

IEEE 1914 NGFI Working Group
Sponsored by the IEEE Communications Society

28-29 June 2017
Oulu, Finland

Minutes

Chair: Jinri Huang
Co-Chair: Abdellah Tazi
Chief Editor: Jouni Korhonen
Chair of P1914.1: Bomin Li
Chair of P1914.3: Jouni Korhonen
Secretary: Zhou Zhen
Treasurer: Tony Tam
Meeting Recorder: Bomin Li

Day 1, Wednesday, 28 June 2017

1. Call to Order

- The meeting was called to order at 9:12 am.
- All present introduced themselves and declared their affiliation.
- A sign in sheet captured attendance each day.
- **9 voting member attended meeting. Quorum was reached.**

2. Approval of Agenda

- Chair Huang presented the agenda, [ngfi_1706_agenda_huang.pdf](#).
- Everyone agreed the agenda.

3. Chair's Opening Report

- Chair Huang displayed the Chair's opening Report, [ngfi_1706_Huang_opening-report.pdf](#).
- Chair Huang presented WG information and updates since last meeting.
- Chair Huang presented the plan for this meeting.

4. IEEE Patent Policy

- Chair Huang displayed the patent slides. A call for potentially essential patents was made at **9:25** am. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

5. Appointment of new P1914.1 editor

- Aleksandra Checko was appointed as new P1914.1 editor.

6. Approval of Past Meeting Minutes

- Chair Huang presented Past Meeting Minutes, [ngfi_1704_zhou_meeting-minutes_1.pdf](#).

Motion#1:

To approve the meeting minute of IEEE NGFI 1914 WG April 2017F2F meeting as in [ngfi_1704_zhou_meeting-minutes_1.pdf](#).

Moved: Tony Tam

Seconded: Bomin Li

(Procedural, required >50%)

Y: 8, N:0, A:0
Motion passed

7. Executive Secretary Report

- Chair Huang presented executive secretary report, [ngfi_1706_zhou_secretary-report.pdf](#).
- A report on working group member was provided.

8. Treasurer's Report

- Tony Tam, Treasurer, presented the treasure report, [ngfi_1706_treasurer_report-June-23-2017.pdf](#).
- Balance of WG account and details were shown.

9. P1914.1 Opening Report

Bomin Li, P1914.1 Chair, presented the Task Force Opening Report, [tfl_1706_li_opening_1.pdf](#).

10. P1914.1/D0.3 status and review

- Aleksandra Checko, MTI Radiocomp, presented IEEE P1914.1/D0.3 word version file, [Draft documents](#).
- IEEE P1914.1 Draft is password protected, and the password is provided in P1914.1 meeting.

11. ITU-T SG15 summary

- Leon Bruckman, IP Light, presented ITU-T SG15 summary, [tfl_1706_bruckman_itu_t_sg15_summary_1.pdf](#).

12. Liaison to ITU-T Study Group 15 Question 13

- Richard Tse, Microsemi, presented Liaison to ITU-T Study Group 15 Question 13 for access to SG15-C.259 contribution, [tfl_1728_tse_itu_sim_LS_req_1.pdf](#).

Motion#2:

Send Liaison to SG 15 Q13 to ask for access to contribution C-0259 from the June 2017 ITU meeting, as in [tfl_1706_tse_LS-from-IEEE-1914-WG-to-ITU-SG15-Q13_2.pdf](#). WG Chair is entitled to make editorial changes..

Moved: Richard Tse

Seconded: Leon Bruckman

(Procedural, required >50%)

Y: 8, N:0, A:0

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

13. Fronthaul scenarios and 1914 transport classes

- Vincenzo Sestito, SM Optics, presented Fronthaul scenarios and 1914 transport classes, [tf1_1706_Sestito_Fronthaul-scenarios-and-1914-transport-classes_2.pdf](#).

14. Network slicing impact on transport network

- Lujing Cai, AT&T, presented Network slicing impact on transport network, [tf1_1706_cai_tazi-network_slicing_impact_on_transport_NW_2.pdf](#).

The WG recessed at 7:00pm.

Day 2, Thursday, 29 June 2017

The WG reconvened at 9:00am.

15. P1914.3 Opening Report

- Jouni Korhonen, P1914.3 Chair, presented the Task Force Opening Report, [tf3_1706_opening_1.pdf](#).
- Jouni Korhonen attended the meeting by teleconference call.

16. Resolution of 1914.3 D2.0 comments

- Richard Maiden, P1914.3 Task Force Editor, presented Comments with Proposed Responses, [tf3_1705_comments_received_7.xlsm](#).
- Not all comments were resolved. Some comments would discuss after meeting.
- Richard Maiden attended the meeting by teleconference call.

17. P1914.3 Closing Report

- Jouni Korhonen, Task Force 3 Chair, presented P1914.3 closing report, [tf3_1706_closing_1.pdf](#).

18. Potential requirements for NGFI transport Network

- Jinri Huang, CMRI, presented Potential requirements for NGFI transport Network, [ngfi_1706_Huang_potential-requirements-on-NGFI-NW.pdf](#).

19. Transport network slicing

- Tony Tam, Fujitsu, presented Transport network slicing, [tf1_1706_Tam_Transport_Network_Slicing_Chapter_Part_1_2.pdf](#).

20. P1914.1 Closing Report

- Bomin Li, P1914.1 Chair, presented the Task Force Closing Report, [tf1_1706_li_closing_1.pdf](#).

21. 2017 Future meeting planning

- 2017 meeting schedule was discussed. It was decided that NGFI would have 5 meetings in 2017.
- WG planned to have next meeting in the week of 25-28 September, host would be decided after meeting.
- WG planned to have meeting on 5-7 December in Suzhou China, hosted by Centec Networks.

22. WG Closing Report

- Chair Huang presented the WG Closing Report, [ngfi-1706_Huang-closing-report.pdf](#).

23. Any other Business

- No other business was brought before the WG.

24. Adjourn

- The WG adjourned at 6:45 pm.

Attendance Record

First Name	Last Name	Affiliation	Attendance	
			Wednesday June 28, 2017	Thursday June 29, 2017
Aleksandra	Checko	MTI Radiocomp	X	X
Amit	Oren	Broadcom	X	X
Andres	ARJONA	Nokia	X	X
Bomin	Li	Comcores	X	X
Harri	Valasma	Sarokal		X
Jinri	Huang	CMRI	X	X
Kari	Vierimaa	Sarokal Test Systems	X	
Lars	Ellegaard	Microsemi	X	X
Leon	Bruckman	IP Light	X	X
Lujing	Cai	AT&T	X	X
Philippos	Assimakopoulos	University of Kent	X	X
Richard	Tse	Microsemi	X	X
Sriram	Natarajan	Cisco	X	X
Stefano	Barbagallo	XILINX	X	X
Steinar	Bjørnstad	Transpacket	X	X
Tan	Peng Joo	CIENA	X	X
Tony (Shau-Chia)	Tam	Fujitsu Network Communications	X	X
Vincenzo	Sestito	SM Optics.	X	X
Wei	Cheng	Centec Networks (Suzhou) Co.,Ltd.	X	X