IEEE P802.11
Wireless LANs

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| IEEE 802.11 AANI Standing CommitteeJanuary 2021 Interim Meeting Minutes |
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Abstract

AANI Standing Committee meeting minutes from the IEEE 802.11 January 2021 interim session, January 11 to 15, 2021.

**IEEE 802.11 AANI Standing Committee**

**January 2021 Interim Meeting**

**January 11 – 15, 2021**

**Tuesday, January 12, 2021, 11:15am ET - 1:15pm ET**

1. The AANI Standing Committee meeting was called to order by the Chair, Josey Levy (InterDigital), at 11:17am ET.
2. Agenda Doc. IEEE 802.11-20/1937r2 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1937-02-AANI-aani-sc-teleconference-agenda-january-2021-interim.pptx>).
3. Chair reviewed the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders and rules, including meeting guidelines and attendance recording procedures (slides 4-12).
	1. Chair asked if anyone has any questions about the IEEE SA copyright policy, IEEE SA patent policy, participation in IEEE 802 meetings, logistics or reminders. No questions.
	2. Chair asked if anybody has any disclosures related to the patent policy. None.
	3. Chair asked if there were any questions on any of the above items. None.
	4. Chair reviewed the agenda items for the session. No comment is noted.
4. Move to approve AANI Standing Committee minutes of the November 2020 plenary:

<https://mentor.ieee.org/802.11/dcn/20/11-20-1926-00-AANI-aani-sc-teleconference-minutes-november-2020-plenary.docx>

* 1. Approved with unanimous consent.
1. Move to approve AANI Standing Committee minutes of the teleconference calls on December 15, 2020:

<https://mentor.ieee.org/802.11/dcn/20/11-20-1977-00-AANI-aani-sc-teleconference-minutes-15-december-2020.docx>

* 1. Approved with unanimous consent.
1. Move to approve AANI Standing Committee minutes of the teleconference calls on January 5, 2021:

<https://mentor.ieee.org/802.11/dcn/21/11-21-0058-00-AANI-aani-sc-teleconference-minutes-5-january-2021.docx>

* 1. Approved with unanimous consent.
1. There is a discussion on when the motion on the Technical Report on Interworking takes place. A few members prefers to consider the motion in the next session, 19:00~21:00 ET, January 12, Wednesday.
2. Chair provided a status update on the Technical Report on Interworking. He also mentioned that an editorial review of the report has been done by the Chair and two volunteers (c.f., slides 13, 14, and 15 of the agenda slide deck 20/1937r2, <https://mentor.ieee.org/802.11/dcn/20/11-20-1937-02-AANI-aani-sc-teleconference-agenda-january-2021-interim.pptx>).
3. Chair confirmed with the members on the list of contributions to be considered for this interim.
4. As Chair’s request, Hyun Seo Oh (ETRI) presented an update on the Technical Report on Interworking, entitled “Draft technical report on interworking between 3GPP 5G network & WLAN” (20/0013r10) (<https://mentor.ieee.org/802.11/dcn/20/11-20-0013-10-AANI-draft-technical-report-on-interworking-between-3gpp-5g-network-wlan.docx>). No question and comment is noted.
5. Chair walked through the outstanding open comments with the members, namely CIDs 69, 71, 68, 70, and 80. Chair also noted that the authors of these CIDs were notified but the authors did not have any follow-up action.
6. Chair reviewed the draft Motions 5, 6, and 7 that would ask the Standing Committee to consider (c.f., slides 22, 23, and 29 of the agenda slide deck 20/1937r2, <https://mentor.ieee.org/802.11/dcn/20/11-20-1937-02-AANI-aani-sc-teleconference-agenda-january-2021-interim.pptx>). Chair asked members for comments on the proposed draft motion text.
	1. Editorial changes to draft Motion 6 text were made.
	2. Further changes to draft Motion 6 text were made to reflect that the Standing Committee agrees to proceed with comment resolution with the existing Technical Report 20/0013.
7. Chair discussed on the Working Group motion to “approve” the report. Chair asked members for comments on the proposed draft motion text.
	1. A member asked for the way forward option if the Standing Committee and Working Group approved the motion on the Technical Report. The Chair responded that the Standing Committee or any Working Group member may generate a recommendation.
	2. A member asked whether the Working Group has a full control on the Technical Report if the motion is to use the terminology “adopt”. The Chair responded that the Working Group can use part or all of the Technical Report with full control.
	3. A member asked for clarification on “someone other than the reporting member” on “Unlike motions to take the action recommended in a report as described above, a motion “to adopt the report” should be made by someone other than the reporting member and requires a second”. The Chair responded that he will clarify it with the Working Group Chair in the upcoming CAC session.
	4. A member shared his comment on “Approve” versus “Adopt” and suggested to use the terminology “Approve”. There was no objection from the members for this proposed change.
8. There was a discussion whether the draft Working Group motion on the Technical Report is technical or procedure.
	1. A member believes that it is a technical motion. The Chair will check with the Working Group chair.
	2. Another member asks the objective and/or message to external organizations via liaison. The Chair agreed that it needs further discussion.
9. The Chair reviewed his proposed liaison draft statement entitled "Draft Liaison Statement for the Interworking Technical Report" (21/0075r0) (<https://mentor.ieee.org/802.11/dcn/21/11-21-0075-00-AANI-draft-liaison-statement-for-the-interworking-technical-report.docx>).
10. The Chair discussed on the agenda items on the next session from 7:00pm ET to 9:00pm ET on January 12, Wednesday.
11. The meeting recessed at 12:49pm ET.

