

Closing report for IEEE 1914 NGFI WG September meeting

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2017.9.27



- Attendees: 19
 - Voting members: 10
 - Quorum established
 - 3 motions
- Ethertype application approved
- Appointment of new P1914.3 chair: Richard Tse from Microsemi
- eCPRI & 1914.3 RoE discussion
- LS discussion: agreed to send out LS to several SDOs
- P1914.1
 - 5 contributions
- P1914.3
 - Comment resolution
 - Almost done, 2 remained

Motion #1

To approve the meeting minute for IEEE NGFI 1914 WG meeting in June 2017 as in "[ngfi_1706_zhen_meeting-minutes-1.pdf](#)"

Moved by: Bomin Li

Seconded by: Tony Tam

(procedural, required >50%)

Y:8 ;N:0 A:1

Motion passed without opposition.

Motion #2

To send the LS as in “ngfi_1709_huang_outgoing-LS.pdf” to the following SDOs/projects/forums: ITU-T SG15/SG 13, IETF, MEF, BBF, xRAN, 3GPP, 802.1 TSN, NGMN, TIP, CORD, 5G-xhaul, 5G-Crosshaul, 5G PICTURE, individually. Chair has the right to make necessary editorial changes.

Moved by: Bomin Li

Seconded by: Aleksandra Checko

(procedural, required >50%)

Y: 8;N:0 A:0

Motion passed without opposition.

Motion #3

To send the LS as in “ngfi_1709_huang_outgoing-LS-to-JCA.pdf” to ITU-T JCA-IMT2020. Chair has the right to make necessary editorial changes.

Moved by: Bomin Li

Seconded by: Aleksandra Checko

(procedural, required >50%)

Y: 8;N:0 A:0

Motion passed without opposition.

2017 F2F meeting planning

- 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:
 - 25-27, Sep., Burnaby, Canada, hosted by Microsemi
 - 5th meeting: Suzhou, China, to be hosted by Centec
 - 5-7, Dec.,

Thank you!