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| Minutes of IEEE 802.1CF OmniRAN TG conference callon March 20th, 0930-1100AM ET |
| **Date: March 26th, 2018** |
| **Author(s):** |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on March 20th, 2018.

Chair: Max Riegel

Recording secretary: Hao Wang

## Call to order

* Meeting slides were prepared by the chair:
* [https://mentor.ieee.org/omniran/dcn/18/omniran-18-0029-00-00TG-mar-20th-confcall-slides.pptx](https://mentor.ieee.org/omniran/dcn/18/omniran-18-0029-00-00TG-mar-20th-confcall-slides.pptx%20)
* Meeting was called to order by chair at 09:40 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 |
| Roger Marks | EthAirNet Assoc. |

## 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
* Transfer of P802.1CQ to OmniRAN TG
* P802.1CF-D1.0 comment resolution
* Open issues of implementation of remedies
* Documentation of proposed disposition
* Review of information model revision (Clause 8.1)
* Review of revision to Identifiers clause (Clause 6.7)
* Review of other amendments
* Plan for swapping to searchable figures (.svg)
* Next meeting
* AoB
* Agenda approved without further requests.

## Review of minutes

* March F2F meeting minutes
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0028-00-00TG-mar-2018-f2f-meeting-minutes.docx>
* Postponed to the next F2F meeting to achieve formal approval

## Reports

* OmniRAN TG will take responsibility for P802.1CQ
* Procedural questions will be discussed on the March 28th .1CQ call
* OmniRAN mentor archive has new category for uploading .1CQ related contributions.
* OmniRAN may arrange separate confcalls to precede the development of 1CQ.
* Roger clarified the scope of 1CQ and current progress to the group.

## Review of information model revision (Clause 8.1)

* Not available yet. Hao asked about a terminology issue of using ‘operation’ of ‘OAM’ with a broader meaning than used for network management.
* Max recommended to use terminology with such broader scope for the contribution, and let the commenters of D2.0 decide whether such broader usage is appropriate.

## Review of revision to Identifiers clause (Clause 6.7)

* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0031-00-CF00-proposed-update-of-p802-1cf-d1-0-ch-6-7-identifiers-revision-proposal.docx>
* Roger introduced his approach and findings for the identifiers section. During discussion some clarifications were added to the document in a revision. Max offered to check for the name of the information element in 802.1X containing the AN-ID used for 802.3. The outcome of the discussion was uploaded to mentor
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0031-01-CF00-proposed-update-of-p802-1cf-d1-0-ch-6-7-identifiers-revision-proposal.docx>
* The group agreed to include the amendment to the next draft.

## Review of other amendments

* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0030-00-CF00-d1-0-comment-102-remedy-proposal.docx>
* Hao introduced the text for the addition to clause 7.8 of a monitoring procedure delivering monitoring values to the NMS. It amends the accounting procedures of the clause. The contribution was appreciated by the group and accepted as remedy for CID#102
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0003-02-CF00-d10-ch6-9-multiple-lan-enterprise-network.docx>
* Max briefly showed the small modification to the figures of the proposed text to indicate that an Ethernet switch can also act as NA in addition to the aggregation functionality of the BH. With this small modification the contribution was accepted for inclusion into the next draft.
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0005-00-CF00-d10-ch6-9-virtualized-wlan-access-network.docx>
* After presenting the deployment scenario of a virtualized WLAN access network for IoT devices at the Rosemont, IL face-to-face meeting, Max asked the group for any concerns to add the proposal to the upcoming draft. Hao expressed that he appreciates the contribution, which nicely shows the value of virtualized IEEE 802 access networks.

## Open issues of implementation of remedies

* Walter is working on the implementation of the agreed remedies and had no open issues to clarify with the group.

## Documentation of proposed disposition

* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0006-06-CF00-d1-0-collected-comments.xls>
* Max currently updates the Java database of the comments with the remedies and conclusions of the comment resolution process to allow for documentation and the tracking of the implementation. He will hand-over the completed database to Walter for tracking the editorial process.
* Parallel to the entries into the Java database, the Excel containing the comments will be kept aligned.
* A snapshot of the updated comments spreadsheet was uploaded and presented. The spreadsheet also contains pointers to the remaining actions for delivering input.

## Plan for swapping to searchable figures (.svg)

* Max recommended to prepare all the necessary .svg figures for the next conference call on April 3rd to provide more time to resolve issues appearing during insertion.

## Next meeting

* .1CQ conference call on March 28th, 09:00 – 10:00 AM ET
* .1CF conference call on April 3rd, 09:30 – 11:00 AM ET

## AOB

* Nothing brought up.

The meeting was adjourned by the chair at 11:03 AM ET.