

Closing report for IEEE 1914 NGFI WG October meeting

Jinri Huang, China Mobile



- Attendees (all becoming members): 32
 - Voting members: 14
- P1914.1
 - 11 contributions
- P1914.3
- 3 motions

Motion #1

To approve the meeting minute of IEEE NGFI 1914 WG August F2F meeting as in "ngfi_1608_minutes_1.docx"

Moved by: Zhen Zhou

Seconded by: Abdellah Tazi

(procedural, required >50%)

Y: 14, N:0, A: 1

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

Motion #_2_

- Agree as a baseline the changes needed for 8b10b & 64b66b line coding add/removal in structure agnostic mode as listed in pages 6 and 7 of tf3_1610_korhonen_64b66b_3.pdf.
- Mover: Jouni Korhonen
- Seconder: Richard Tse
- (10 voting members, chair did not vote)
- Yes: 7 No: Abstain: 2 (technical motion needs $\geq 2/3$)
- Need to be ratified on the list.

Motion #3

- Agree as a base line to define NGFI transport classes of service according to priority, latency, and bandwidth criteria as detailed in the table specified in tf1_1610_motion_proposal_3.pptx on page 2.
- Mover: Lujing Cai
- Seconder: Vishwanath Ramamurthi
- Yes: 13 No: 0 Abstain: 0 (technical motion needs $\geq 2/3$)

Motion ratification

A motion ratification process was initiated after the meeting among the voting members. The result is as follows.

Motion1 Yes:21 No:0 Abstain 1

Motion2 Yes:21 No:0 Abstain 1

Motion3 Yes:22 No:0 Abstain 0

All the three motions are passed.

2017 F2F meeting planning (draft)

- Typically 3 days long; Interval: 2-2.5 months
- 5 times
 - 1st meeting: 17-19, Jan., Beijing, hosted by CMCC
 - 2nd meeting (???):
 - Opt1: the week of 24-28, April, host needed
 - Opt2: Mar 21-24,
 - Opt3: Apr. 19-21
 - 3rd meeting: host needed
 - Opt 0: 12-16 June;
 - Opt1: 19-23, June;
 - 4th meeting:
 - Opt1: 11-15 Sep;
 - Opt2: 25-28 Sep.
 - 5th meeting: host needed
 - Opt2: week of 4-8, Dec.,

Thank you!