|  |  |  |
| --- | --- | --- |
| Project | **IEEE 802.21m Media Independent Services Framework: 802.21-2008 Revision Project** | |
| Title | **Minutes of the 802.21-2008 Revision Project during IEEE 802.21 Wireless Plenary meeting #65, November 2014** | |
| DCN | **21-14-0180-00-REVP-802-21m-session-65-minutes** | |
| Date Submitted | **November 06, 2014** | |
| Source(s) | Subir Das | Voice:+1 908-748-2483  Mailto: subirdas21@gmail.com |
| Abstract | This document documents discussion, agreements and action items noted in the 802.21m meetings during the IEEE 802.21 meeting #65 in November 2014 | |
| Purpose | To become part of the formal record of the WG activities. | |
| Notice | This document has been prepared to assist the IEEE 802.21 Working Group. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. | |
| Release | The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE’s name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE’s sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that IEEE 802.2 may make this contribution public. | |
| Patent Policy | The contributor is familiar with IEEE patent policy, as outlined in [Section 6.3 of the IEEE-SA Standards Board Operations Manual](http://standards.ieee.org/guides/opman/sect6.html#6.3) <<http://standards.ieee.org/guides/opman/sect6.html#6.3>> and in *Understanding Patent Issues During IEEE Standards Development* <*http://standards.ieee.org/board/pat/pat-material.html* >. | |

Meeting Minutes of the IEEE P802.21m Task Group

Chaired by Subir Das

# Tuesday, AM2 Meeting, 17, 2014 (10:30-12:30 pm)

## Meeting called to order at 10:32 am.

## Chair walked through the document [DCN: 21-14-067-08- REVP] and displayed the changes as completed by Charlie.

It was mentioned that Charlie did a very good job in creating this document.

Q: What is Comment [CEP]?

Comment [CEP] means work to be done or it needs to be revisited.

Chair mentioned about the dependencies on 802.21.1. As soon as 802.21.1 decides the use cases, things will move from this document to 802.21.1. It was also mentioned that no WG LB will be initiated before 802.21.1 draft is ready.

Q: It was not clear for others on how much of amendment texts from 802.21a and 802.1b. Chair mentioned that he would verify with Charlie and also seek help from him.

Chair discussed the next steps about this TG and asked for volunteers. During September Interim meeting this was also discussed and few members like Yoshihiro Ohba, Antonio De La Oliva expressed their desire to help. Antonio can do the final editing if TG tells him what to do and add to the document. There was rough consensus that this needs to be done as a group rather than assigning al responsibilities to a single person.

Chair requested Yoshihiro Ohba to review the DCN: 21-14-067-08- REVP and report to the TG on Thursday.

Chair indicated that according to Charlie, there are no major issues but there are minor issues: for example, cross-reference, whether to use the word ‘Subclause’ when using a section cross reference. However, Chair will make an attempt to discuss with Charlie to clarify things before Thursday session.

# Thursday, AM2 Meeting, Nov 06, 2014 (10:30-12:30 pm)

## Meeting called to order at 10:35 am.

Chair was able to discuss with Charlie TG was able to get the update from him. After the discussion, Yoshihiro Ohba presented his review on reviewed DCN: 21-14-067-08- REVP that was captured in DCN: 21-14-0169-00-REVP

It was felt that 802.21c has some common parts that can go to 802.21m specification.

It was decided to remove the section on ‘what is not listed?’

It was mentioned that there will be a requirement in creating a permanent IEEE URL storing the MIIS Basic Schema. There is a need to discuss this point with IEEE-SA.

Several next step discussion took place and following action items were taken:

Charlie will upload latest documents, DCN 0067-09 and DCN 0121-03

Charlie will also review 802.21c and suggest what needs to go to 802.21m

Yoshi will also do the same for 802.21d

Teleconference Date: December 16, 2014, 9-10am, US EST (Tentative)

Meeting was adjourned at 11:40pm.