





*IEEE 1914 Next Generation Fronthaul Interface (NGFI) Working Group*

*Venue: Scholars Hotel Pingjiangfu, Suzhou, China*

*Date: 5-7, Dec. 2017*

*Host: Centec Technology*

Meeting Agenda

Day 1: 9:00AM - 5:30PM, Tuesday, 5th, Dec. 2017							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	WG	Call to order	0:15	9:00	9:15	All	
		- Introduction and affiliation declaration					
		- Establishment of quorum					
2		Approval of agenda	0:05	9:15	9:20	All	
3		Chairman's opening report	0:15	9:20	9:35	Jinri Huang	
		- patent policy included.					
4		Approval of September F2F meeting minute	0:05	9:35	9:40	Jinri Huang	
5		Executive secretary report	0:10	9:40	9:50	Jinri Huang	
6		Treasurer's report	0:10	9:50	10:00	Jinri Huang	
7		Incoming and outgoing LS discussion	0:20	10:00	10:20	Jinri Huang	
		- LS from NGMN					
8		Break	0:30	10:20	10:50	ALL	
9	P1914.1	P1914.1 Opening report	0:15	10:50	11:05	Bomin Li	
10		Review of D0.5	1:00	11:05	12:05	Aleksandra Checko	
11		Lunch	1:25	12:05	13:30		
12		Discussion on deployment scenario	1:00	13:30	14:30	Vincenzo Sestito	
13		Discussion on delay requirements	0:30	14:30	15:00	ALL	
14		Break	0:30	15:00	15:30		
15		Discussion on synchronization/TAE	1:00	15:30	16:30	Bomin Li	
16		Discussion on delay survival time/reliability	1:00	16:30	17:30	Vincenzo Sestito	
17		Adjourn					
Day 2: 9:00AM-5:30PM, Wednesday, 6th, Dec. 2017							
		Agenda	Duration	Starting time	Ending time	Who	
	WG	Call to order	0:05	9:00	9:05	ALL	
1	1914.1	Discussion on network slicing	2:00	9:05	11:05	Lujing Cai	
2		Break	0:25	11:05	11:30		
3		Discussion on O&M	1:00	11:30	12:30	Leon Bruckman	
4		Lunch	1:00	12:30	13:30		
5		Discussion on converged networks	0:30	13:30	14:00	Lujing Cai	
6		Discussion on resilience	0:30	14:00	14:30	Bomin Li	
7		Discussion on node	1:00	14:30	15:30	Bomin Li	
8		Closing report	0:15	15:30	15:45	Bomin Li	
9		Break	0:30	15:45	16:15		
10	1914.3	P1914.3 opening report	0:20	16:15	16:35	Richard Tse	
11		Resolution of D2.1 comments	0:55	16:35	17:30	ALL	
12		Adjourn					
Day 3: 9:00AM - 12:30PM, Thursday, 7th, Dec. 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	1914.3 version 2 discussion	1:00	9:05	10:05	ALL	
3		Closing report	0:10	10:05	10:15	Richard Tse	

4		Break	0:30	10:15	10:45		
5	WG	1914 Promotion	1:00	10:45	11:45	all	
6		Future meeting planning	0:30	11:45	12:15	ALL	
7		WG closing report (motion review included)	0:10	12:15	12:25	Jinri Huang	
8		AoB	0:05	12:25	12:30	All	
9		Adjourn					