IEEE 802ECSG  
OmniRAN

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| Minutes of OmniRAN EC SG Teleconference  October 10th, 2013 | | | | |
| Date: 10-October-2013 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
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Abstract

Minutes of the OmniRAN EC SG teleconference on October 10th, 2013.

**Thursday, October 10th, 2013**

Chair: Max Riegel

Recording secretary: Juan Carlos Zuniga

**Call to order**

* Meeting called to order on Thursday, October 10th, 2013 by Max Riegel at 9:10 hrs (EDT).

**Secretary position**

* Nobody volunteering; position remains open

**Appointment of recording secretary**

* Juan Carlos Zuniga volunteered to take notes

**Roll Call**

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| **Name** | **Affiliation** |
| Max Riegel | NSN |
| Juan Carlos Zuniga | InterDigital |
| Roger Marks | Consensii |
| Behcet Sarikaya | Huawei |
| Paul Congdon | Tallac Networks |
| Walter Pienciak | IEEE SA |

**Agenda**

* <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0084-00-ecsg-oct-10th-conference-call-slides.pptx>
  + Approval of minutes
  + Reports
  + PAR & 5C text review
  + Approval of PAR & 5C text
  + AOB
  + Adjourn
* Agenda approved without objections

**Approval of minutes**

* Minutes of the October 4, 2013 teleconference delayed to the next meeting

**Reports**

* Reports
  + Presentation of OmniRAN SDN use case to ONF in upcoming ONF Member Workday, October 10-11, 2013 / Location: Westin San Francisco (ONF Members Only)
    - Charlie Perkins presenting,
    - Comments sent by Max Riegel

**PAR and 5 Criteria text review**

* Comments received:
* Roger Marks: <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0082-00-0000-draft-omniran-par-and-5c-comments.docx>
* Juan Carlos Zuniga: <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0083-00-0000-omniran-par-and-5c-comments.docx>
* Group discussion
  + A clean version of the PAR and 5C text proposal was created during the discussion with edits adopted according to the unanimous consent of the study group.
  + The document was uploaded to mentor after the conclusion to the discussions under   
    <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0086-00-ecsg-proposed-par-and-5c.docx>

**Approval of PAR & 5C text**

* Motion: Approve document #13-0086-00 as the PAR and 5C proposal to the IEEE EC
  + Moved by Juan Carlos Zuniga; InterDigital
  + Seconded by Behcet Sarikaya, Huawei
  + Motion passes 6/0/0 (yes/no/abstain)

**AOB**

* Next Steps:
* Fri, Oct 11th, 2013, CoB:   
  Submission deadline for PAR to EC list
* Nov 10th-15th , 2013, 802 Plenary Session in Dallas, TX
  + Mon, Nov 11th, 0800-1000am CT: EC Opening Meeting
  + OmniRAN Meetings
    - Tues, Nov 12th, PM1; Wed, Nov 13th, AM1, PM1; Thur, Nov 14th, AM1
  + Fri, Nov 15th, 0100-0600pm CT: EC Closing Meeting
* Juan Carlos Zuniga to take care of distributing Draft PAR/5C for Comments in IETF
* Paul Congdon to investigate means to get feedback from ONF
* Behcet Sarikaya to investigate means to get feedback from BBF

**Adjournment**

* Meeting adjourned at 10:55, EDT