Closing report for IEEE 1914 NGFI WG 2018 March meeting

Jinri Huang, China Mobile

March, 2018

- Attendees: 16
  - Voting members: 9
  - Quorum established
  - 3 motions

- Industry cooperation & 1914 promotion
  - LS from BBF/MEF/NGMN: no action required, yet to share .1 spec. when appropriate;
  - LS from JCA-IMT 2020: action required, draft by Jinri (AP, by March 16)
  - LS for xRAN: draft by Richard Maiden by March 7;
  - 1914.1 Wikipedia:
  - 1914.1&3 PR:
    - quotation from Abdellah needed for 1914.3; another one for 1914.1 from CMCC (Jinri's AP)
    - Agreed: wait until March 16 to decide how to move for 1914.3 PR
    - Aleksandra will redistribute the updated PR per the discussion
  - Abdellah Tazi to attend BackNets workshop in December, Jinri to forward the message to BackNets organizer

Motion #1

To approve the meeting minute for IEEE NGFI 1914 WG meeting in December 2017 as in "ngfi_1712_zhou_meeting-minutes.pdf"

Moved by: Zhen Zhou

Seconded by: Bomin Li

(procedural, required >50%)

Y: 9;N:0 A:0

//Motion passed without opposition

Motion #2

- To adopt the following requirements on recovery time to the spec.
    - The recovery time for NGFI I networks shall be no more than 10ms
    - The recovery time for NGFI II networks is for further study

- Mover: Zhen Zhou

- Seconder: Abdellah Tazi

- Yes: __6__   No: __0__ Abstain: __3__ (motion needs ≥ 2/3 approval)

- Motion passed

Motion #3

- When the comment resolution is completed in draft D3.1 (tf3_1914.3_D3.1.pdf), based on comment resolution decisions made at the March 2018 face-to-face meeting (recorded in P1914.3_resolution_comments_for_D3.1_v1.xlsx), the WG agrees to move the draft D3.1 to the sponsor recirculation ballot process.

- Mover: Richard Maiden

- Seconder: Abdellah Tazi

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- Yes: __6__   No: __0___   Abstain: __1___

◆IEEE

2018 F2F meeting planning

- 2018 meeting planning
  - 4 meetings planned, once every quarter
  - March 5-7, 2018, hosted by SM Optics, Italy
  - June Meeting, 6-8 June (Wednesday to Friday), Virginia, Washington D.C. to be hosted by CommScope
  - September meeting: the week of Sep. 10 or the week of Sep. 17, possibly in London hosted by NEC; need to check with 1914.1 editor asap
  - December meeting: the week of Dec. 3; host needed

Thank you!