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| Minutes of IEEE 802.1CF OmniRAN TG conference call on June 5th, 0930-1100AM ET | | | | |
| **Date: June 11th, 2018** | | | | |
| **Author(s):** | | | | |
| **Name** | **Affiliation** | **Address** | **Phone** | **email** |
| Hao Wang | Fujitsu |  | +86 010 59691521 | [wangh@cn.fujitsu.com](mailto:wangh@cn.fujitsu.com) |

## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on June 5th, 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-18-0048-00-00TG-june-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 | Adv. Cog. Arch. |
| Antonio de la Oliva | UC3M |

Four names appear to the call but show no response, thus these names are not recorded as participants.

## 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
* P802.1CF/D2.0 comment resolution
* P802.1CF/D2.0 WG ballot disposition documentation
* P802.1CQ discussions depending on input
* Next call
* AOB
* Agenda approved without further requests.

## Review of minutes

* May F2F meeting minutes
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0047-00-00TG-may-2018-f2f-meeting-minutes.docx>
* Postponed to the next F2F meeting to achieve formal approval

## Reports

* Chair informed about preparation for the sponsor ballot process for 802.1CF.
* MEC (mandatory editorial coordination) and invitation for participation in sponsor balloting pool has been initiated.
* All IEEE SA members are entitled to participate in sponsor ballot without any additional fee.
* Participation in sponsor ballot is also possible to all other persons at a per-ballot fee.
* The process how to register for a single sponsor ballot pool without IEEE SA membership is described in section 6.6 of the myProject user guide: <https://mentor.ieee.org/etools_documentation/dcn/11/etools_documentation-11-0014-MYPR-myproject-user-guide.pdf>

## P802.1CF/D2.0 comment resolution

* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0045-04-CF00-d2-0-wg-ballot-disposition-table.xlsx>
* TG walked through Excel sheet and resolved remaining opens.
* Antonio will help editor to fix the RFC references in the draft.
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0050-00-CF00-d2-0-cid77-remedy-proposal.docx>
* Group agreed with proposed additions to function specific attribute descriptions. Hao pointed out that structure of attributes for AN setup have been cleaned up requiring to update related figure 89 as well.
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0051-00-CF00-d2-0-cid100-101-remedy-proposal.docx>
* Group agreed with proposed resolution for cid 100 and cid 101.
* All revised figures have been uploaded to shared dropbox folder for the editor for inclusion into D2.1
* It was pointed out that Figure 88 has to be reviewed, as the image seems to be cut at the bottom. Hao will re-generate figure 88 checking that image is complete. Antonio explained that he provided all his figure in Visio format to the editor some time ago. It was agreed that Hao takes over editorial clean-up of the figures, as the editor does not have access to Visio.

## P802.1CF/D2.0 WG ballot disposition documentation

* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0049-00-CF00-d2-0-wg-ballot-proposed-disposition.pdf>
* The chair briefly showed the proposed disposition documentation, that he generated out of the Java database. It was agreed that the chair updates the Java database to the latest status (all comments resolved), generates a final proposed disposition documentation, and announces the proposed disposition on the 802.1 mailing list for review until Monday, June 11th COB.

## P802.1CQ discussions depending on input

* It was agreed to set a deadline 24hrs before meeting to indicate contributions; chair will make announcement on 802.1 mailing list whether P802.1CQ discussions take place to indicate to1CQ-only participants whether it makes sense to dial-in.
* Antonio announced that he will prepare a .1CQ contribution for the conference call on June 12th.

## Next meeting

* June 12th conference call
* Agenda proposal and dial-in details published

## AOB

* None.

The meeting was adjourned by the chair at 10:30 AM ET.