IEEE P802.11
Wireless LANs

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| IEEE 802.11 AANI Standing CommitteeMinutes, AANI SC, 2019-04-08 |
| Date: 2019-04-09 |
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**IEEE 802.11 AANI Standing Committee**

**8 April 2019, 10:00 – 11:00 ET**

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 presented from slide set IEEE 802.11-19/0624r0, which had been pre-circulated.
3. The Chair introduced himself and requested a secretary. Roger Marks (EthAirNet Associates) volunteered as secretary.
4. The Chair proposed the agenda on Slide 4. This was approved without comment at 10:04.
5. The Chair reviewed Slides 5-7.

1. The Chair reviewed the background to today's agenda, referring to Slide 8. He noted that the meeting arose from contribution 802.11-19/0550r0. He stated that, after ANNI had been assigned by the 802.11 WG Chair to review that contribution and develop a response, he had invited the authors to present additional detail; the results of that request were the two contributions on today's agenda: 802.11-19/0625 and 802.11-19/0626, both by Jun Lei (Nufront).
2. From 10:11 until 10:24, Jun Lei presented 802.11-19/0625. Per the abstract, "It is proposed that IEEE and Nufront work together to directly submit IEEE 802.11ax and EUHT to ITU for IMT-2020." Questions, comments, and responses occupied most of the remaining meeting time. In the view of the secretary, key discussion points included:
	1. the lateness of the proposal with respect to the deadline, It was suggested by the Chair that he understood that the target was a proposal to ITU-R Working Party 5D in accordance with the IMT-2020 submission deadline of 1 July 2019.
	2. the feasibility of a timely submission preparation. It was suggested that much of the evaluation material was already available in prior ANNI contributions, but much work nevertheless remained.
	3. the lack of clarity and agreement on the process. It was suggested that a contribution would require a major effort and that participants would soon need to identify themselves and begin work, probably coordinating with weekly teleconferences, in order to have a draft ready for review at the May interim session. The 802.11 WG Chair, Dorothy Stanley, indicated that WG approval could take place at the May session or in a 15 day letter ballot. She indicated that she would review the procedures regarding details, such as the approval threshold. It was noted that ANNI is the designated platform to develop any work on the topic but the WG retains approval authority, noting that ANNI voting is open to all without regard to WG membership.
3. The Chair noted that the next ANNI meeting is scheduled for April 16. 22:00 ET, noting also that he would set up a meeting the following week in case it is needed.
4. The Chair adjourned the AANI Standing Committee teleconference call at 11:00.

Attendees as identified or reported to secretary:

Joseph Levy (InterDigital)

Roger Marks (EthAirNet Associates)

Dorothy Stanley (Hewlett Packard Enterprise)

Others identified verbally:

Jun Lei (Nufront)

Andrew Myles (Cisco)

George Calcev (Huawei)

Yonggang Fang (ZTE)

Lei Wang (Huawei)

Attendance list to be updated based on records of ANNI Chair