

IEEE 1914 Next Generation Fronthaul Interface (NGFI) Working Group
Venue: Meeting Room 9, Ginkgo Tree, Double Tree Hilton Hotel, Beijing, China
Date: 17-19, January, 2017
Host: China Mobile

Meeting Agenda

Day 1: 9:00AM – 5:30PM, Tuesday, 17th January, 2017							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	WG	Call to order - Introduction and affiliation declaration - Establishment of quorum	0:15	9:00	9:15	All	
2		Approval of agenda	0:05	9:15	9:20	All	
3		Chairman's opening report - paten policy included.	0:15	9:20	9:35	Jinri Huang	
4		Approval of October F2F meeting minute	0:05	9:35	9:40	All	
5		Executive Secretary Report	0:10	9:40	9:50	Zhen Zhou	
6		Treasurer's Report	0:10	9:50	10:00	Tony Tam	
7	P1914.1	P1914.1 Opening report	0:15	10:00	10:15	Bomin Li	
8		break	0:30	10:15	10:45	All	
9		Service OAM - Fault Management	0:30	10:45	11:15	Leon Bruckman	
10		Service OAM - Performance Monitoring	0:30	11:15	11:45	Leon Bruckman	
11		Lunch	1:15	11:45	13:00	All	
12		NGFI architecture considerations	1:00	13:00	14:00	Abdellah Tazi	
13		Overview, requirements and architecture	1:00	14:00	15:00	Aleksandra Checko, Andrijana Popovska Avramova, Morten Høgdal	
14		Break	0:30	15:00	15:30	All	
15		Holistic Transport Network Architecture Framework	1:00	15:30	16:30	Tony Tam	
16		Two-leveled NGFI FH Architecture	1:00	16:30	17:30	Jinri Huang	
17		Adjourn					

Day 2: 9:00AM – 5:55PM, Wednesday, 18th, January, 2017

No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	WG	Call to order	0:05	9:00	9:05	All	
2	P1914.1	P1914.1/D0.1 status and review	1:30	9:05	10:35	Jouni Korhonen	
3		Break	0:30	10:35	11:05	All	
4		Way forward discussion	1:30	11:05	12:35	All	
5		Lunch	1:25	12:35	14:00	All	
6		P1914.1 closing report	0:15	14:00	14:15	Bomin Li	
7	P1914.3	P1914.3 opening report	0:20	14:15	14:35	Jouni Korhonen	
8		NGFI packet format for various functional splits	1:00	14:35	15:35	Aleksandra Checko	
9		Break	0:30	15:35	16:05		
10		P1914.3/D2.0 Status, discussion and next steps	1:00	16:05	17:05	All	
11		P1914.3 Closing report	0:10	17:05	17:15	Jouni Korhonen	
12	WG	Future meeting planning	0:15	17:15	17:30	ALL	
13		Motion review	0:10	17:30	17:40	Jinri Huang	
14		WG closing report	0:10	17:40	17:50	Jinri Huang	
15		AoB	0:05	17:50	17:55		
16		Adjourn					