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| Minutes of IEEE 802.1CF OmniRAN TG conference call on June 12th, 0930-1100AM ET | | | | |
| **Date: July 2nd, 2018** | | | | |
| **Author(s):** | | | | |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on June 12th, 2018.

Chair: Max Riegel

Recording secretary: Hao Wang

## Call to order

* Meeting slides were prepared by the chair:
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0053-00-00TG-june-12th-confcall-slides.pptx>
* Meeting was called to order by chair at 09:33 AM ET.

## Minutes

* Hao Wang volunteered to take notes.

## Attendance

* Participants

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| **Name** | **Affiliation** |
| Max Riegel | Nokia Bell Labs |
| Hao Wang | Fujitsu |
| Walter Pienciak | Adv. Cog. Arch. |

## IEEE WG Guidelines

* The chair presented the mandatory IEEE SA guideline slides and asked for anybody willing to make an IPR announcement.
* No IPR declaration was made.

## Agenda approval

* Agenda as proposed in the chair’s meeting slides:
* Minutes
* Reports
* P802.1CF/D2.1 editorial review
* P802.1CF/D2.1 WG ballot recirculation
* P802.1CQ discussions depending on input
* Plans for San Diego F2F
* Next meeting
* AoB
* Agenda approved without further requests.

## Review of minutes

* June 5th Confcall minutes
* https://mentor.ieee.org/omniran/dcn/18/omniran-18-0052-00-00TG-june-5th-confcall-minutes.docx
* Postponed to the next F2F meeting to achieve formal approval

## Reports

* Chair reported the work with John to extend PAR for two additional years. The current PAR of P802.1CF will be expired by the end of December, 2018.
* The sponsor ballot of 802.1CF is envisioned after the working group recirculation, therefore a motion will be proposed to the working group in July F2F.

## P802.1CF/D2.1 editorial review

* Walter leads the group to go through the latest draft D2.1. Editorial enhancements were reviewed and implemented.
* The group discussed about the scope of the network reference model and the relationship to virtualization, and concludes that access network is a component of the model in addition to other interfaces and entities to ensure operation and management.

## P802.1CF/D2.1 WG ballot recirculation

* Chair will update the Java database to address comments of John and announces the proposed disposition on the 802.1 mailing list for review.
* Chair expressed the gratitude to John for his assistance on the disposition document.

## P802.1CQ discussions depending on input

* No agenda items are proposed.

## Plans for San Diego F2F

* Chair introduced the scheduled meeting slots in the upcoming F2F meeting. OmniRAN will meet from Monday afternoon to Thursday morning to cover potential topics on P802.1CF, P802.1CQ, and Nendica reports.
* Proposed agenda and meeting slots are attached to the meeting slides on P.14, P.15.

## Next meeting

* July F2F meeting in San Diego
* Initial agenda and meeting slot arrangement is proposed at
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0053-00-00TG-june-12th-confcall-slides.pptx>

## AOB

* None.

The meeting was adjourned by the chair at 10:30 AM ET.