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| **Draft Minutes, IEEE 802.1 OmniRAN TG Meeting of 2019-06-28**  |
| **Date: 2019-06-28** |
| **Author(s):** |
| **Name** | **Affiliation** | **Address** | **Phone** | **email** |
| Roger Marks | EthAirNet Associates |  | +1 802 capable | roger@ethair.net |

**Abstract**

This contribution contains the Draft Minutes of the IEEE 802.1 OmniRAN TG conference call meeting of 28 June 2019.

# Attendance and affiliation

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| Name | Affiliation |
| Max Riegel | Nokia |
| Roger Marks | EthAirNet Associates |
| Antonio de la Oliva | UC3M, InterDigital |
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# OmniRAN TG Meeting

The OmniRAN Task Group Chair, Max Riegel, called the meeting to order at 09:00 ET. Roger Marks volunteered to serve as recording secretary for the meeting.

The Chair presented using the meeting slide set entitled “IEEE 802.1 OmniRAN TG
June 28th, 2019 Conference Call” (https://mentor.ieee.org/omniran/dcn/19/omniran-19-0031-00-00TG-june-28th-confcall-slides.pptx).

At the beginning of the meeting, using that meeting slide set, the TG Chair presented the mandatory IEEE-SA PatCom Patent Slides for Standards Development Meetings (Slides 4-7) and the IEEE 802 Participation slide (Slide 8). There were no responses to the “Call for Potentially Essential Patents.”

The meeting secretary notes that the current status of OmniRAN Task Group activities is available at <https://1.ieee802.org/omniran/>.

**Agenda Approval**

The TG Chair presented a draft agenda per slide 10 of the meeting slide set.
The agenda was reviewed and discussed.

**Disposition**: The following agenda was approved without objection:

* Minutes
* Reports
* P802.1CQ contributions
* Plan for July plenary meeting
* Next meeting
* AoB

**Review of minutes**

The group reviewed the draft minutes of the 31 May conference call meeting (https://mentor.ieee.org/omniran/dcn/19/omniran-19-0029-00-00TG-draft-minutes-ieee-802-1-omniran-tg-meeting-of-2019-05-31.docx).

**Disposition**: The minutes were reviewed without comment.

**Reports**

The Chair reported the following points:

* IEEE Std 802.1CF was published on 31 May
* Today is the final meeting of OmniRAN Task Group. The P802.1CQ project will be transferred to the 802.1 TSN Task Group, where it will be scheduled for discussions under “Track B.”
	+ No response has yet been received from the IEEE 1722 liaison issued by the 802.1 WG.

**IEEE 802.1CQ contributions**

Antonio de la Oliva briefly summarized his contribution [omniran-19-0030-00-CQ00](https://mentor.ieee.org/omniran/dcn/19/omniran-19-0030-00-CQ00.pdf), entitled “Slides explaining .1CQ protocol contribution”).

The meeting discussed the transition of the P802.1CQ work to TSN. It was decided that future contributions would be submitted to the 802.1 documentation area and not to the Mentor site.

**Followup P802.1CQ activity**

Roger Marks noted that, as P802.1CQ Editor, he had discussed agenda time for P802.1CQ at the Vienna 802 Plenary during 802.1 TSN “Track B” allocations. He had reached agreement that P802.1CQ discussions would be targeted as follows:

* Wednesday PM2 (16:00 to 18:00)

Max Riegel indicated that he intended to make a contribution on the status of the P802.1CQ project. Roger Marks indicated that he intended to make a contribution on the status of the P802.1CQ draft, and also intended to upload a new draft beforehand. Antonio de la Oliva indicated that he intended to make a contribution on the technical aspects of the proposed address assignment protocols. Those three participants decided to coordinate their contributions to ensure that they cover complementary material.

**A.O.B.**

No other business was discussed in this meeting.

Without objection, the chair adjourned the meeting at 10:14 ET