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| **Minutes of IEEE 802.1 OmniRAN TG April 05th, 2019 Conference Call**  |
| **Date: April 9th, 2019** |
| **Author(s):** |
| **Name** | **Affiliation** | **Address** | **Phone** | **email** |
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**Abstract**

Draft Minutes of the IEEE 802.1 OmniRAN TG conference call on April 05th, 2019.

The minutes are drafted following the common template provided by 802.1 secretary.

# Attendance and affiliation

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| Name | Affiliation |
| Max Riegel | Nokia |
| Hao Wang | Self |
| Antonio de la Oliva | UC3M, IDCC |
| Roger Marks | EthAirNet Assoc. |
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## OmniRAN

The OmniRAN Task Group Chair, Max Riegel, presided.

Hao Wang wrote the minutes.

At the beginning of the conference call, the TG Chair presented the mandatory IEEE-SA PatCom Patent Slides for Standards Development Meetings and the IEEE 802 Participation slide contained in the OmniRAN session slides for the week (<https://mentor.ieee.org/omniran/dcn/19/omniran-19-0022-00-00TG-apr-5th-confcall-slides.pptx>), and made the “Call for Potentially Essential Patents”. There were no responses to the calls during the session.

The session slides were amended with additional auxiliary information and finally uploaded to mentor under <https://mentor.ieee.org/omniran/dcn/19/omniran-19-0022-01-00TG-apr-5th-confcall-slides.pptx>

 Current status of OmniRAN Task Group activities (including future meeting announcements, past meeting and conference call minutes) is available at <https://1.ieee802.org/omniran/>

**Friday 5 April 2019**

**09:00 AM ET (call to order by the TG Chair) to 10:20 AM ET,**

**Agenda Approval**

The TG Chair presented the agenda as per slide 10 of <https://mentor.ieee.org/omniran/dcn/19/omniran-19-0022-01-00TG-apr-5th-confcall-slides.pptx>.
The agenda was reviewed and discussed.

**Disposition**: The following agenda was approved per acclamation.

* Review of minutes
* Reports
* P802.1CF conclusion
* P802.1CQ contributions
* Next meeting
* AOB

**Review of minutes**

The group reviewed the minutes of the March F2F session <https://mentor.ieee.org/omniran/dcn/19/omniran-19-0021-00-00TG-mar-2019-f2f-meeting-minutes.docx>

* The TG Chair presented *Comments to Minutes of IEEE 802.1 OmniRAN TG March 11st – 13th Meeting in Vancouver, Canada* <https://mentor.ieee.org/omniran/dcn/19/omniran-19-0023-00-00TG-comments-to-mar-2019-draft-minutes.docx>
* The TG Chair explained that a number of potential issues were discovered, which require clarification by the TG.

**Disposition**: Hao will create a revision incorporating the agreed resolutions out of the conference call, as well as adopting the applicable editorial hints of the 802.1 secretary.

**Reports**

No reports were provided.

**P802.1CF conclusion**

P802.1CF has been approved by IEEE Revcom on March 20th, 2019, and by Standards Board on March 21st, 2019.

* IEEE staff editor has been assigned, and the final publication process is now undertaken.

**Disposition:** The TG Chair will coordinate the staff editor and key contributors for the completion of the standard.

**IEEE 802.1CQ contributions**

No new contribution was available. The TG discussed the initial thoughts shared by one participant about the LAAP design.

The TG discussed call for adoption of draft-bvtm-dhc-mac-assign-02 and draft-bernardos-dhc-slap-quadrant issued by IETF DHC WG.

* The importance of P802.1CQ draft was discussed. It was agreed that proposed solution of draft-bernardos-dhc-slap-quadrant might be useful in P802.1CQ, but draft-bernardos-dhc-slap-quadrant only addresses part of the requirements and needs enhancements.
* Adoption of the drafts is prerequisite to progress the drafts to proposed standards. P802.1CQ participants could raise their support directly to the DHC WG mailing list, but it would probably be more effective to submit an 802.1 endorsement for the adoption.

**Disposition**: New contributions are expected for the next conference call with more details. The TG Chair will contact 802.1 chairs to initiate and find out about the procedural way to submit 802.1 endorsements to the IETF DHC WG

**Next meeting**

Conference call on April 26th, 2019 at 09:00 AM ET.

**A.O.B.**

No other business was discussed in this meeting.

The chair adjourned the meeting at 10:20 AM ET