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| Minutes of IEEE 802.1CF OmniRAN TG conference callon April 13th, 0930-1100AM ET |
| **Date: April 30th, 2018** |
| **Author(s):** |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on April 13th, 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-18-0040-00-00TG-apr-13th-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 | Self |
| 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 made.

## Agenda approval

* Agenda as proposed in the chair’s meeting slides:
* Minutes
* Reports
* Open issues of implementation of remedies to P802.1CF
* Review and completion of documentation of proposed disposition of P802.1CF
* Final review of P802.1CF-D2.0 in preparation of WG ballot
* P802.1CF-D2.0 WG ballot procedure
* Pittsburgh OmniRAN interim meeting planning
* Next meeting
* AoB
* Agenda approved without further requests.

## Review of minutes

* April 3rd confcall minutes
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0039-00-00TG-apr-3rd-confcall-minutes.docx>
* Postponed to the next F2F meeting to achieve formal approval

## Reports

* Max informed that Glenn was severely injured in a skiing accident. Most likely, Glenn will not be able to participate in the Pittsburgh meeting, and John Messenger is taking care of 802.1 business for the next couple of weeks.

## Open issues of implementation of remedies to P802.1CF

* Walter shared a few hours before the call a preliminary draft P802.1CF/D1.1.3 for review of the replacement of figures with Hao and Max.
* For most of the call, the group went through the preliminary draft to identify remaining corrections and edits.
* The list of issues was captured by Hao in an Excel file and distributed directly after the call to allow Hao, Max and Walter to immediately start implementations.
* *The list of issues collected in the call and distributed after the call to the editor*

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| --- | --- |
| Number | Comments |
| 1 | Reference: add MEF 6.2 for explanation of the E-Line, LAN, tree behavior |
| 2 | Definitions: fine |
| 3 | Acronyms: 4.1 is fine; 4.2 is moved to the annex, fine |
| 4 | Conformance: keep for temproray in order to maintain the clause number; fine |
| 5 | Figure -7: Max will redraw it to remove glitches (texts in Figure 7 is searchable now) |
| 6 | Line 710: figure number is missing |
| 7 | Figure 12 needs to be redrawn |
| 8 | Line 736 also missing figure number |
| 9 | Figure 13: change ‘datapath’ to ‘port’ |
| 10 | Figure 24, in the figure, it still appears as ‘WiFi router’; Max will correct it; |
| 11 | Figure 25 (a) and (b) become Figure 25 and Figure 26; Hao will fix it; |
| 12 | Figure 27 is a good practice for color the background figure; Max will re-draw other figures in this clause (the mapping figures) with the background colored; |
| 13 | clause 6.9 virtualized network is missing |
| 14 | Figure 35 is not a SVG one  |
| 15 | Figure 36 break into two figures, and the caption will be provided later |
| 16 | Line 1718: missing figure number |
| 17 | Line 1737 missing figure number |
| 18 | Figure 39: grammar mistake in the figure, fix it with 'response with the renewal', Hao will correct it |
| 19 | Figure 41-44 are on working process |
| 20 | Figure 57 shows glitches, Max will re-draw it |
| 21 | Figure 58 shows glitches, Max will fix it |
| 22 | Figure 60, typo in 6) ‘sucess’ |
| 23 | Figure 66 is not correct, duplicate with Figure 65 |
| 24 | Figure 77 is in working process |
| 25 | Figure 78 is not SVG yet |
| 26 | Figure 81 break into two figures, the caption will be provided later by Hao |
| 27 | Figure 92, part of the figure doesn’t show, Hao will check it |
| 28 | Comment #25, some texts are needed; and #26 requires texts; Max will work on it |

## Review and completion of documentation of proposed disposition of P802.1CF

* Max explained that he will update Java database to final disposition status to enable formal documentation of comment resolution process. The Excel spreadsheet will show identical content in a different format.

## Final review of P802.1CF-D2.0 in preparation of WG ballot

* Further steps for completion of D2.0 were outlined and agreed. Final review will be done through email with sharing document through shared DropBox folder to avoid issues with attachment limitations of email systems.

## P802.1CF-D2.0 WG ballot procedure

* To meet the 30 days commenting period with closing before the Pittsburgh meeting, the new WG ballot has to be announced on April 19th.
* Max will send out the announcement by himself.

## Pittsburgh OmniRAN interim meeting planning

* OmniRAN will meet from Monday to Wednesday with three full days, detail arrangement was contained in the meeting slides.
* The proposed schedule as well as the proposed agenda were reviewed and accepted.
* The P802.1CQ session will start Monday morning 9AM, to allow European experts to participate remotely through WebEX.

## Next meeting

* F2F meeting at Pittsburgh interim starting May 21st, 09:00

## AOB

* None.

The meeting was adjourned by the chair at 11:00 AM ET.