IEEE 802ECSG
OmniRAN

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| Open mobile network interface for omni-Range Area Networks (OmniRAN) Executive Committee Study Group Meeting Minutes for February Teleconference |
| Date: 28-Feb-2013 |
| Author(s): |
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Abstract

Minutes for the ECSG teleconference held on February 28th, 2013.

**Thursday, February 28, 2013, 17:00 (EST)**

Chair: Max Riegel

Recording secretary: Juan Carlos Zuniga

**Call to order and agenda**

Meeting called to order on Thursday, February 28th by Max Riegel at 17:05 (EST). The chair then reviewed the following topics from the agenda:

* The agenda is DCN omniran-13-0010-00-ecsg
* The chair noted the affiliation, anti-trust, ethics code, and IEEE SA policies and procedures as well as IEEE WG guidelines and meeting etiquette
	+ No one expressed awareness of patent claims.
* The chair covered the voting rules for study groups, as per the IEEE 802 LMSC operations manual and IEEE 802 WG P&P
* The chair asked for a roll call to record attendance.

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| **Name** | **Affiliation** |
| Max Riegel | NSN |
| Juan Carlos Zuniga | Interdigital |
| Antonio de la Oliva | UC3M |
| Roger Marks | Consensii |
| Hyunho Park | ETRI |
| Hyeong-Ho Lee | ETRI |

* The agenda was approved without objections
* Approval of minutes of Jan ’13 session – minutes approved without objection

**Reports**

* Call for contributions sent out to IETF, 3GPP, BBF, Cable Labs, Wi-Fi Alliance, WiMAX Forum, SmallCell Forum and ISPO Alliance
* Presentation of OmniRAN in joint IETF/IEEE802 Meeting in Orlando on March 16th arranged.

**Contributions on OmniRAN use cases**

* Omniran-13-0012-00-0000 3GPP SaMOG Status – Antonio de la Oliva (UC3M)
	+ Max Riegel: There are design approaches for 3GPP on top of connectivity. Out of these, some requirements can be derived. For instance, Ethernet connectivity is required for a couple of the approaches, however not explicitly defined.
	+ Antonio: Agree
	+ Max: Perhaps we can create a contribution for the Orlando meeting listing the functionality of the IEEE802.11 access network, which is assumed but not documented yet by 3GPP.

**OmniRAN presentation in joint IEEE 802/IETF meeting on Mar 16th**

* Meeting agenda: [http://trac.tools.ietf.org/group/iesg/trac/wiki/2ndIEEE802andIETFleaders#](http://trac.tools.ietf.org/group/iesg/trac/wiki/2ndIEEE802andIETFleaders)
* Proposed contribution from OmniRAN 13/11r0
* Roger Marks: Timeline slide is nice, challenging but good to show. Should perhaps clarify that the PAR is a small part and not a comprehensive scope of OmniRAN.
* Max Riegel: Good comment. Let’s update the presentation including this information.
* Document omniran 13/10r01 approved without objections as presentation from 802 OmniRAN to IETF/IEEE Exec meeting: <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0011-01-ecsg-omniran-introduction-and-way-forward.pptx>

**Communication of OmniRAN status inside IEEE 802**

* Distribution of short summary report after each session
	+ e.g.: <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0008-00-0000-january-2013-summary-report.pptx>
* Furthermore the summary reports will be made available on OmniRAN website to allow all IEEE 802 participants to get latest status without need to search the document archive on Mentor.

**Agenda for Mar ’13 session**

* The following agenda items were proposed by the chair:
	+ Call Meeting to Order
	+ Secretary position
	+ Approval of minutes
	+ Report from IEEE802/IETF meeting
	+ Follow-on activities with IETF
	+ Contributions on OmniRAN use cases
		- Review of presentations
		- Decision about acceptance of text proposals
	+ Establishment of Draft Use cases document
	+ Issue of call for comments on use cases document
	+ Review of plan and timeline for OmniRAN SG
	+ Conference calls between March and May session
	+ Summary report for communication inside IEEE 802
	+ AOB
* Agreed without comments

**AOB**

Antonio de la Oliva: Will the chair upload a template for use case submissions?

Max Riegel: Yes, I will upload one before the meeting.

**Adjournment**

The meeting was adjourned, without objection, at 18:22 (EST)