|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Minutes of IEEE 802.1CF OmniRAN TG conference call on December 11th , 0900-1000AM ET | | | | |
| **Date: December 12th, 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 December 11th, 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-18-0092-01-00TG-dec-11th-confcall-slides.pptx
* Meeting was called to order by chair at 09:35 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/Interdigital |

## 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
* Result of 802.1CF 2nd sponsor recirculation
* Comment resolution, if required
* Conclusion on going forward with 802.1CF
* Plans, schedules and agenda proposal for Jan ’19 interim meeting
* Next meeting
* AOB
* Agenda approved without further requests.

## Review of minutes

* November F2F minutes
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0091-01-00TG-nov-2018-f2f-meeting-minutes.docx>
* Review postponed to the upcoming F2F meeting

## Reports

* Chair reported about 802.11 response to WBA regarding MAC randomization
* <https://mentor.ieee.org/802.11/dcn/18/11-18-1988-02-0arc-proposed-response-to-liaison-from-wba-on-mac-address-randomization-impcats.docx>
* Related liaison letter from WBA:
  + [https://mentor.ieee.org/802.11/dcn/18/11-18-1579-01-0000-2018-09-liaison-from-wba-re-mac-randomization-impacts.docx](https://mentor.ieee.org/802.11/dcn/18/11-18-1579-01-0000-2018-09-liaison-from-wba-re-mac-randomization-impacts.docx" \o "Chair reported about 802.11 response to WBA regarding MAC randomization)
* 802.1 chair asked for 802.1 position on MAC randomization
* Antonio reported about investigations regarding security threats of dynamic MAC address assignment so far not indicating need for special precautionary.
* Usual system threats like DoD attacks through exhausting address pool exists and demand mitigation.

## Result of 802.1CF 2nd sponsor recirculation

* More details on #13 in the meeting slides.
* https://mentor.ieee.org/omniran/dcn/18/omniran-18-0092-02-00TG-dec-11th-confcall-slides.pptx
* 2nd recirculation closed on December 10th, 23:59pm ET
* One additional Approve and one additional Abstain vote.
* No new Disapprove vote in second recirculation
* No new must-be-satisfied comment
* No new technical comment
* One outstanding Disapprove vote, same as in previous recirculation.
* Sponsor ballot completed!

## Comment resolution, if required

* No comments to resolve

## Conclusion on going forward with 802.1CF

* Group concluded that conditions of conditional EC approval of forwarding to REVCOM have been met, and P802.1CF-D3.1 is due to be forwarded to REVCOM for ratification.

## Plans, schedules and agenda proposal for Jan ’19 interim meeting

* The proposed agenda is attached to meeting slides P.16, 17.
* https://mentor.ieee.org/omniran/dcn/18/omniran-18-0092-02-00TG-dec-11th-confcall-slides.pptx
* Agenda proposal and proposed scheduling of OmniRAN TG sessions accepted by group.

## Next meeting

* F2F meeting at IEEE 802.1 interim meeting in Hiroshima, JP, on January 14th , 2019

## AOB

* Hao asked about plans for discussions at Hiroshima meeting regarding the 802.24 Network Integration topic.
* Chair responded that discussions would require involvement of 802.24, which is meeting the same week in St. Louis at the wireless interim meeting.   
  But 802.1CF related aspects and ideas may be discussed under the topic ‘IEEE 802.1CF socialization activities’ in Hiroshima.
* The 802.24 Network Integration topic is aimed to result in a white paper. So far there is no indication that further normative standardization work may result out of the white paper.

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