. The Chair (Slide 16) noted the schedule for the next teleconference meetings (5 January) and expectations for two meeting slots in the January and March sessions.
5. The AANI Standing Committee teleconference call was adjourned at 10:29.

Attendance (per join.me log):

Joseph Levy (InterDigital)

Ann Krieger

Edward Au [also email notification]

Fujio (docomo)

Gabor Bajko

Glenn Parsons

Hakan Persson

Hao Wang (Fujitsu)

Hassan Yaghoobi (Intel)

Marc Emmelmann (SELF)

Mark Hamilton

Roger Marks

Sue Leicht (NSA) [also email notification]

Tim Jeffries (Huawei)

Yasuhiko Inoue (NTT)