Closing report for IEEE 1914 NGFI WG January meeting

Jinri Huang, China Mobile

2017.1.18

- Attendees (all becoming members): 21
  – Voting members: 13
  – Quorum established

- P1914.1
  – 8 contributions
  – 3 motions

- P1914.3
  – 2 technical contributions

Motion #1

To approve the meeting minute for IEEE NGFI 1914 WG meeting in October 2016 as in "ngfi_1610_meeting minute.pdf"

Moved by:Zhen Zhou

Seconded by: Jouni Korhonen

(procedural, required >50%)

Y: 10;N:0 A:2

Motion passed without opposition.

Motion #2

- Once concluded, communicate requirements on Class 2 to 802.1CM, based on NGFI transport classes definition

- Mover: Aleksandra Checko

- Seconder: Jinri Huang

- Yes: _11_ No: _0_ Abstain: _1_ (technical motion needs >= 2/3)

(Chair did not vote, motion passed)

Motion #3

- Agree to add an OAM section to the IEEE 1914.1 standard using as a basis the content specified on page 1 in tf1_1701_bruckman_oam-motion_2.pdf.

- Mover: Leon Bruckman

- Seconder: Abdellah Tazi

- Yes: _11__ No: _1__ Abstain: _0__ (technical motion needs >= 2/3)

(Chair did not vote, motion passed)

Motion #4

- Adopt architecture in Slide 9, tf1_1701_cai-tazi_architecture-

considerations_2.pdf as a reference model to the high level logical NGFI archititure for service flow development and subsequently a starting point to defining NGFI interfaces.

- Mover: Abdellah Tazi

- Seconder: Tony Tam

- Yes: _12_ No: _0_ Abstain: _0_ (technical motion needs >= 2/3

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(Chair did not vote, motion 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 (???):
    - Wait for Tony
  - 3rd meeting: host needed
    - 19-22 June
  - 4th meeting:
    - 25-27 Sep.
  - 5th meeting: host needed
    - 5-7, Dec.

Thank you!