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| Minutes of IEEE 802.1CF OmniRAN TG conference call |
| **Date: February 9th , 2017** |
| **Author(s):** |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on February 7th, 2017

Chair: Max Riegel

Recording secretary: Walter Pienciak

## Call to order

* Meeting called to order by Max Riegel at 09:32AM ET
* Meeting was guided by the slides uploaded and maintained by the chair:
<https://mentor.ieee.org/omniran/dcn/17/omniran-17-0017-00-00TG-feb-7th-confcall-slides.pptx>

## Minutes

* Walter Pienciak volunteered to take notes.

## Attendance

* Participants

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| **Name** | **Affiliation** |
| Max Riegel | Nokia Bell Labs |
| Walter Pienciak | IEEE SA |
| Hao Wang | Fujitsu  |
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## 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 made.

## Agenda approval

* Agenda as proposed in the chair’s meeting slides:
* Review of minutes
* Atlanta F2F minutes
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0015-00-00TG-jan-2017-f2f-meeting-minutes.docx>
* Jan 31st Confcall minutes
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0016-00-5gaa-jan-31st-5gaa-confcall-minutes.docx>
* Reports
* ?
* ICAID conclusions and going forward
* <https://mentor.ieee.org/omniran/dcn/16/omniran-16-0084-03-5gaa-draft-icaid-for-5g-sc-action-a.docx>
* Resolution of editorial issues of P802.1CF D0.4
* <https://mentor.ieee.org/omniran/dcn/16/omniran-16-0081-03-CF00-802-1cf-d0-3-collected-comments.xls>
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0001-02-CF00-answer-to-chapter-8-1-comments.docx>
* Draft 0.4 presented by Walter
* Plans for the Mar '17 Vancouver meeting
* Last slides in this document
* AoB
* Agenda approved without further requests.

## Review of minutes

* Atlanta F2F minutes
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0015-00-00TG-jan-2017-f2f-meeting-minutes.docx>
* Jan 31st Confcall minutes
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0016-00-5gaa-jan-31st-5gaa-confcall-minutes.docx>
* Chair announced availability of the minutes for both the Atlanta F2F, as well as the Jan 31st conference call. As only a few participants were on the call, he will bring up the minutes again at the Vancouver F2F.
* When chair asked for any issues, no comments were raised.

## Reports

* Chair reported about the status of the P802.1CF action item in the IETF-IEEE802 leadership call. Information was provided prior to the call to Pat Thaler and Dan Romascanu that access to the draft document was enabled to IETF through presentation in the Nov 2016 IETF meeting and providing links to get access to the document.
* No information available whether access was requested and granted to anyone in IETF. The minutes of the call mention that IETF leaders will be triggered to share the possibility for access more widely.

## ICAID conclusions and going forward

* <https://mentor.ieee.org/omniran/dcn/16/omniran-16-0084-03-5gaa-draft-icaid-for-5g-sc-action-a.docx>
* Max provided a short update on the status and plans of ICAID. The ICAID was finalized in the call on January 31st finally also providing a name: ‘IEEE 802 network enhancements for the next decade’.
* Max explained that Glenn Parsons will inform the EC about the request to approve the ICAID at the March plenary, and pre-submit the ICAID to the Iccom to be on the agenda for the next meeting on March 21st.
* The ICAID further requires the approval of the 802.1 working group. Max will present the ICAID at the 802.1 opening plenary supported by a couple of slides, and will ask for approval. As ICAID is like setting up a study group, simple majority approvals are sufficient.

## Resolution of editorial issues of P802.1CF D0.4

* The fresh preliminary Draft 0.4 document was presented by Walter, and he went through the document asking for clarifications for the roughly 10 locations, where some text refinements were necessary.
* The group jointly discussed the issues and created fixes during the call. For two of the issues, Hao Wang pointed to an email, he send on Jan 24th to Walter and the chair, proposing related enhancements.
* Walter explained, that the landscape orientation for some of the tables is pending due to missing guidance from the IEEE professional editors.
* Max introduced an modified figure 58, to address the note captured at the Atlanta meeting. The new figure aims to resolve the issues. With the new figure added, the note can be removed.
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0001-02-CF00-answer-to-chapter-8-1-comments.docx>
* Walter will complete the editing process in the next couple of days and will upload the D0.4 to the 802.1 drafts archive.
* As agreed in the Atlanta meeting, Max will then announce the TG ballot recirculation on the 802.1 mailing list with submission deadline of March 9th.

## Agenda for the upcoming F2F meeting

* Next F2F meeting in Vancouver, CA-BC on March 13th -17th, 2017
* Agenda proposal and session graphics were presented on the last two slides of the meeting slides.
* The chair presented the agenda graphics explaining that a total of 5 meeting slots is planned for OmniRAN. The allocated meeting time might well be sufficient to address the comments received on D0.5, as the documents matures and only a limited number of comments and contributions are expected.
* When explaining the agenda proposal, the chair mentioned that going forward with the WG ballot would be a valid option for P802.1CF-D0.5 after the Vancouver meeting.
* The group agreed with both, the planned allocation of meeting slots as well as with the draft agenda.

## AOB

* Walter asked about the meeting locations for the OmniRAN TG interims in May and September. Max explained that the chair would prefer to have the meetings together with the 802.1 groups in Stuttgart and St. John’s, respectively, to enable better interactions with the participants in the other 802.1 TGs for achieving involvement and finally a high approval rate in the upcoming WG balloting phase.
* No other topics were brought up.

The chair adjourned the meeting at 10:37 AM ET.