IEEE P802.11
Wireless LANs

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| Telecon Minutes - AANI SC – 1 September 2020 |
| Date: 2020-08-26 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

This document contains the minutes of the IEEE 802.11 AANI SC teleconference held on 1 September 2020 at 09:00 hrs EDT. Notes were provided by Marc Emmelmann and Graham Smith, and were edited by the AANI SC Chair.

Note: Highlighted text are action items.

Q- proceeds a question asked at the meeting

A- proceeds an answer given by the presenter

C- proceeds a comment

# Tuesday 1 September 2020, 09:00 hrs EDT:

**Chair: Joseph Levy, Interdigital**

**Acting Secretary: Marc Emmelmann (9:00-9:45 h), Graham Smith (9:45-10:00 h)**

**1. The teleconference was called to order by Chair 9:01 hrs. EDT,**

Marc Emmelmann (SELF) volunteered to be acting secretary, till he had to leave @ 9:45 h.

Agenda slide deck (11-20/1363r0):

<https://mentor.ieee.org/802.11/dcn/20/11-20-1363-00-AANI-aani-sc-teleconference-agenda-1-september-2020.pptx> - Note: agenda slide deck revised to [11-20/1363r1](https://mentor.ieee.org/802.11/dcn/20/11-20-1363-01-AANI-aani-sc-teleconference-agenda-1-september-2020.pptx) at end of meeting, includes agenda changes.

**2. The Chair noted that this meeting was not in IMAT, hence attendance would be by e-mail and Webex.**See attendance list at the bottom of this document.

**3. Approval of the Agenda:**

The Chair reviewed the agenda.

Contribution: 11-20/1376r0 “Technical report on interworking between 3GPP 5G system and WLAN” – Binita Gupta (Intel) was added to the agenda.

The proposed agenda was approved without objection.

**4. Policies and procedures were presented by the chair.**

**5.** **Status of comment resolution:**

Chair recaps the status of the Proposal for Interworking and reviews the plan for today’s and upcoming meetings (slides 8-11 of 20/1363r0). Most recent version of comment database is available on mentor (11-20/1262r3). Chair highlights suggest procedure for comment resolution procedure as contained in the corresponding tab of the comment database.

**6.** **Discussion on how to proceed with comment resolution:**

Database contains suggested, but unapproved resolutions.

Suggestion that Chair should reach out to commenters to review existing suggested resolutions in order to identify if additional discussion is needed or if the proposed resolution is acceptable.

Chair will contact commenters via individual e-mail to clarify “satisfied status” for proposed resolutions.

**7. Discussion of proposed comment resolutions:**

Proposed comment resolution for CID 10,11, 12, 105 on comment collection sheet (11-20/1356r0)

* The document highlights in “blue” the modified or added text to address the comments. Note, the entire subclause 6.3 is new even tough, only the section heading is in “blue”
* Discussion on Cls. 6.1:
	+ What is meant by “higher packet error rate” (first added paragraph in the clause). The wording “needs … a higher PER” should be changed to, e.g., change “needs” to “can accept”
	+ Live edits done in the document based on the discussion. Changes will be uploaded as R1.
* Chair asks if members need additional time to review the submission. No indication.
* Comment resolution for CID 10,11, 12, 105 should be “Revised. Accept changes as shown in 11-20/1356r1”.
* Chair indicated that additional comments might be resolved by accepting the suggested changes. Those CIDs need to be identified.

## 8. Further discussion on comment resolution status

Chair asks members to identify CIDs, to whose proposed resolution they disagree, on the e-mail reflector and identify their concern and alternative resolutions

Those identified CIDs may be discussed in an upcoming telco.

Formal approval of comment resolution will be done during the Interim week, during which motions are permitted without 10-day announcement. Chair will prepare beforehand straw polls to probe for the support of existing comment resolutions.

## 9. Discussion on Document 20/1376r0 presented by Binita Gupta

Introduced comments on the original report. Decided to create another report on interworking between WLAN and 5G.

Went through Table of Content to show how the document is organized. No time to present text.

Asked that members looked at document and hopefully will be presented and discussed at next meeting.

Could be discussed on Reflector.

Q - Do you see a way to merge the two reports?

A - No, we consider that there are many challenges in other report. Merging would not be fruitful.

C – We are now Faced with a second report in addition to original we have been working on for about a year. Hopefully discuss on Reflector. Significant changes and also agrees not easy to see that they could be merged.

## 9. Review future schedule

Chair – Reviewed the upcoming meeting schedule:

Tuesday Sept 8th

Then Sept 15th (2 hours)

Meeting adjoined

## 9. Adjourned: 10:02 hrs. EDT

# Attendance:

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| --- | --- |
| **Name** | **Affiliation** |
| Canpolat, Nacati |  Intel |
| Cho, Hanbyeog\* | ETRI |
| CHO, Ho Shin |  |
| Grigat, Michael | DT |
| Gupta, Binita | Intel |
| Emmelmann, Marc | SELF\*\* |
| han, oh | 101 Consulting Corporation |
| Kain, Carl | Noblis, Inc. |
| KIM, Youngjae | Telecommunications Technology Association (TTA) |
| Lee, Hyeong Ho\* | Netvision Telecom Inc. |
| Lee, Nancy | Signify |
| Levy, Joseph | InterDigital, Inc. |
| Oh, Hyun Seo | Electronics and Telecommunications Research Institute (ETRI) |
| Riegel, Maximilian | Nokia |
| Smith, Graham | SR Technology |
| Wang, Hao | Tencent |
| YIM, choon sik | RCN |

Note: IMAT attendance was not available for this meeting, list mostly from Webex.

\* Attendance request via e-mail.

\*\* Affiliation changed by request