

IEEE 1914 Next Generation Fronthaul Interface (NGFI) Working Group

Venue: Hotel Lasaretti, Oulu, Finland

Date: 28-29, June, 2017

Host: Sarokal Test Systems

Meeting Agenda

Day 1: 9:00AM - 5:50PM, Wednesday, 28th June, 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 - patent policy included.	0:15	9:20	9:35	Jinri Huang	
4		Appointment of new P1914.1 editor	0:05	9:35	9:40	Jinri Huang	
5		Approval of April F2F meeting minute	0:05	9:40	9:45	All	
6		Executive secretary report	0:10	9:45	9:55	Jinri Huang	
7		Treasurer's report	0:10	9:55	10:05	Tony Tam	
8	P1914.1	Break	0:30	10:05	10:35	All	
9		Opening report of P1914.1	0:15	10:35	10:50	Bomin Li	
10		Review of D0.3	1:00	10:50	11:50	Aleksandra Checko	
11		Lunch	1:30	11:50	13:20		
12		ITU-T SG15 summary	0:30	13:20	13:50	Leon Bruckman	
13		Request for liaison to ITU-T SG15/Q13 for access to SG15-C.259 contribution	0:30	13:50	14:20	Richard Tse	
14		Fronthaul scenarios and 1914 transport classes	1:00	14:20	15:20	Vincenzo Sestito	
15		break	0:30	15:20	15:50		
16		Network slicing impact on transport NW	1:00	15:50	16:50	Lujing Cai	
17		Potential requirements for NGFI transport NW	1:00	16:50	17:50	Jinri Huang	
17		Adjourn					

Day 2: 9:00AM - 4:35PM, Thursday, 29th June, 2017							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	WG	Call to order	0:05	9:00	9:05	All	
2	P1914.3	P1914.3 opening report	0:10	9:05	9:15	Jouni Korhonen	time difference b/w Oulu and San Jose: 10hours
3		Comment resolution	1:30	9:15	10:45	Richard Maiden	
4		Break	0:15	10:45	11:00	All	
5		Comment resolution	1:00	11:00	12:00	Richard Maiden	
6		Closing report of P1914.3	0:05	12:00	12:05	Jouni Korhonen	
7		Lunch	1:25	12:05	13:30	All	
8		P1914.1	Transport network slicing	1:00	13:30	14:30	Tony Tam
9	Tentative		0:30	14:30	15:00		
10	Way forward discussion		0:30	15:00	15:30	All	
11	P1914.1 closing report		0:10	15:30	15:40	Boming Li	
12	Break		0:30	15:40	16:10		
13	WG	Future meeting planning	0:05	16:10	16:15	ALL	
14		Motion review	0:05	16:15	16:20	Jinri Huang	
15		WG closing report	0:10	16:20	16:30	Jinri Huang	
16		AoB	0:05	16:30	16:35	All	
17		Adjourn					