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| Minutes of IEEE 802.1CF OmniRAN TG conference callon December 12th, 0930-1100AM ET |
| **Date: December 13th, 2017** |
| **Author(s):** |
| **Name** | **Affiliation** | **Address** | **Phone** | **email** |
| Hao Wang | Fujitsu |  | +86 010 59691521 | wangh@cn.fujitsu.com |

## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on December 12th, 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-17-0097-00-00TG-dec-12th-confcall-slides.pptx](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

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| **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:
* Review of minutes
* Reports
* Editorial review results of P802.1CF-D0.7
* Corrections going into P802.1CF-D1.0 for WG ballot
* WG ballot plan
* Agenda proposal and plan for January 802.1 interim in Geneva, CH
* AOB
* Next meeting
* Agenda approved without further requests.

## Review of minutes

* December 5th conference call minutes
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0096-00-00TG-dec-5th-confcall-minutes.docx>
* Postponed to the next F2F meeting to achieve formal approval

## Reports

* Walter briefly reported the IEEE SA awards ceremony in Piscataway, where 802.11 received an award for ‘emerging technology’.

## Editorial review results of P802.1CF-D0.7

* Editorial review results of P802.1CF-D0.7
* Editorial review comments listed on P.14 & 15 of the updated meeting slides.
* https://mentor.ieee.org/omniran/dcn/17/omniran-17-0097-02-00TG-dec-12th-confcall-slides.pptx
* The group went through the list together and introduced the comments to the editor with pointing to the demanded modifications in the document.
* Implementation will be performed off-line through the editor.

## Corrections going into P802.1CF-D1.0 for WG ballot

* Corrections going into P802.1CF-D1.0 for WG ballot
* Walter will send out draft for review to Hao and Max before uploading the document to the private 802.1 filespace.
* Hao and Max will respond to Walter through email with final hints for editorial clean-up, if necessary.
* In addition to the editorial comments above, corrections of the specific attributes sub-sections in chapter 7.2 – 7.7 are reviewed by the group and will be included into D1.0 by Walter.
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0098-00-CF00-chap-7-2-5-nds-specific-attributes.docx>
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0099-00-CF00-chap-7-3-5-association-specific-attributes.docx>
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0100-00-CF00-chap-7-4-5-authentication-specific-attributes.docx>
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0101-00-CF00-chap-7-5-5-datapath-specific-attributes.docx>
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0102-00-CF00-chap-7-6-5-qos-policy-specific-attributes.docx>
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0103-00-CF00-chap-7-7-5-accounting-specific-attributes.docx>

## WG ballot plan

* Latest next Monday, if possible end of this week, to provide sufficient time for reviewers and make WG members aware who are leaving early for holidays.

## Agenda proposal and plan for January 802.1 interim in Geneva, CH

* OmniRAN session will start early Monday morning, and occupy three full days from Monday to Wednesday to address the comments collected from the first WG ballot.
* Chair explained that OmniRAN session on Thursday depends on DCB demand for early start.
* Hao is wondering if the new editor training session on Thursday night is open to everyone. Max offers to confirm with John and feedback.
* Agenda proposal agreed. No amendments brought up.

## AOB

## Next meeting

* 22 - 25 January 2018, F2F meeting at ITU site in Geneva
* FYI: IEEE 802 dress-code applies for the meeting.

The meeting was adjourned by the chair at 10:50 AM ET.