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| Minutes of IEEE 802.1CF OmniRAN TG conference call on October 9th , 0900-1000AM ET | | | | |
| **Date: October 15th, 2018** | | | | |
| **Author(s):** | | | | |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on October 9th, 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-18-0082-00-00TG-oct-9th-confcall-slides.pptx
* Meeting was called to order by chair at 09:00 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. |
| Antonio de la Oliva | UC3M/Interdigital |
| Roger Marks | EthAirNet |

## 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
* Review and discussion of 802.1CQ related contributions
* Conclusion on text proposals for open 802.1CF sponsor ballot comments
* P802.1CF-D3.0 revision and recirculation
* Plans and agenda proposal for the Nov plenary
* Next meeting
* AOB
* Agenda approved without further requests.

## Review of minutes

* September 25th confcall minutes
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0081-00-00TG-sep-25th-confcall-minutes.docx>
* Chair presented minutes and walked in particular through the notes on the 802.11aq related discussions with 802.11 experts.
* No demand for amendments was raised.

## Reports

* Chair informed that the 802.1CF PAR extension was formally approved by SASB on September 27th . John Messenger forwarded the notification to the 802.1 mailing list on Oct 3rd.
* Antonio reported the email discussions with Michael and Stephen, and Chair of 802.11 suggests to present this topic in ARC in the upcoming plenary F2F.
* Roger provided his observation on the role of ARC during 802.11 standardization process. Usually, it is responsible to create consensus and to decide the way for going forward, rather than doing actual standardization projects.

## Review and discussion of 802.1CQ related contributions

* The group discussed the plan of creating the initial draft of P802.1CQ;
* It was agreed to review the ToC of the existing draft template in the next meeting in order to entertain the submission of desired contributions.
* P802.1CQ editor pointed out that multicast address assignment has not been addressed yet.
* A presentation to 802.15 WNG is planned for the upcoming plenary to create awareness of 802.1CQ and encourage for 802.15 specific contributions. The chair will contact 802.15 WNG chair for allocation of a presentation slot.
* The intended presentations to 802.11 ARC and 802.15 WNG will be previewed in OmniRAN on Monday afternoon.
* It is suggested to recap the past discussions and consensus made together with 802.11 experts in the presentation material.

## Conclusion on text proposals for open 802.1CF sponsor ballot comments

* Chair notified about the progress of the discussion of comment resolution with negative voters;
* The chair reported about the conclusion of the sponsor ballot comment resolution. A previously accepted editorial correction (i-6) had been revised during the implementation of the remedies, because it caused ambiguities. The revised comment is contained in revision -04 of the comments spreadsheet.
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0070-04-CF00-d2-2-initial-sponsor-ballot-comments.xlsx>
* The editor remarked that two further occurrences of ‘Hotspot 2.0’ might be changed according to the resolution of comment i-31/i-50. It was agreed to introduce the change of the two cases.
* An issue regarding the figure numbering of figure 28 and figure 29 might be caused by FrameMaker. The editor will take care that the issues disappear in the clean version of D3.0.

## P802.1CF-D3.0 revision and recirculation

* Chair will send emails to notify the voters about the new draft and disposition document. New ballot recirculation will be started in a couple of days.
* The editor will provide both the red-line as well as the clean version of D3.0 until the next day for upload to the archive.
* There was agreement on the proposed disposition of all the comments. The chair will create the disposition document and upload the document together with the red-line and clean version of D3.0 to the drafts archive of 802.1.
* The chair will inform John Messenger about the start of the sponsor ballot recirculation ballot, and will generate the necessary input to myBallot out of the Java database

## Plans and agenda proposal for the Nov plenary

* The proposed agenda is attached to the following meeting slides P.14.
* https://mentor.ieee.org/omniran/dcn/18/omniran-18-0082-01-00TG-oct-9th-confcall-slides.pptx
* Agenda items may be added regarding 802.1CQ according to the discussion in 11 and 15.

## Next meeting

* F2F meeting at Bangkok 802 plenary on Nov 12th

## AOB

* There is the possibility to attend the upcoming Bangkok plenary meeting through a ‘Tourism’ visa. IEEE 802 EC works on a formal letter of TCEB to confirm that option.

The meeting was adjourned by the chair at 10:35 AM ET.