IEEE 802ECSG
OmniRAN

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| Minutes of OmniRAN EC SG Teleconference October 4th, 2013 |
| Date: 04-October-2013 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

Minutes of the OmniRAN EC SG teleconference on October 4th, 2013.

**Friday, October 4th, 2013**

Chair: Max Riegel

Recording secretary: Juan Carlos Zuniga

**Call to order**

* Meeting called to order on Friday, October 4th, 2013 by Max Riegel at 9:08 hrs (EDT).

**Appointment of recording secretary**

* Juan Carlos Zuniga volunteered to take notes

**Roll Call**

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| **Name**  | **Affiliation**  |
| Max Riegel  | NSN  |
| Juan Carlos Zuniga  | InterDigital  |
| Antonio de la Oliva | UC3M |
| Yonggang Fang | ZTE |
| Behcet Sarikaya | Huawei |
| Paul Congdon | Tallac Networks |
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**Agenda**

* <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0081-00-ecsg-oct-4th-conference-call-slides.pptx>
	+ Approval of minutes
	+ Reports
	+ PAR & 5C text review
	+ Approval of PAR & 5C text
	+ Plan for November F2F session
	+ AOB
	+ Adjourn
* Agenda approved without objections

**Approval of minutes**

* Minutes of the September teleconference 79r0 approved without objection
	+ <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0079-00-ecsg-meeting-minutes-for-september-2013-teleconference.docx>
	+ Minutes approved without objections

**Reports**

* Reports
	+ Liaison response from 3GPP SA2
		- <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0080-00-0000-3gpp-liaison-response-s2-133823.pdf>
		- No further actions required for the time being; information will be taken into account in the course of the proposed project.
	+ Presentation of OmniRAN SDN use case to ONF in upcoming ONF Member Workday, October 10-11, 2013 / Location: Westin San Francisco (ONF Members Only)
		- NSN will present slides <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0060-00-ecsg-omniran-sdn-use-case-for-external-communication.pptx> to provide the input of the IEEE 802 OmniRAN EC SG
	+ Juan Carlos Zuniga appointed co-chair of IETF Internet Area WG
		- JCZ: Role will help promoting relationship between OmniRAN and IETF
		- Max: will need to identify list of names to distribute OmniRAN PAR once it is ready
			* JCZ: will collect and take care of email distribution in IETF

**PAR and 5 Criteria text review**

* <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0078-01-0000-par-and-5c-text-commenting-summary.docx>
	+ Antonio de la Oliva
		- Are we considering the terminal?
		- Max: Yes, it was discussed last time and we believe the work encompasses the terminal side
		- JCZ: Yes, it was the understanding from last call
	+ Group discussion
		- Yonggang: the term ‘user’ in purpose is ambiguous: is it the user of the network or the user of the specification
			* ‘user’ modified to ‘manufacturer’ to remove ambiguity
		- Thourough review of the 5C text
		- A few editorial changes in section 5.1 and 5.2.
		- Section 5.3: Removal of term ‘Stage 2’ as not widely known inside IEEE 802
		- Section 5.4: Complete rephrasing to address technology aspects instead of the particularities of the project.
		- Section 5.5: Also addressing the technology instead of the cost of the project.
		- All edits are captured in document <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0078-02-0000-par-and-5c-text-commenting-summary.docx>
	+ Motion
		- The EC SG approves the PAR & 5C text as given in omniran-13-0078-02 provided that no material comments are raised on this document on the omniran mailing list until Tuesday, Oct 8th EOB.
			* When no comments are raised, the conference call on Thursday, Oct 10th will be canceled.
		- Moved Paul Congdon
		- Seconded Juan Carlos Zuniga
		- Motion passes 6/0/0 (yes/no/abstain)

**Next Steps**

* Thu, Oct 10th, 2013, 09-11am ET: Conference call
* Fri, Oct 11th, 2013, CoB:
Submission deadline for PAR to EC list
* Nov 10th-15th , 2013, 802 Plenary Session in Dallas, TX
	+ Mon, Nov 11th, 0800-1000am CT: EC Opening Meeting
	+ OmniRAN Meetings
		- Tues, Nov 12th, PM1; Wed, Nov 13th, AM1, PM1; Thur, Nov 14th, AM1
	+ Fri, Nov 15th, 0100-0600pm CT: EC Closing Meeting

**AOB**

* OmniRAN participant that will participate in the ONF meeting were encouraged to support the presentation
* No other topics brought up

**Adjournment**

* Meeting adjourned at 11:15, EDT