**Wednesday, January 13, 2021, 7:00pm ET - 9:00pm ET**

1. The AANI Standing Committee task group meeting was called to order at 7:03pm ET by the Chair, Joseph Levy (InterDigital).
2. Agenda Doc. IEEE 802.11-20/1937r3 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1937-03-AANI-aani-sc-teleconference-agenda-january-2021-interim.pptx>).
3. Chair reviewed the IEEE-SA patent policy, participation in IEEE 802 meetings, logistics, and reminders and rules, including meeting guidelines and attendance recording procedures (slides 4-12).
	1. Chair asked if anyone has any questions about the IEEE SA copyright policy, IEEE SA patent policy, participation in IEEE 802 meetings, logistics or reminders. No questions.
	2. Chair asked if anybody has any disclosures related to the patent policy. None.
	3. Chair asked if there were any questions on any of the above items. None.
	4. Chair reviewed the agenda items for the session. No comment is noted.
4. Chair reviewed the agenda items for the session. No comment is noted.
5. Chair gave an update on the topics the Standing Committee has discussed in the Tuesday session. He also gave an update on a status update on the Technical Report on Interworking and mentioned that an editorial review of the report has been done by the Chair and two volunteers (c.f., slides 13, 14, and 15 of the agenda slide deck 20/1937r3, <https://mentor.ieee.org/802.11/dcn/20/11-20-1937-03-AANI-aani-sc-teleconference-agenda-january-2021-interim.pptx>)
6. Motion 5: Move to approve the proposed resolution of accept as provided in 11-20/1262r6 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1262-06-AANI-cc32-aani-report-comments.xlsx>) for CID: 13. With editorial privileges given to the AANI Chair.
	1. Moved: Stuart Kerry
	2. Second: Hyun Seo Oh
	3. Discussion: There was a question for clarification on the revision number of the comment resolution spreadsheet.
	4. Result: 20 Yes, 0 N, 8 Abstain, 6 Do Not Vote
	5. Motion 5 was passed.
7. Motion 6: Move to accept the following resolution for CIDs: 68, 69, 70, 71, 80:

REJECTED – Significant discussions were held during several AANI SC teleconferences and several related contributions were discussed: 11-20/1472r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1472-00-AANI-context-on-11-20-1376r0-technical-report.pptx>),

