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| Minutes of IEEE 802.1CF OmniRAN TG conference call | | | | |
| **Date: Dec 10 , 2015** | | | | |
| **Author(s):** | | | | |
| **Name** | **Affiliation** | **Address** | **Phone** | **email** |
| Yonggang Fang | ZTE |  |  | yfang@ztetx.com |

# Thursday, Dec 10, 2010

## Abstract

Minutes of the IEEE 802.1 OmniRAN TG conference call on December 10th, 2015

Chair: Max Riegel

Recording secretary: Yonggang Fang

## Call to order

* Meeting called to order by Max Riegel at 10:05AM ET.
* Meeting was guided by the slides uploaded and maintained during the call by the chair:
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0061-00-00TG-dec-2015-confcall-slides.pptx>

## Minutes

* Yonggang Fang volunteered to take notes.

## Attendance

* Roll call

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| --- | --- |
| **Name** | **Affiliation** |
| Max Riegel | Nokia Networks |
| Yonggang Fang | ZTE |
| Hao Wang | Fujitsu |
| Michael Potts | General Motors |
| Antonio de la Oliva | UC3M |

## IEEE WG Guidelines

* The chair presented the mandatory IEEE SA guideline slides and asked for anybody willing to make an IPR announcement.
* No IPR declaration was raised.

## Agenda approval

* Agenda as proposed in the chair’s meeting slides:
* Review of minutes
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0059-00-00TG-nov-2015-f2f-meeting-minutes.docx>
* Reports
* Nov 802.1 closing plenary
* P802.1CF contributions
* Access network Setup
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0042-02-CF00-an-setup-over-unlicensed-band.docx>
* Data path establishment, relocation and teardown
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0055-01-CF00-data-path-functional-description.docx>
* Fault diagnostics and maintenance
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0060-00-CF00-key-concepts-of-fault-diagnosis-and-maintenance.pptx>
* Establishment of initial 802.1CF editor’s draft
* Comment resolution
* Wi-Fi as component of 5G within the scope of P802.1CF
* Agenda for the upcoming F2F meeting
* AOB
* Agenda approved without objections.

## Review of minutes

* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0059-00-00TG-nov-2015-f2f-meeting-minutes.docx>
* No comments received.

## Reports

* Report to 802WGs and IETF/IEEE802 Coordination
* The chair reported in 802WGs that the OmniRAN plans to have the first official draft of P802.1CF for Working Group review after IEEE 802 meeting of Jan 2016.

## P802.1CF contributions

* **Access network Setup**
  + <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0042-02-CF00-an-setup-over-unlicensed-band.docx>
  + Accepted to adopt and integrate it into the first official draft for Working Group review
* Data path establishment, relocation and teardown
  + <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0055-01-CF00-data-path-functional-description.docx>
  + Accepted to adopt and integrate it into the first official draft for Working Group review
* Fault diagnostics and maintenance
  + <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0060-00-CF00-key-concepts-of-fault-diagnosis-and-maintenance.pptx>
  + Suggest to consider the fault detection and management on R3 and update the contribution
  + Suggest to present in the IEEE802.1CF F2F meeting in Jan 2015

## Establishment of initial 802.1CF editor’s draft

* No comments and comment resolution received.

## Agenda for upcoming F2F meeting

* Chair plans to allocate 4 time slots in the OmniRAN F2F meeting in January 2016
  + Mon, Tue, Wed: PM2; Thu: AM2
  + Graphics provided on slide 16 of meeting slides
* Agenda proposal on slide 17 of meeting slides
  + Review the first official draft of P802.1CF specification
    - Address the comments and comment resolutions
  + Discuss text proposal on Fault diagnosis and maintenance
  + Discuss further 802.1CF contributions
* The Chair does not plan to discuss the WaaC in OmniRAN meeting in January 2016. This topic may continue to be discussed in the OmniRAN meeting in March 2016
  + However provisional agenda item listed for any related contribution

## AOB

* Nothing raised

## Meeting adjourned by the chair at 11:15AM ET