

Closing report for IEEE 1914 NGFI WG June meeting

Jinri Huang, China Mobile

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- Attendees: 18
 - Voting members: 9
 - Quorum established
- P1914.1
 - 7 contributions
 - 1 motion
- P1914.3
 - Comment resolution

Motion #1

To approve the meeting minute for IEEE NGFI 1914 WG meeting in April 2017 as in "ngfi_1704_zhen_meeting-minutes_1.pdf"

Moved by: Tony Tam

Seconded by: Bomin Li

(procedural, required >50%)

Y: 8;N:0 A:0

Motion passed without opposition.

Motion#2

Send Liaison to SG 15 Q13 to ask for access to contribution C-0259 from the June 2017 ITU meeting, as in [tf1_1706_tse_LS-from-IEEE-1914-WG-to-ITU-SG15-Q13_2.pdf](#). Chair is entitled to make editorial changes.

- Mover: Richard Tse
- Seconder: Leon Bruckman
- Yes: 8 No: 0 Abstain: 0 (procedural motion needs $\geq 1/2$)

Motion passed.

Straw poll#1

Forward to ITU-T SG15 the IEEE 1914.3 draft

- Yes: 14 No: 0 Abstain: 0

Straw poll#2

Forward to ITU-T SG15 the IEEE 1914.1 **ToC**

- Yes: 14 No: 0 Abstain: 0

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/Andres can not make it on 28th Sep)
 - 5th meeting: Suzhou, China, hosted by Centec
 - 5-7, Dec.,

Thank you!