IEEE P802.11
Wireless LANs

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| AANI Minutes 10 August 2021 |
| Date: 2021- 08 - 10 |
| Author(s): |
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Abstract

This document contains the minutes of the IEEE 802.11 AANI SC teleconference held on 10 August 2021.

Note: Highlighted text are action items.

Q- proceeds a question asked at the meeting

A- proceeds an answer given by the presenter or the Chair

C- proceeds a comment

Chair – proceeds a comment or statement by the Chair

# Tuesday 10 August, 09:00 to 10:00 ET:

**Chair: Joseph Levy, Interdigital**

**Acting Secretary: Jiansong Wang, Facebook**

1. **The teleconference was called to order by the Chair at 9:02 ET**

Jiansong Wang (Facebook) volunteered to be acting secretary.

Agenda slide deck: [11-21/1310r0](https://interdigital-my.sharepoint.com/personal/joseph_levy_interdigital_com/Documents/802/20_03-xx_On_Line/AANI_SC/21-06-22-Teleconference/11-21/1310r0) .

**2. The Chair reminded everyone to sign attendance and reminded attendees of the AANI Operating rules.**

See attendance list at the end of this document.

**3. Approval of the Agenda:**

* 1. Call for Secretary
	2. Administrative: Reminders, Rules, Guidelines, Resources, Participation [5 min]
	3. Status [5 min.]
	4. Contributions/Discussion:
		1. Discussion on way forward on the technical report
		2. Discussion on the 802.11 reply LS to WBA
	5. Future Sessions Planning [5 min.]

The Chair reviewed the agenda. The proposed agenda was adopted without objection.

**4. Guidelines, Resources, Policies and Participation were presented by the chair.**

Slides 5 – 9 of the agenda document were presented, including the Copyright policy slides (slides 7 and 8)

1. **Review of AANI Status/Activity**

Chair reviewed slide 10 of the agenda document.

Chair - Any questions on current status? - None

1. **Contributions/Discussion**

No contributions were provided

The Chair asked the discussion question: What is the target audience for the technical report?

C – The report should be shared with other organizations. Such as: 3GPP and WBA, at the report can help them understand the 802.11 position and views on these topics. It is important to keep open communications.

C – What is the Chair’s guidance on the audience?

Chair – The Chair does not have a position on the report audience and will work to support the decision of the group.

C – This report should be shared externally with other organization.

**Straw poll**

Question: 11-20/0013 – should be:

1. Shared with 3GPP
2. Shared with WBA
3. Shared with WFA
4. Used as an internal 802.11 report – only

Results:



C – Can the technical report be sent to 3GPP directly?

Chair – 802.11 can send an LS with the technical report.

Action Item:

The Chair will kick off an email discussion on the AANI reflector to discuss and “tune” the introduction and conclusion sections.

Chair – Any thoughts on the LS to WBA – addition work needs to be done.

A member volunteered to review the current LS and provide some thoughts.

C - Concern was expressed that there is too much technical detail in the current draft.

C – Does the technical report need to be included as part of the LS to WBA?

Chair – It depends on how the LS is written, if the technical report is referenced in the WBA LS, it may be a good idea to attach it. But, if it is not referenced in the LS it should not be included.

Action Item:

The Chair will kick off an email discussion on the AANI reflector to discuss improvements to the LS to WBA.

1. **Next meetings**

**802.11 WG September Interim Meeting:***AANI SC - confirmed – note: the Chair is unavailable 15 and 16 September.*

* + Propose 3 teleconferences:
		- Monday 13 Sep 19:00-21:00 ET – in conflict with TGbe MAC/PHY ad hocs
		- Tuesday 14 Sep 11:15-13:15 ET
		- Friday 17 Sep 9:00-11:00 ET

**Teleconferences TBD:**

* + Tuesday 24 August 9:00-10:00 ET
	+ Tuesday 31 August 9:00-10:00 ET

**Meeting adjoined at 9:51 h ET**

**Attendance:**

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| **Name** | **Affiliation** |
| Aboulmagd, Osama | Huawei Technologies Co., Ltd |
| Cho, Hanbyeog | Electronics and Telecommunications Research Institute (ETRI) |
| Fang, Yonggang | MediaTek Inc. |
| Hernandez, Marco | National Institute of Information and Communications Technology (NICT) |
| Levy, Joseph | InterDigital, Inc. |
| Oh, Hyun Seo | Electronics and Telecommunications Research Institute (ETRI) |
| Wang, Jiansong | Facebook |