 

IEEE P802.21 Media Independent Handover Services

Minutes of the IEEE P802.21 Working Group (DCN 21-17-0025-00)

Session #80 Meeting, Daejeon, South Korea

Chair: Subir Das

Vice Chair: Hyeong-Ho Lee

# Day 2 PM2 (4:00pm-6:00pm), May 9, 2017: Room # 207, DCC

## IEEE 802.21 WG Opening Plenary: Meeting is called to order at 4:00pm by Subir Das, Chair of IEEE 802.21 WG with opening notes

## March, 2017 Meeting Agenda (DCN: 21-17-0020-00-0000-session-80-genda)

### Agenda bashing:

#### Agenda was approved without any objection.

## IEEE 802.21 Session #80 Opening Plenary Report (21-17-0023-00-0000)

### Meeting logistics: Meeting room: Room # 207, Level 2, DCC (Daejeon Convention Center)

### <http://mentor.ieee.org/802.21/documents>

### Attendance procedures, logistics, breaks

### Duty to inform slides 1-4, etc.

### Request to make Intellectual Property declaration

#### No one declared any patent claims in this session

### LMSC Chair’s Guidelines on Commercialism at meetings

## Working Group Status

### 802.21m and 802.21.1 projects were completed, and both standards were published in April 2017

#### IEEE Std 802.21-2017 was published on April 28, 2017.

#### IEEE Std 802.21.1-2017 was published on April 7, 2017.

#### WG Chair will request press release on the publications to IEEE-SA Marketing.

### Remaining Work

#### Make IEEE 802.21-2017 and IEEE 802.21.1-2017 Standards as ISO/JTC1/SC6 Standards via IEEE-SA PSDO process

* + Both standards are submitted for consideration of ISO/JTC1/SC6 on May 02, 2017.
	+ Secretary of ISO/JTC1/SC6 informed that the 60-day pre-ballots on both standards would start this week.

#### Current activity is based on a Corrigenda PAR

* + PAR will be considered in June NesCom F2F meeting
	+ The corrigenda draft will be completed in this May WG meeting.

####  Go through WG and Sponsor ballot processes

* + WG LB on the Corrigenda draft will start immediately after the PAR approval of June NesCom meeting.
	+ WG will request conditional approval for Sponsor Ballot in July IEEE 802 Plenary meeting.

## Working Group Objectives for May meeting

### Work on

#### Corrigenda text

#### Revise the Standard

#### Workshop presentation

#### Liaison letter

## Session #79 minutes (DCN: 21-17-0019-00-0000) was approved without any objections.

## Hyeong-Ho Lee reported results of Wireless Chairs meeting (DCN: ec-17-0080-00).

#### The program of IEEE 802 workshop on May 12, 2017 has been posted on the Mentor system (DCN: ec-17-0081-00). Registrants of May IEEE 802 interim meeting are free to attend the workshop.

## WG Chair presented initial draft that will be presented at the IEEE 802 workshop.

#### The meeting reviewed the initial draft and made some comments to update the draft.

## Meeting adjourned at 5:50pm

# DAY 3 AM2 (10:30am-12:30pm), PM1 (1:30pm-3:30pm), May 10, 2017: Room # 207, DCC

## Meeting is called to order at 10:35am by Subir Das, Chair of IEEE 802.21 WG

## Discussion on initial draft of P802.21-2017/Cor 1

#### Yoshikazu Hanatani presented initial draft of P802.21-2017/Cor 1 that is prepared based on the contribution “Proposal for a corrigenda PAR of IEEE 802.21-2017” (DCN: 21-17-0008-00).

* + The initial corrigenda draft has been reviewed line by line, and was modified as appropriate.
	+ The revised draft will be uploaded in the private area.

## Discussion on draft liaison letter from IEEE P3333.3

#### The meeting discussed draft liaison letter from P3333.3 (DCN: 21-17-0021-0000).

* + This draft liaison letter is not a formal letter. It was uploaded on the Mentor system by Peter Jeong who is the Secretary of IEEE P3333.1.
	+ The meeting reviewed the draft and suggested some revisions. . The feedback will be delivered to Peter Jeong by the WG Chair.

## Discussion on presentation slides of IEEE 802 workshop

#### WG Chair presented revised presentation material for IEEE 802 workshop

* + IEEE 802.21 Scope is moved before the background.
	+ Some slides on HEMS and AMI use cases are revised.

## Meeting adjourned at 03:30pm

# Day 4 AM2 (10:30am-12:30pm), May 11, 2017: Room # 207, DCC

## 802.21 WG Closing Plenary: Meeting is called to order at 10:50am by Subir Das, Chair of IEEE 802.21WG

###  Meeting agenda was updated (DCN: 21-17-0020-01-0000-session-80-genda).

### Closing report (DCN: 21-17-0024-00-0000-session-80-closing-notes)

## Work Update

#### Discussed the IEEE 802 Workshop presentation

* + Final draft “IEEE 802.21™: Media Independent Services (MIS)” was prepared and will be presented by WG Chair at IEEE 802 Workshop, Daejeon, Korea, May 12, 2017.

