IEEE P802.11
Wireless LANs

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| Wireless Next Generation (WNG) Standing CommitteeMeeting Minutes for November-2018 MeetingBangkok, Thailand |
| Date: 11-13-2018 |
| Author(s): |
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Abstract

Meeting Minutes for the WNG SC meeting held in Bangkok, Thailand, in November, 2018.

 Chair: Jim Lansford (Qualcomm)

Vice Chair & Secretary: Lei Wang (Huawei)

**Meeting Agenda:**

The meeting agenda is shown below, and also published in the agenda document:

<https://mentor.ieee.org/802.11/dcn/18/11-18-1720-03-0wng-agenda-for-wng-sc-2018-nov.ppt>

* Call Meeting to Order
* Agenda approval
* Attendance reminder
* Documentation reminder
* Announcements
* Approval of Previous meeting minutes
	+ Minutes from July (no meeting in September)

<https://mentor.ieee.org/802.11/dcn/18/11-18-1279-00-0wng-wng-sc-meeting-minutes-2018-july-san-diego.docx>

* Presentations
	+ Tuesday 13 November 2018, 08:00 – 10:00
* Plans for January 2019
* Adjournment

**Meeting Minutes:**

* Meeting called to order at 8:00am Bangkok time on Tuesday, November 13, 2018, by the Chair, Jim Lansford.
* Agenda approval:

<https://mentor.ieee.org/802.11/dcn/18/11-18-1720-03-0wng-agenda-for-wng-sc-2018-nov.ppt>

* The agenda was approved by unanimous consent
* The chair also noted the affiliation FAQ, anti-trust FAQ, ethics code, IEEE 802.11 policies and procedures, and IEEE 802 policies and procedures
* The chair covered the voting rules for WNG SC, being a standing committee
* Approval of previous meeting minutes
* The minutes of 2018-July San Diego meeting:

 <https://mentor.ieee.org/802.11/dcn/18/11-18-1279-00-0wng-wng-sc-meeting-minutes-2018-july-san-diego.docx>

* The minutes were approved by unanimous consent.
* Approximately 100 people attended the WNG Session.
* Presentation #1: “IoT onboarding” – Jerome Henry (Cisco) 1940/r1

<https://mentor.ieee.org/802.11/dcn/18/11-18-1940-01-0wng-iot-onboarding-for-802-11.pptx>

* + Summary of Discussion
		- Discussed that it may take about 2-year time for the BRSKI to take effective; also whether or not Probe Request/Response mechanism is the right mecham as it is currently a stateless and also may cause traffic flood;
		- Commented that 11aq and 11ai have done some work to address some of the mentioned problems, e.g., higher layer container defined in 11ai, which could be good choice;
		- Commented that some lines in the table on slide 21 could be updated, with further offline discussions;
		- Also commented that, to apply the wired BRSKI to wireless, 802.11’s pre-association action frames could be used, such that no modifications are needed to 802.11 standards, where the response was that this maby be suitable for level 1 and 2; and need to discuss more about Level 3.
* Presentation #2: *“*IPv6 Neighbor Discovery registration and ND Proxy operations” – Pascal Thubert (Cisco) 1920r2

<https://mentor.ieee.org/802.11/dcn/18/11-18-1920-02-0wng-proxy-nd-discovery-in-802-11.pptx>

* + Summary of Discussion
		- None (due to time limit)
* Presentation #3: “Predictable and Available Wireless” – Pascal Thubert (Cisco) 1918r0

<https://mentor.ieee.org/802.11/dcn/18/11-18-1918-00-0rta-determinism-for-iot-considerations.pptx>

* + Summary of Discussion:
		- None (Due to time limit)
* Chair encouraged offline Q&A discussions for Presentation #2 and #3.
* Plan for 2019-January meeting:
	+ Call for contributions: the WNG chair will issue a call for contributions before the 2019-January meeting.
* Any other business: none
* Adjourned at 10:00am Bangkok Time