IEEE P802.11
Wireless LANs

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| AANI September 2017 Meeting Minutes  |
| Date: 2017-09-11 |
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**Abstract**

This document contains the [draft] minutes of the IEEE 802.11 AANI SC meetings held on 11 and 14 September 2017 in Waikoloa, USA.

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**Administration:**

**Chair: Joseph Levy, InterDigital**

**Vice Chair/Meeting Secretary: Roger Marks, EthAirNet Associates**

Monday 11 September 13:30

The Chair called the meeting to order at 13:31. The Chair and Vice Chair introduced themselves. The Vice Chair volunteered to serve as secretary.

The Chair presented using IEEE 802.11-17/1222r1 (the “slides”, uploaded after the close of the session as r2). The Chair noted the rules and procedures, noting that voting is open to all attendees. He reviewed his proposed agenda on Slide 4. Without objection, the agenda was approved as presented in IEEE 802.11-17/1221r1 at 13:34.

The Chair presented the slides through Slide 8.

Without objection, the minutes of the July F2F Meeting, as recorded in IEEE 802.11-17/1093r1, were approved. Without objection, the minutes of the August 17 Teleconference Meeting, as recorded in IEEE 802.11-17/1257r1, were approved. Without objection, the minutes of the August 24 Teleconference Meeting, as recorded in IEEE 802.11-17/1284r0, were approved.

The Chair reviewed the AANI Background, per Slide 9, Status, per Slide10, and Teleconference, per Slide 11.

The Chair presented Slides 12 and 13, highlighting information from prior contribution IEEE 802.11-17/1242r0. Discussion ensued.

The Chair presented Slide 15, regarding the “IEEE 802 Network Enhancements for the Next Decade” Industry Connections Activity. He summarized the meeting of that group on 11 July.

At 14:32, the Chair invited additional contributions toward the Thursday slot and announced a recess until then.

Thursday 14 September 10:30

The Chair called the meeting to order at 10:35. The Chair introduced himself. The Chair volunteered to serve as secretary.

The Chair presented using IEEE 802.11-17/1222r2 (the “slides). The Chair noted the rules and procedures, noting that voting is open to all attendees. He reviewed his proposed agenda on Slide 18. Without objection, the agenda was approved as presented in IEEE 802.11-17/1221r2.

The Chair presented the slides 5 through Slide 8.

The Chair very briefly reviewed slides 9-13.

There was some discussion was had regarding participation:

A participant observed that: the AANI SC does not seem to have the active membership we would need to provide high quality contribution we would need to interact effectively with 3GPP. Asking how can we move forward?

A participant responded that we need to focus and define a deliverable. We also need to clarify the scope. It was suggested that a new Liaison Statement might be such a deliverable.

A participant observed that: Existing corporate silos were working and there was very little corporate support for 802.11/3GPP interaction.

At 14:32, the Chair invited additional contributions toward the Thursday slot and announced a recess until then.

The Chair reviewed slides 21 and 22. He then called for discussion on the NEND IC.

No discussion was forth coming.

The Chair then reviewed the Call for Contributions slides 22-24.

The Chair then discussed Future Session Planning (slide 25) – no teleconferences were planned.

The Chair then adjourned the meeting at 11:28