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| Minutes of IEEE 802.1CF OmniRAN TG conference call on December 5th, 0930-1100AM ET | | | | |
| **Date: December 8th, 2017** | | | | |
| **Author(s):** | | | | |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on December 5th, 2017.

Chair: Max Riegel

Recording secretary: Hao Wang

## Call to order

* Meeting slides were prepared by the chair:  
  <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0095-00-00TG-dec-5th-confcall-slides.pptx>
* Meeting was called to order by chair at 09:30 AM ET.

## Minutes

* Hao Wang volunteered to take notes.

## Attendance

* Participants

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

## 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:
* Minutes
* Reports
* Information model of Access network
* Text proposal for adoption of TSN in Chap 7.5 & 7.6
* Further alignments and corrections to P802.1CF
* Agreement on content going into P802.1CF-D0.7
* AOB
* Next meeting
* Agenda approved without further requests.

## Review of minutes

* November F2F meeting minutes
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0091-00-00TG-nov-2017-f2f-meeting-minutes.docx>
* Postponed to the next F2F meeting to achieve formal approval
* November 28th conference call notes
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0094-00-00TG-nov-28th-confcall-notes.docx>
* Postponed to the next F2F meeting to achieve formal approval

## Reports

* OmniRAN TG will start on Monday morning at the Geneva interim.

## Information model of Access network

* Information model of the access network
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0082-05-CF00-information-model-structure.pptx>
* Hao went through his contribution on further revision of the information model, and pointed the modifications based on the discussion of the last confcall.
* The revisions also captured in the following text proposal was reviewed and agreed to be included in the next draft.
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0079-04-CF00-chap-8-1-information-model.docx>

## Text proposal for adoption of TSN in Chap 7.5 & 7.6

* Text proposal for adoption of TSN in Chap 7.5 & 7.6
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0068-03-CF00-chap-7-5-7-6-tsn-amendment.docx>
* Max went through the amendments on 7.5 and 7.6 to include TSN features into the draft. The group agreed to include the texts into the next draft.
* Since the amendments may lead to some minor modifications on the information model, the group agreed to further clean up the related attributes during the working group ballot and stick to the original schedule for the working group ballot.

## Further alignments and corrections to P802.1CF

* Further alignments and corrections to P802.1CF
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0093-01-CF00-user-subscriber-terminology-clean-up.pptx>
* [The](https://mentor.ieee.org/omniran/dcn/17/omniran-17-0082-00-CF00-information-model-structure.pptx) alignments on the terminology of ‘user’, ‘subscriber’ and ‘owner’ will be made accordingly in the next draft.

## Agreement on content going into P802.1CF-D0.7

* Base: D0.6.2.2
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0079-04-CF00-chap-8-1-information-model.docx>
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0068-03-CF00-chap-7-5-7-6-tsn-amendment.docx>
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0093-01-CF00-user-subscriber-terminology-clean-up.pptx>
* Two more corrections
* Figure 28 is a duplicate of Figure 27. The correct figure can be found in <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0048-03-CF00-chapter-7-1-text-revision.docx>
* Whole chapter 7.8.3.3 is out of date, and the latest revision is in <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0076-00-CF00-chap-7-8-3-3-amendment.docx>

## AOB

* Chair outlined plan for performing initial WG ballot and expressed that start of the WG ballot directly after the next week’s conference call would be helpful for the process
* Walter offered to provide D0.7 on Monday, December 11th to allow Hao and Max for review prior to the next conference call.

## Next meeting

* Confcall on December 12th, 09:30-11:00AM ET
* Meeting aimed for editorial corrections to D0.7 for creation of D1.0.

The meeting was adjourned by the chair at 10:40 AM ET.