

Closing report for IEEE 1914 NGFI WG April meeting

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- Attendees (all becoming members): 30
 - Voting members: 14
 - Quorum established
- P1914.1
 - 8 contributions
 - 6 motions
- P1914.3
 - 1 technical contributions, two PoC reports
 - 2 motions
- September BackNet workshop
 - Jouni Korhonen and Aleksandra Checko will attend on behalf of the WG

Motion #1

To approve the meeting minute for IEEE NGFI 1914 WG meeting in January 2017 as in "ngfi_1701_zhen_meeting-minutes_2.pdf"

Moved by: Aleksandra Checko

Seconded by: Tony Tam

(procedural, required >50%)

Y: 11;N:0 A:0

Motion passed without opposition.

Motion #2

IEEE P1914.3 RoE needs an EthType. Grant the IEEE 1914 WG and IEEE P1914.3 TF chairs right to initiate the application process for applying an EthType from RAC.

- Mover: Jouni Korhonen
- Seconder: Kevin Bross
- Yes: 11 No: 0 Abstain: 0 (TF chair did not vote)
- (procedural, needs 50% to pass)

Motion passed

Motion #3

- Agree to add an RMIX profile Annex to the IEEE P1914.1 standard using as a baseline for the content specified in tf1_1704_korhonen_rmix_1.pdf side 6.
- Mover: Jouni Korhonen
- Seconder: Richard Tse
- Yes: _10_ No: _0_ Abstain: _1_ (technical motion needs $\geq 2/3$)

Motion passed, chair did not vote

Motion #4

In an appendix, show formulas and parameter definitions from tf1_1704_Checko_FHDimensioning_1.xlsm as a baseline for throughput calculations. Add informative reference that LTE calculations are as in SCF 159 document and are extended with fronthaul parameters.

- Mover: Aleksandra Checko
- Seconder: Tony Tam
- Yes: _12_ No: _0_ Abstain: _0_ (technical motion needs $\geq 2/3$)

Motion passed, chair did not vote

Motion #5

Remove the throughput requirement column from Table 2 in IEEE 1914.1 D0.2 page 19.

- Mover: Aleksandra Checko
- Seconder: Stuart Whitehead
- Yes: 11 No: 0 Abstain: 0 (technical motion needs $\geq 2/3$)

Motion passed, chair did not vote

Motion #6

- Agree as base line to class of service priority levels according to rank of the latency requirements, i.e., tighter latency data traffic will be assigned to class of service with more strict priority level.
- Mover: Lujing Cai
- Seconder: Aleksandra Checko
- Yes: 11 No: 0 Abstain: 0 (technical motion needs $\geq 2/3$)

Motion passed. Chair didn't vote.

Motion #7

- Agree to amend the class of service table 2 in draft D0.2 on page 19 to have total 4 subclasses in the data-plane class of service, and the latency values of those subclasses, as refereced in slide 5 of tf1_1704_cai-tazi_NGFI-motion-proposal_1.pptx.
- Mover: Lujing Cai
- Seconder: Aleksandra Checko
- Yes: _11_ No: _0__ Abstain: _0__ (technical motion needs $\geq 2/3$)

Motion passed. Chair didn't not vote.

Motion #8

Agree as a base line the reference model on page 6 in tf1_1704_bruckman_node_reference_model_2.pdf.

- Mover: Leon Bruckman
- Seconder: Richard Tse
- Yes: _11_ No: _0_ Abstain: _0_ (Technical motion needs $\geq 2/3$)

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: 19-21 April, hosted by Fujitsu
 - 3rd meeting: June 28-30, Oulu, Finland, hosted by Sarokal
 - 4th meeting:
 - The week of 25-28 Sep. (Note: Leon can not make it on 28th Sep)
 - 5th meeting: host needed
 - Suggest: week of 4-8, Dec.,

Thank you!