|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Minutes of IEEE 802.1CF OmniRAN TG conference call on June 27th, 0930-1100AM ET | | | | |
| **Date: June 30th, 2017** | | | | |
| **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 27th, 2017

Chair: Max Riegel

Recording secretary: Hao Wang

## Call to order

* Meeting called to order by Max Riegel at 09:32AM ET
* Meeting was guided by the slides uploaded and maintained by the chair:  
  <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0050-00-00TG-jun-27th-confcall-slides.pptx>

## Minutes

* Hao Wang volunteered to take notes.

## Attendance

* Participants

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Max Riegel | Nokia Bell Labs |
| Walter Pienciak | IEEE |
| Hao Wang | Fujitsu |
| Yonggang Fang | ZTETX |

* The name Anna Yankova was listed as a participant by the webex app, but there was no response when queried

## 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:
* Review of minutes
* Reports
* Comment resolution of P802.1CF D0.5
* New contributions to 802.1CF
* Plans for the Berlin plenary on July 10-13
* AoB
* Agenda approved without further requests.

## Review of minutes

* Stuttgart F2F minutes
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0047-00-00TG-may-2017-f2f-meeting-minutes.docx>
* Chair notifies the changes made in the front page. Inclusion of the links of the confcall minutes in the F2F meeting minutes is the way to get the minutes formally approved by 802.1 WG.
* No further comments received on the minutes

## Reports

* 802.1CF draft
* The IETF-IEEE coordination group requests to share 802.1CF draft within IETF. Anybody from IETF may send request to 802.1 chair to access to current draft.
* 802.1 ICA
* The 802.1 ICA, titled as IEEE 802 network enhancements for the next decade, will be kicked off in the July plenary meeting in Berlin. Official announcement has been sent out.
* No detail information for the contents or plan is provided so far.
* It is an agreement with 802 EC that there is a waiver of the meeting fee for those participants who attend only this ICA meeting.
* Chair will share the email of the invitation to OmniRAN participants who are interested.
* Nothing else was reported.

## Comment resolution of P802.1CF D0.5

* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0049-00-CF00-802-1cf-d0-5-collected-comments.xls>
* Task group recirculation for draft 0.5 got 16 responses, including 2 Disapproval with comments.
* Chair summarized the comments collected in the above spreadsheet, totally 29 comments are collected from 2 commenters.
* The group starts to resolve the comments, and the results are recorded in a revised version,  
  <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0049-01-CF00-802-1cf-d0-5-collected-comments.xls>
* Comments 1 to 14 were addressed, and the rest are left for Berlin F2F
* Max explains the role of AR in the function of ‘authentication’, and will provide a short text for clarification.

## New contributions to P802.1CF

* No new contribution submitted for discussion in the conference call.

## Plans for the Berlin plenary on July 10-13

* The chair informed that preliminary planning of the July F2F plenary meeting foresees 5 meeting slots spread in 4 days for OmniRAN TG discussions.
* Both agenda graphics and proposed agenda accepted.
* No dedicated slot for IC contributions; but additional slot will be arranged according to submissions and availability of the contributors

## AOB

* None

The chair adjourned the meeting at 11:01 AM ET.