IEEE P802.11
Wireless LANs

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| Telecon Minutes - AANI SC – 15 December 2020 |
| Date: 2020-12-21 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Harry Wang | Tencent | Beijing, China |  | harryhwang@tencent.com |
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Abstract

This document contains the minutes of the IEEE 802.11 AANI SC teleconference held on 15 December 2020 at 09:00 hrs EDT. Some minor edits were provided 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 15 December 2020, 09:05 hrs EDT:

**Chair: Joseph Levy, Interdigital**

**Acting Secretary: Harry Wang, Tencent**

**1. The teleconference was called to order by Chair 9:05 hrs. EDT,**

Harry Wang (Tencent) volunteered to be acting secretary.

Agenda slide deck (11-20/1964r0):

<https://mentor.ieee.org/802.11/dcn/20/11-20-1964-00-AANI-aani-sc-teleconference-agenda-15-december-2020.pptx>

**2. The Chair reminded everyone to sign attendance.**

See attendance list at the bottom of this document.

**3. Approval of the Agenda:**

The Chair reviewed the agenda, the agenda was approved without objection.

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

**5.** **Status on the proposal on interworking:**

Chair reviewed the progress and status of the report and proposal. The latest version of the document [11-20/0013r5](https://mentor.ieee.org/802.11/dcn/20/11-20-0013-05-AANI-draft-technical-report-on-interworking-between-3gpp-5g-network-wlan.pdf) was released to the working group for a 20 day comment collection. Comment resolution started on 25 August 2020, and 104 of 111 comments were assigned. The comment database is under updating and details are provided in document [11-20/1262r4](https://mentor.ieee.org/802.11/dcn/20/11-20-1262-04-AANI-cc32-aani-report-comments.xlsx). A separate contribution [11-20/1356r0](https://mentor.ieee.org/802.11/dcn/20/11-20-1356-00-AANI-proposed-comment-resolution-for-cid-10-11-12-105-on-comment-collection-sheet-11-20-1262r2.docx) was submitted for addressing CID 10,11,12,105. The original editable figures are in document [11-20/1645r0](https://mentor.ieee.org/802.11/dcn/20/11-20-1645-00-AANI-the-original-figures-in-the-draft-technical-report-on-interworking-between-3gpp-5g-network-and-wlan.pptx).

New draft [11-20/0013r7](https://mentor.ieee.org/802.11/dcn/20/11-20-0013-07-AANI-draft-technical-report-on-interworking-between-3gpp-5g-network-wlan.docx) has been updated to incorporate proposed changes from Harry. And original figures are updated accordingly in [11-20/1645r1](https://mentor.ieee.org/802.11/dcn/20/11-20-1645-01-AANI-the-original-figures-in-the-draft-technical-report-on-interworking-between-3gpp-5g-network-and-wlan.pptx).

## 6. Comment Resolution Status:

There are still 5 comments open for discussion. No further contributions were submitted for addressing these comments.

## 7. Status of Editorial Review:

An editorial review is being conducted by Chair and two volunteers. The update version of the report will be uploaded prior to the next AANI SC Teleconference (5 Jan 2021).

## 8. Review of Open Comments

Chair called for contributions to resolve remaining open comments, none were provided. No further discussions were conducted during the teleconference.

## 9. Review of the Draft Motions

Motion 5-7 were prepared and reviewed, as presented on slide 18-20. These motions are planned to be used during the January 802.11 Interim meeting to resolve all outstanding comments from the 802.11 CC #32 and forward the draft report to the 802.11 WG for approval.

A typo of Motion 6 was fixed during the teleconference, and on slide 19 it is amended as ‘Also note, a motion ~~made~~ to…’. Motion 7 was discussed, and it was suggested to amend as follows ‘with editorial privileges given ~~the~~ to the WG Chair.’

## 10. Future Sessions Planning

Chair reviewed the current plan for completing the technical report during future meetings.

## 11. AOB:

Chair reminds the group to log on attendance for this meeting. Jon Rosdahl (802.11 1st Vice Chair) demonstrated the way to change the affiliations on IMAT system.

## 12. Adjourned: 9:35 hrs. EDT

# Note: final agenda in: [11-20/1964r1](https://mentor.ieee.org/802.11/dcn/20/11-20-1964-01-AANI-aani-sc-teleconference-agenda-15-december-2020.pptx)

# Attendance:

The following recorded their attendance in the 802.11 imat attendance tool:

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| **Name** | **Affiliation** |
| Cho, Hanbyeog | ETRI |
| Lee, Hyeong Ho | Netvision Telecom Inc. |
| Levy, Joseph | InterDigital, Inc. |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Oh, Hyun Seo | Electronics and Telecommunications Research Institute (ETRI) |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Smith, Graham | SR Technologies |
| Yim, Choon Sik\* | RCN\* |
| Wang, Hao | Tencent |
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\*did not indicate attendance via IMAT – were present based on Webex participants list.