IEEE 802 OmniRAN ECSG

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| [Draft] Minutes of OmniRAN EC SG Teleconference of 2014-02-26 |
| Date: 2014-02-26 |
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Abstract

[Draft] minutes of the Omni RAN EC SG teleconference of 26 February 2014 UTC.

### [Draft] Minutes of OmniRAN EC SG Teleconference of 2014-02-26

10:00 Chair Max Riegel called the meeting to order on 26 February 2014 10:00 AM (all times herein are ET and are approximate). Riegel presented omniran-14-0016-00-ecsg, including the administrative announcements therein.

10:10 The Chair sought a volunteer as recording secretary for the meeting. Roger Marks of EthAirNet Associates volunteered.

10:11 Roll call was conducted. Attendees and affiliation were recorded in omniran-14-0016 (to be posted as omniran-14-0016-01).

10:13 The Chair’s proposed agenda was discussed and revised

10:25 The agenda was approved, as recorded in omniran-14-0016 (to be posted as omniran-14-0016-01).

10:29 The group approved omniran-14-0012-00-ecsg as the minutes of the OmniRAN EC SC Meeting of January 2014. The document header will be corrected to reflect the correct document serial number 0012, and the correction will be posted as a replacement of the original document using the original document control number.

10:31 Antonio de la Oliva reported on an intention to provide a contribution to the March session summarizing relevant SDN use cases/

10:43 It was agreed that the Thursday AM1 slot in the March session would focus on SDN and would be organized jointly as a followup to the "Wireless SDN BOF" from the January IEEE 802 Wireless Interim. Marks and Riegel will coordinate following the meeting to ensure that the meeting is properly incorporated into the Plenary schedule.

10:45 Yonggang Fang presented omniran-14-0013-00-0000. The proposed on Table Contents detail was discussed, and the document will be scheduled for further discussion at the March session, particularly in the context of the draft Table of Contents on page 6 of omniran-14-0011-01-0000.

11:00 It was agreed that the term "access network" is used in various ways and needs to be specified and defined for the purpose of the OmniRAN activities. For example, it is important to clarify the extent to which the backhaul is incorporated in the access network.

11:04 Riegel presented omniran-14-0015-00-0000 on Network Detection and Selection, which was then discussed. It was agreed that the criteria for the selection of the ANI should be generalized, and a generalized cost function or “utility function” could be introduced in parallel to the AN\_NAME cost function.

11:31: Riegel presented slides 10 and 11 of omniran-14-0016 regarding the March session schedule and agenda. There was discussion and general agreement.

11:37 Riegel presented omniran-14-0014-00-0000, a liaison from ITU-R Working Party 5D (WP 5D) seeking input from relevant External Organizations (including IEEE) toward a preliminary draft new Report ITU R M.[IMT.ARCH], “Architecture and Topology of IMT Networks.” Proposed content is requested by 11 June 2014. It was agreed that the SG could consider input on the topic during its March session.

11:45 Marks presented omniran-14-0017-00-0000, a liaison from ITU-T’s Joint Coordination Activity for Software-Defined Networking (JCA-SDN). The liaison had been distributed in November 2013 to a number of organizations active in SDN, but not to IEEE 802. It requested information on external SDN activities. It specified a deadline of 10 February 2014, but it also invited subsequent information for a future meeting. It was agreed that the SG could consider input on the topic during its March session.

11:53 No other business was raised. The meeting was adjourned.