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| Minutes of IEEE 802.1CF OmniRAN TG conference callon July 30th, 0930-1100AM ET |
| **Date: August 6th, 2018** |
| **Author(s):** |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on July 30th, 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-18-0065-00-00TG-jul-30th-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 | Adv. Cog. Arch. |
| Roger Marks | EthAirNet Assoc. |
| Antonio de la Oliva | UC3M/Interdigital |
| Nader Zein | NEC |

## 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/D2.1 editorial review
* P802.1CF/D2.1 WG ballot recirculation
* P802.1CQ discussions depending on input
* Plans for San Diego F2F
* Next meeting
* AoB
* Agenda approved without further requests.

## Review of minutes

* July F2F meeting minutes
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0064-00-00TG-jul-2018-f2f-meeting-minutes.docx>
* Postponed to the next F2F meeting to achieve formal approval

## Reports

* There is no contribution for P802.1CQ for this call. The group will discuss about the arrangement for Oslo F2F meeting.
* The Chair notified that all 802.1 motions in July EC closing plenary are approved as part of the consent agenda.

## P802.1CF/D2.1 recirculation result

* Chair lead the group to review the recirc results, surveyed in document,
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0066-00-CF00-d2-2-wg-ballot-recirc-disposition-table.xlsx>
* Chair notifies that the recirc received 100% approval with no comments, and group agreed to forwarded draft D2.2 to the sponsor ballot.
* Chair briefly introduce the status of the ballot pool which is composed by 94 people with diversified background. Quite some people joined on July 4th when the ballot pool was re-announce and re-opened for just one day. Some 802.1 members who vote abstain due to lack of experience in the working group ballot also joined the sponsor ballot pool.

## P802.1CF/D2.2 comment resolution

* None comments are received from the recirc.

## Plan for Sep F2F meeting

* Nendica session was scheduled on Tuesday evening in Waikoloa and remote participation for Oslo was prepared. (It equals to Wednesday morning in Oslo.)
* Roger, chair of Nendica, explained that a longer session is planned for Nendica in September from 7:30pm to 10:30pm (Waikoloa, HI local time).
* Antonio introduced his plan of P802.1CQ contributions, including a follow-up contribution based on 802.11aq and some opinions for going forward.
* Chair offered to forward information about the planned activities on P802.1CQ work to 802.11 WG and to call for participation by sending email to Dorothy to ask her for putting the session on the 802.11 agenda graphics. He will also ask the chair of EHT TG to attend the 1CQ meeting remotely.
* P802.1CQ topics are scheduled mainly on Tuesday morning, which maps to Monday evening in Waikoloa, HI.
* Monday afternoon session will be used to review P802.1CF comments from the sponsor ballot and to plan for the resolution process.
* Nader, editor of Nendica FFIoT report, introduced the upcoming comments collection process of the Nendica draft report.
* Chair asked Roger if there would be any formal process to transfer a Nendica report to a PAR; and the answer is none.
* Roger then clarified that the task of Nendica is to identify the problem and do gap analysis in order to assist to find the appropriate group for any further work;
* The editor of P802.1CF confirmed that he will continue to serving the editor role during the sponsor ballot through remote participation which proved to be very productive. The group appreciated his hard work in the working group ballot and the time he will devote for the sponsor ballot.

## P802.1CQ discussions depending on input

* No agenda items are proposed.

## Next meeting

* September F2F meeting in Oslo
* Initial agenda and meeting slot arrangement is proposed at
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0067-00-00TG-sep-2018-f2f-meeting-slides.pptx>

## AOB

* None.

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