#### Discussed corrigenda text and updated draft for IEEE P802.21-2017-cor1 project

* + P802.21-2017/Cor 1/D01 Draft is available at the private area

#### Discussed draft liaison letter from P3333.3

* + https://mentor.ieee.org/802.21/dcn/17/21-17-0021-00-0000-liaison-letter-to-ieee-802-21.docx

#### Discussed the submission of IEEE Std 802.21-2017 and IEEE Std 802.21.1-2017 to ISO/JTC1/SC6 for 60-day pre-ballot

* + WG members attended the ISO/JTC1/SC6 ad hoc group session (DCN: 11-17-0570-04) on May 9, 2017, and discussed the next steps on 60-day pre-ballot process.
	+ Both standards (IEEE Std 802.21-2017 and IEEE Std 802.21.1-2017) are submitted to ISO/JTC1/SC6 for 60-day pre-ballot on May 2, 2017.
	+ Secretary of ISO/JTC1/SC6 informed that the 60-day pre-ballots for both standards started on May 10, 2017, and will close on July 10 2017.
	+ After passing the 60-day pre-ballot, both standards will be submitted to ISO/JTC1/SC6 for 5-month FDIS ballot.

#### Report on ECHONet Lite

* + None

## WG Motions (Full details are available in 21-17-0024-00-0000)

##### Motion to authorize the P802.21 WG Chair to initiate the WG Letter Ballot on draft IEEE P802.21-2017-cor1/D01 (4/0/0)

## Teleconferences

#### Friday, May 26, 2017, 8:00-9:00am, US EST

#### Friday, June 23, 2017, 8:00-9:00am, US EST

## Future Sessions – 2017

### Plenary: July 9-14, 2017, Estrel Hotel and Convention Center, Berlin, Germany

* + Co-located with all 802 groups

### Interim: September 10-15, 2017, Hilton Waikoloa Village, Kona, HI, USA

* + Co-located with all 802 wireless groups

### Plenary: November 5-10, 2017, Caribe Hotel and Convention Center, Orlando, FL, USA

* + Co-located with all 802 groups

## July 2017 Plenary Meeting Logistics

### IEEE 802 Plenary Meeting, July 09-14, 2017

* + Meeting Venue: Estrel Hotel, Berlin, Germany
	+ Event Information & Registration: <http://802world.org/plenary>
	+ Early Registration and Hotel Reservation Deadline May 19, 2017

### Registration Fees and Deadlines

* + Early Registration • $US 450.00 for all attendees • Deadline: 6:00 PM Pacific Time, Friday, May 19, 2017
	+ Standard Registration • $US 550.00 for all attendees • Deadline: 6:00 PM Pacific Time, Friday, June 23, 2017
	+ Late/On-site Registration • $US 750.00 for all attendees • Applies to All Registrations AFTER: 6:00 PM Pacific Time, Friday, June 23, 2017

(**Note:** The IEEE 802 Plenary Session Registration Rate is not reduced for attendees staying at Estrel Hotel Berlin.)

### Social Event, starting at 6:00 PM, Wednesday July 12, 2017

* + Cruise along the Landwehr Canal and Spree River, a Berlin city sightseeing boat trip and tour. Dinner and guided tour included in the registration fee but must indicate during registration (**Note:** Limited availability request during registration).

## Future Sessions – 2018

### Interim: January 15-20, 2018, Hotel Irvine, Los Angeles, CA, USA

* + Co-located with all 802 groups

### Plenary: March 04-09, 2018, Hyatt Regency O’Hare, Rosemont, Illinois, USA

* + Co-located with all 802 groups

### Interim: May 06-11, 2018, Marriott, Warsaw, Poland

* + Co-located with all wireless groups

### Plenary: July 8-13, 2018, Manchester Grand Hyatt, San Diego, CA, USA

* + Co-located with all 802 groups

### Interim: September 09-14, 2018, Hilton Waikoloa Village, Kona, HI, USA, 802 Wireless Interim Session.

* + Co-located with all 802 wireless groups

### Plenary: November 11-16, 2017, Suzhou, China (TBC)

* + Co-located with all 802 groups

## The meeting was adjourned at 11:33am

# Attendance

|  |  |
| --- | --- |
| Das Subir  | Applied Communication Sciences |
| Hanatani Yoshikazu | Toshiba Corporation  |
| Lee Hyeong-Ho | ETRI |
| Takazoe Tomoki | Panasonic Corporation |