11-20/1376r0 [(https://mentor.ieee.org/802.11/dcn/20/11-20-1376-00-AANI-technical-report-on-interworking-between-3gpp-5g-system-and-wlan.docx](%28https%3A/mentor.ieee.org/802.11/dcn/20/11-20-1376-00-AANI-technical-report-on-interworking-between-3gpp-5g-system-and-wlan.docx))

and 11-20/1031r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1031-00-AANI-comments-on-11-20-0013-03-aani-draft-technical-report-on-interworking-between-3gpp-5g-network-wlan.docx>). However, no specific text changes to 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>) were proposed. Also note, a motion made to approve 11-20/1376r0 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1376-00-AANI-technical-report-on-interworking-between-3gpp-5g-system-and-wlan.docx>) as the baseline for the technical report failed and the AANI SC agreed to proceed with comment resolution using 11-20/0013 as the baseline (see minutes: 11-20/1512r1 (<https://mentor.ieee.org/802.11/dcn/20/11-20-1512-01-AANI-aani-sc-teleconference-15-sep-2020-meeting-minutes.docx>)). The comment fails to identify changes in sufficient detail so that the specific wording of the changes that will satisfy the commenter can be determined.

* 1. Moved: Hyun Seo Oh
	2. Second: Harry Hao Wang
	3. Discussion: None
	4. Result: 14 Yes, 1 N, 11 Abstain, 10 Do Not Vote
	5. Motion 6 was passed.
1. Chair thanks the Standing Committee members for their work and contributions for the completion of the report.
2. Motion 7: Move to request 802.11 WG to approve 11-20/0013r10 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0013-10-AANI-draft-technical-report-on-interworking-between-3gpp-5g-network-wlan.docx>) the “Draft technical report on interworking between 3GPP 5G network & WLAN”, with editorial privileges given to the WG Chair.

Note: document reference will need to be updated to latest version of the report

Note: additional WG motions may be necessary to approve liaison statements and/or a press release. These possible actions are TBD.

* 1. Moved: Stuart Kerry
	2. Second: Hyun Seo Oh
	3. Discussion: There was a question for clarification on whether the word “Draft” will be removed if the motion is passed. There was another question for clarification on the revision number of this report.
	4. Result: 20 Yes, 0 N, 8 Abstain, 8 Do Not Vote
	5. Motion 7 was passed.
	6. Chair will bring the motion to the CAC and then WG in its closing plenary.
1. Chair asked the authors of the report whether anyone is willing to make a presentation on the report if the WG chair requests for it. Hyun Seo Oh (ETRI) volunteered.
2. Chair reviewed on the following draft WG motion:

Move to send the liaison statement provided in document 11-21/0075r0 (<https://mentor.ieee.org/802.11/dcn/21/11-21-0075-00-AANI-draft-liaison-statement-for-the-interworking-technical-report.docx>) to send 11-20/0013r10 (<https://mentor.ieee.org/802.11/dcn/20/11-20-0013-10-AANI-draft-technical-report-on-interworking-between-3gpp-5g-network-wlan.docx>) the “Draft technical report on interworking between 3GPP 5G network & WLAN”, to 3GPP and other interested parties.

Note: document reference will need to be updated to latest version of the report.

1. Chair reviewed “Draft Liaison Statement for the Interworking Technical Report” (21/0075r0) (<https://mentor.ieee.org/802.11/dcn/21/11-21-0075-00-AANI-draft-liaison-statement-for-the-interworking-technical-report.docx>).
	1. Editorial changes were made during the review.
	2. A member asked for clarification on the process in sending this liaison to external bodies. The Chair replied a WG motion is required and approved by the WG to authorize the WG Chair to send the liaison. The Chair also emphasized that this submission is not his proposal. It is simply a template he prepared for the WG to discuss.
2. Chair discussed on the future session planning. As of now, the plan is to schedule one session in the March 2021 plenary. No teleconference call is currently planned because he does not identify any work that needs urgent attention.
3. Chair mentioned the possibility of dissolving the Standing Committee if there is no further work after the March 2021 plenary. He will have a discussion with the WG chair.
4. Chair also encouraged members to send any idea of promotion via the email reflector or bring it directly to the WG.
5. The remaining two sessions on Thursday, January 14, 2021, were cancelled.
6. The AANI Standing Committee January 2021 interim meeting was adjourned on January 13, 2021, at 8:20pm ET.