IEEE 802ECSG
OmniRAN

|  |
| --- |
| Minutes of OmniRAN EC SG Conference Call on August 7th, 2013 |
| Date:2013-08-08 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Juan Carlos Zuniga | InterDigital | 1000 Sherbrooke W10th FloorMontreal, QC, Canada | +1 (514) 904 6300 | j.c.zuniga@ieee.org |
| Max Riegel | NSN | St-Martinstr 76Munich, 81541, Germany | +49 (173) 293 8240 | maximilian.riegel@nsn.com |

Abstract

Minutes of the OmniRAN EC SG conference call on August 7th, 2013.

**Thursday, August8th, 2013, 10:00 to 11:30 AM ET**

Chair: Max Riegel

Recording secretary: Juan Carlos Zuniga

**Call to order**

* Meeting called to order on Wednesday, August 8th,2013 by Max Riegel at 10:02am (ET).
* The chair presented the mandatory guiding slides of IEEE SA meeting as contained in the guiding slide set for the call:
	+ <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0058-00-ecsg-aug-7th-conference-call.pptx>

**Appointment of recording secretary**

* Juan Carlos will take notes
* Secretary position remains open due to missing volunteer

**Roll Call**

|  |  |
| --- | --- |
| **Name**  | **Affiliation**  |
| Max Riegel  | NSN  |
| Juan Carlos Zuniga  | InterDigital |
| Antonio de la Oliva  | UC3M  |
| Paul Congdon | TALLAC Networks |
| Roger Marks  | Consensii |
| Walter Pienciak | IEEE SA |

**Agenda**

* Agenda proposal on slide 7 of:
<https://mentor.ieee.org/omniran/dcn/13/omniran-13-0058-00-ecsg-aug-7th-conference-call.pptx>
* Roger asked for adding an item on external communications, which would cover a contribution which was uploaded shortly before the call.
* Agenda as amended during the call
	+ Reports
		- Result of EC closing meeting
		- Ongoing discussions with 802.1
		- Preparation for York F2F
	+ Documentation of OmniRAN EC SG results so far
	+ External communications
	+ Extension of EC SG plan until Nov ‘13
	+ Meetings and conference calls
		- York F2F on September 2-6
		- Nanjing wireless interim on September 16-20
		- Scheduling of conference calls until November 11th
	+ Agenda for York F2F
	+ PAR and 5C template
	+ AOB
* Amended Agenda approved without objections

**Reports**

* Geneva meeting minutes completed until end of this week.
* Result of EC closing meeting
	+ slides 10-12 were presented by chair explaining outcome of Geneva meeting
	+ Max: 802.1 showed interest in hosting work
	+ Paul: who in .1 interested? (Mick Seaman) and about 7 more hands
	+ Roger: Hosting in 802.1 has not yet been decided by the SG. We still need strong participation from wireless groups.
	+ JC: Glen Parsons attending 802.11 (where more interest is coming from) was also interested and participating. One possibility to progress is to have 802.1TG with interims with wireless groups
	+ Roger: true. Important is to have leadership from people familiar with OmniRAN and wireless, even if group is in 802.1
* Ongoing discussions with 802.1
	+ initial email discussion took place on service selection on 802.3
	+ further discussion will be invited on 802.1 mailing list to prepare for the discussions in the York F2F
* Preparation for York F2F
	+ One meeting on Wednesday, Sept 4th, for PAR &5C discussions
	+ Additionally at least 2 discussions with 802.1 on gaps (‘ptp links over bridged infrastructure’ and ‘service discovery and selection’)

**Documentation of OmniRAN EC SG results so far**

* Roger: Presentation #54 is wrongly classified (#54 is an individual contribution and has not presented yet) and also wrongly referenced by #53 as EC SG approved document
* Chair:Since #54 cannot be corrected (system does not allow), it will be removed and has to be re-uploaded as individual contribution.
	+ Also #53 will be updated to remove the wrong reference to #54
* Group agreed to create conclusion slides based on #48r4 merging in conclusions in the closing EC plenary on Jul 19th
* Chair proposed to provide comprehensive presentation to 802.11 in Nanjing

***Extension of call***

* *As time approached scheduled end of the call, the chair asked for extension of call by about 30 minutes until 11:30am ET to complete business*
	+ *No objections to extension of call*

**External communication**

* Group agreed without objections to present OmniRAN results to ONF
	+ Chairs will take care of presentation in electronic meeting
* Document#50 approved without objections for presentation to ONF
* Roger will introduce OmniRAN EC SG chairs to ONF by email

**Extension of EC SG plan until Nov ‘13**

* Chair explained that the extension of OmniRAN EC SG until end of Nov ’13 session essentially means that the group has to deliver the proposed PAR and 5C latest on October 11th to the IEEE 802 EC mailing list.

**Meetings and conference calls**

* York F2F on September 2-6
	+ Roger asking for remote participation in the OmniRAN EC SG session
		- Paul: Historically 802.1 does not allow for remote participation.
	+ Chair offered to take care and provide possibility for remote participation at least in the OmniRAN EC SG session.
* Nanjing wireless interim on September 16-20
	+ Neither EC SG chair nor EC SG vice chair are able to travel to Nanjing
	+ Only single meeting on Tuesday evening with remote participation planned to report about status and recent acchievements. Report would be incorportated into comprehensive presentation to 802.11 the day after.
		- Michael Montemurro volunteered to step in for chairing the OmniRAN session in Nanjing.
* Scheduling of conference calls until November 11th
	+ Wed, Aug 7th, 2013, 10-11am ET: Confcall
	+ Wed, Sep 4th, 2013, F2F Meeting York, UK w/ remote participation
	+ Tue, Sep 17th, 730-930 am ET/1930-2130 Nanjing, F2F session w/ remote participation
	+ Fri, Sep 27th, 2013, 09-11am ET: Confcall
	+ Fri, Oct 4th, 2013, 09-11am ET: Confcall
		- Scheduled as reserve if time for getting conclusion is running short
	+ Thu, Oct 10th, 2013, 09-11am ET: Confcall
	+ Fri, Oct 11th, 2013, CoB:
	Submission deadline for PAR to EC list
	+ Mon, Nov 11th, 0800-1000am CT:
	EC Opening Meeting Dallas F2F
* Meetings as listed above agreed without objections.
	+ Paul: ONF calls every other Friday starting at 11am ET; only an issue on Oct 4th if OmniRAN call runs over time.
* Chair will send out announcements and meeting details.

**Agenda for York F2F**

* Agenda proposal
	+ Approval of minutes
	+ Reports
		- discussions with 802.1
		- communication with IETF
		- communication with ONF
	+ Content of ‘Stage 2’ document
		- legacy guidance
		- WiMAX NWG Stage 2
		- initial draft ToC of IEEE 802 ‘Stage 2’
	+ PAR & 5C texting
	+ AOB
* Approval of minutes only reasonable when sufficient attendance (local or remote) of paticipants in the previous sessions (Geneva, Aug 8thConfCall) exists
* ‘communication withONF’ added under Reports
* No objections raised to proceed with the proposed agenda as provided above.

**PAR and 5C template**

* <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0005-00-0000-par-5c-table-of-content.docx>
* Chair shortly presented ToC of PAR and 5C
* Working group section has to be filled with the information of the working group taking over the project
	+ Proposal will be submitted with 802.1 filled in as working group.
* Roger recommended to check that PAR form has not been changed the past months.

**AOB**

* no other topics brought up

**Adjurn**

* adjurned at 11:33am ET