

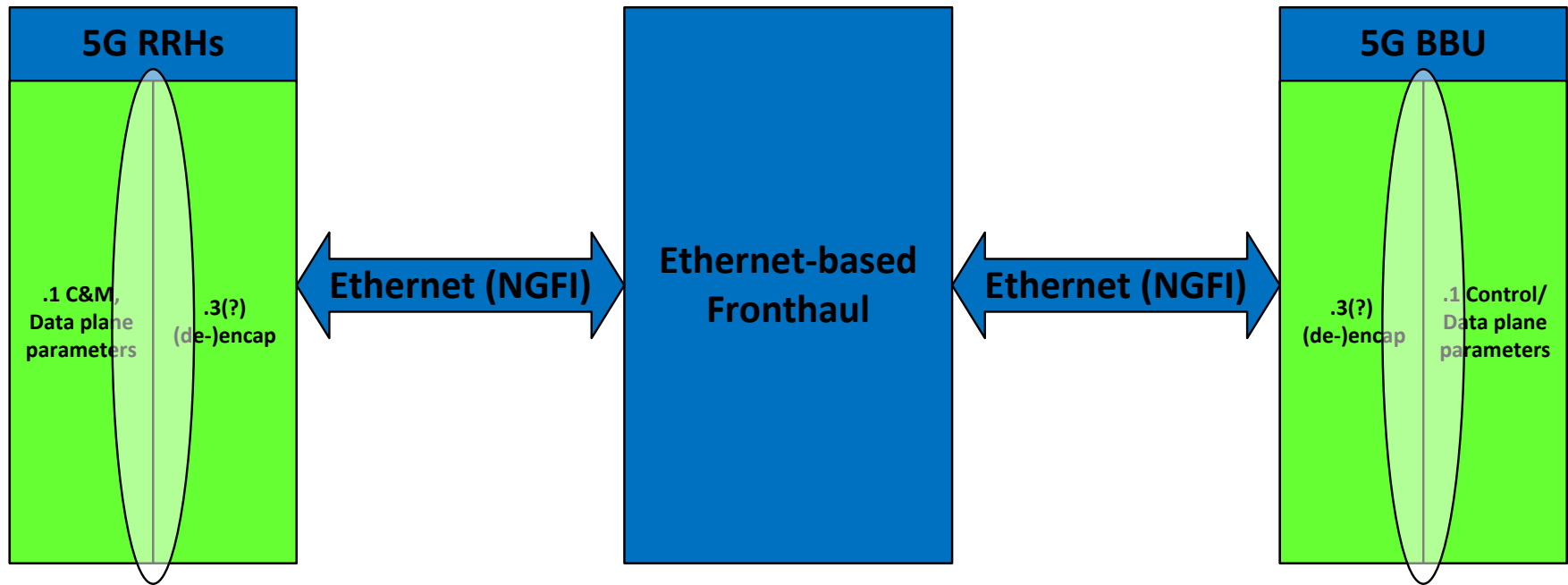
IEEE 1914 NGFI P1914.1 TF Closing Report

Chair: Bomin Li, Comcores ApS
Editor: Jouni Korhonen, Broadcom

January 18, 2017
Beijing, China



Review of (De-)encapsulation



Review of Motions

Motion #2

- Once concluded, communicate requirements on Class 2 to 802.1CM, based on NGFI transport classes definition
- Mover: Aleksandra Checko
- Secunder: Jinri Huang
- Yes: 11 No: 0 Abstain: 1 (technical motion needs $\geq 2/3$)

(Chair did not vote, motion passed)

Review of Motions

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 $\geq 2/3$)

(Chair did not vote, motion passed)

Review of Motions

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 architecture 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 $\geq 2/3$)
)
- (Chair did not vote, motion passed)

Summary

- ❑ 8 submissions presented and discussed
 - Reference architecture/user scenarios.
 - requirements.
- ❑ 3 motion passed.
- ❑ To produce draft 0.2 after the meeting

AIs

- ❑ Produce D0.2 – Jouni Korhonen
- ❑ Make a list of AIs based on [tf1_1701_li_way-forward_1.pdf](#)

Thank you!