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| **Draft Minutes, IEEE 802.1 OmniRAN TG Meeting of 2019-04-26**  |
| **Date: 2019-04-26** |
| **Author(s):** |
| **Name** | **Affiliation** | **Address** | **Phone** | **email** |
| Roger Marks | EthAirNet Associates |  | +1 802 capable | roger@ethair.net |

**Abstract**

This contribution contains the Draft Minutes of the IEEE 802.1 OmniRAN TG conference call meeting of 26 April 2019.

# Attendance and affiliation

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| Name | Affiliation |
| Max Riegel | Nokia |
| Stephen McCann | Blackberry |
| Antonio de la Oliva | UC3M, IDCC |
| Roger Marks | EthAirNet Assoc. |
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# OmniRAN TG Meeting

The OmniRAN Task Group Chair, Max Riegel, called the meeting to order at 09:02 ET. Roger Marks volunteered to serve as recording secretary for the meeting.

The Chair presented using the meeting slide set entitled “IEEE 802.1 OmniRAN TG April 26th, 2019 Conference Call” ([omniran-19-0022-00-00TG](https://mentor.ieee.org/omniran/dcn/19/omniran-19-0022-00-00TG.pptx)).

At the beginning of the meeting, using that meeting slide set, the TG Chair presented the mandatory IEEE-SA PatCom Patent Slides for Standards Development Meetings and the IEEE 802 Participation slide contained in the OmniRAN session slides for the week. There were no responses to the “Call for Potentially Essential Patents.”

The meeting secretary notes that the current status of OmniRAN Task Group activities (including future meeting announcements, past meeting, and conference call minutes) is available at <https://1.ieee802.org/omniran/>.

**Agenda Approval**

The TG Chair presented a draft agenda per slide 10 of the meeting slide set.
The agenda was reviewed and discussed. The Chair proposed to delete the item “Plan for interim meeting” since the TG had already decided not to hold an interim meeting in May.

**Disposition**: The following agenda was approved without objection:

* Minutes
* Reports
* P802.1CQ contributions
* Upcoming P802.1CQ conference calls
* AoB

**Review of minutes**

The group reviewed the draft minutes of the 5 April conference call meeting ([omniran-19-0024-00-00TG](https://mentor.ieee.org/omniran/dcn/19/omniran-19-0024-00-00TG.docx)).

**Disposition**: The minutes were reviewed without comment.

**Reports**

Regarding a topic of the 5 April teleconference, it was stated by participants that the IETF DHC WG call for adoption regarding draft-bvtm-dhc-mac-assign-02 and draft-bernardos-dhc-slap-quadrant had been positively concluded.

The Chair reported that the publication of IEEE Std 802.1CF is in progress, with publication scheduled for 21 May, following its 21 March approval. He noted that he and the Technical Editor have been reviewing changes proposed by the Staff Editor.

**IEEE 802.1CQ contributions**

Antonio de la Oliva reviewed contribution [omniran-19-0026-00-CQ00](https://mentor.ieee.org/omniran/dcn/19/omniran-19-0026-00-CQ00.pdf), entitled “Multicast and Unicast MAC Address Assignment Protocol (MUMAAP).” He indicated that the proposal is intended to specify the details of the protocal that has been been referred to as “LAAP.” He indicated that it will take additional time for participants to review the proposal, and he encouraged others to comment and also to participate in authorship of a revision.

Participants noted the relationship of the contribution to the MAAP protocol of IEEE Std 1722 and look forward to a response from the 1722 Working Group to the March liaison.

**Disposition**: Comments from other participants are welcome. The Technical Editor agreed to develop a contribution updating the status of the P802.1CQ table of contents, noting which aspects have been addressed by contributions.

**Next meeting**

It was agreed to schedule teleconferences as follows:

31 May 2019 at 09:00 ET

28 June 2019 at 09:00 ET

**A.O.B.**

No other business was discussed in this meeting.

Without objection, the chair adjourned the meeting at 09:59 ET