IEEE 1914 Next Generation Fronthaul Interface (NGFI) Working Group
Venue: Microsemi office, Burnaby, Canada
Date: 25-27, Sep. 2017
Host: Microsemi

Meeting Agenda

No.		Agenda	Duration	Starting time	Ending time	Who	comments
Day 1: 1:30PM - 5:10PM, Monday, 25th, Sep. 2017
1	WG	Call to order - Introduction and affiliation declaration - Establishment of quorum	0:15	1:30	1:45	All	
2		Approval of agenda	0:05	1:45	1:50	All	
3		Chairman's opening report - patent policy included.	0:15	1:50	2:05	Jinri Huang	
4		Appointment of new P1914.3 chair	0:05	2:05	2:10	Jinri Huang	
5		Approval of June F2F meeting minute	0:05	2:10	2:15	Jinri Huang	
6		Executive secretary report	0:10	2:15	2:25	Jinri Huang	
7		Treasurer's report	0:10	2:25	2:35	Tony Tam	
8		break	0:30	2:35	3:05	ALL	
9		Incoming and outcoming LS discussion - LS from ITU-T JCA-IMT2020, MEF, ITU-T SG15 etc. - LS outward	0:20	3:05	3:25	Jinri Huang	
10		eCPRI introduction	1:00	3:25	4:25	Tan Remus	
11		1914.3 vs eCPRI	0:45	4:25	5:10	Richard Tse	
12		Adjourn					

No.		Agenda	Duration	Starting time	Ending time	Who	comments
Day 2: 9:00AM - 5:30PM, Tuesday, 26th, Sep. 2017
1	WG	Call to order	0:05	9:00	9:05	All	
2	P1914.1	Opening report	0:10	9:05	9:15	Boming Li	
3		Backnet attendance sharing	0:15	9:15	9:30	Aleksandra Checko/Richard Maiden	
4		Review of D0.4	1:00	9:30	10:30	Aleksandra Checko	
5		Break	0:20	10:30	10:50	ALL	
6		Introduction of new work item at WP3/15	0:30	10:50	11:20	Tony Tam	
7		Discussion on deployment scenario	1:00	11:20	12:20	Vincinzo Sestito	
8		Lunch	1:10	12:20	13:30	ALL	
9		Discussion on network slicing	2:00	13:30	15:30	Remus Tan/Tony Tam	
10		Break	0:30	15:30	16:00	ALL	
11		Discussion on delay requirments	0:45	16:00	16:45	Bomin Li/Jinri Huang	
12		Proposal on NGFI requirements	0:45	16:45	17:30	Jinri Huang	
13		Adjourn					
Day 3: 9:00AM - 5:55PM, Wednesday, 27th, Sep. 2017
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	WG	Call to order	0:05	9:00	9:05	All	
2		TAE reuqirements	1:00	9:05	10:05	Richard Tse	
3		Discussion on survival time and reliability	0:45	10:05	10:50	Bomin Li	
4		Break	0:20	10:50	11:10	ALL	

5	P1914.1	Discussion on converged networks	0:45	11:10	11:55	Bomin Li	
6		Discussion on OAM	0:45	11:55	12:40	Bomin Li	
7		Lunch	0:50	12:40	13:30	Bomin Li	
8		Discussion on security	0:25	13:30	13:55	ALL	
9		Discussion on node	1:00	13:55	14:55	Aleksandra Checko/Bomin Li	
10		Closing report	0:15	14:55	15:10	Bomin Li	
11	P1914.3	Opening report	0:15	15:10	15:25	Richard Tse	
12		Comment resolution	1:30	15:25	16:55	Richard Maiden	
13		Break	0:30	16:55	17:25	All	
14		Closing report/way forward	0:10	17:25	17:35	Richard Tse	
15	WG	Future meeting planning	0:05	17:35	17:40	ALL	
16		WG closing report (motion review included)	0:10	17:40	17:50	Jinri Huang	
17		AoB	0:05	17:50	17:55	All	
18		Adjourn					