

Closing report for IEEE 1914 NGFI WG August meeting

Jinri Huang, China Mobile



- Attendees (all becoming members): 30
 - Voting members: 14
- Discussion on LS from 802.1 CM
 - Not respond until the WG produces concrete outcome
- 1914 Website tutorial
 - Encourage to exploit the website
- P1914.1
 - 15 contributions
 - Need to gradually converge/focus in the future
- P1914.3
 - Motion to move toward D1.2
- 2 motions

Motion #1

To approve the agenda for IEEE NGFI 1914 WG meeting in August 2016 as presented in "00 201608 ver 3 Agenda for IEEE NGFI August meeting.xls"

Moved by: Jouni Korhonen

Seconded by: Bomin Li

(procedural, required >50%)

Y: 27, N:0, A:0

(the meeting had no quorum so the motion has to be ratified later with an email motion)

Motion #2

- Authorize the Editor to incorporate the resolved comments from the August 2016 1914.3 TF meeting as recorded in `tf3_1608_comments_resolved.pdf` and produce draft IEEE P1914.3/D1.2. Editor has a license to resolve conflicts and apply editorial changes as needed.
- Moved by: Richard Maiden
- Seconded by: Bomin Li

Yes: 11 No: 0 Abstain: 0 (tech. $\geq 2/3$)

(chair did not vote)

(the meeting had no quorum so the motion has to be ratified later with an email motion)

AP

- AP1: Jinri to initiate email ballot to ratify 2 motions
- AP2: Review/study of reference architecture/consolidated user scenarios (Study of different functional splits)
–JouniKorhonen
- AP3: List requirements/technologies/other features –all
- AP4: Timeline review –BominLi
- AP5: Glance in 3GPP –JinriHuang
- AP6: Skeleton/terminology of standard draft –JouniKorhonen
by October f2f meeting

F2F meeting

- 2016
 - April, San Jose, hosted by Broadcom
 - August, Copenhagen, hosted by Comcores
 - October, to be in San Jose, hosted by Microsemi
 - Date: 26-28, Oct
 - December, to be in Beijing, hosted by China Mobile
 - -> moved to January
- 2017
 - Suggestion: to have meetings in 1, 4, 7, 10/11 respectively
 - Host needed

Telco

- P1914.1
 - Bi-weekly
 - Date: Bomin to set up a doddle poll
 - Bridge: provided by Jouni
- P1914.3
 - Bi-weekly
 - every other Tuesday
 - Bridge: provided by Jouni
- WG
 - Once per month, exact date flexible, not fixed

Thank you!