IEEE 1914 Next Generation Fronthaul Interface (NGFI) Working Group

Venue: Politecnico di Milano, Milan, Italy

Date: 5-7, March, 2018 Host: SM Optics

Meeting Agenda

| | | Day 1: 9:00AM - 5:00PM, | Monday, Mar | ch 5, 2018 | | | |
|--|---------------|---|---|---|---|---|----------|
| No. | | Agenda | Duration | Starting time | Ending time | Who | comments |
| 1 | | Call to order - Introduction and affiliation declaration - Establishment of quorum | 00:15 | 09:00 | 09:15 | All | |
| 2 | WG | Approval of agenda | 00:05 | 09:15 | 09:20 | All | |
| 3 | | Chairman's opening report - patent policy included. | 00:15 | 09:20 | 09:35 | Jinri Huang | |
| 4 | | Opening report | 00:10 | 09:35 | 09:45 | Richard Tse | |
| 5 | | Resolution of comments from Sponsor ballot | 00:45 | 09:45 | 10:30 | ALL | |
| 6 | | break | 00:30 | 10:30 | 11:00 | ALL | |
| 7 | | Resolution of comments from Sponsor ballot | 01:00 | 11:00 | 12:00 | ALL | |
| 8 | | Lunch | 01:00 | 12:00 | 13:00 | ALL | |
| 9 | | Resolution of comments from Sponsor ballot | 02:00 | 13:00 | 15:00 | ALL | |
| 10 | P1914.3 | Break //Note: to allow Richard Tse & Richard Maiden to finish the document revision | 01:00 | 15:00 | 16:00 | ALL | |
| 11 | | Discussion on ORAN cooperation | 00:30 | 16:00 | 16:30 | ALL | |
| 12 | | (Tentative) new PAR | 00:30 | 16:30 | 17:00 | ALL | |
| 13 | | Adjourn //Note: Early adjour is to allow private discussion from ORAN member to discuss the cooperation b/w ORAN and 1914.3 | | | | | |
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| | | Day 2: 9:00AM-6:15PM, | | | | | |
| | | Agenda | Duration | Starting time | Ending time | Who | |
| 1 | D1014.2 | Agenda Call to order | Duration 00:05 | Starting time 09:00 | 09:05 | ALL | |
| 2 | P1914.3 | Agenda Call to order Status update on ORAN cooperation | Duration 00:05 00:25 | Starting time 09:00 10:00 | 09:05 10:05 | ALL ALL | |
| 2 | | Agenda Call to order Status update on ORAN cooperation Closing report | Duration 00:05 00:25 00:05 | Starting time 09:00 10:00 10:05 | 09:05 10:05 10:10 | ALL ALL Richard Tse | |
| 2 3 4 | P1914.3 WG | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute | Duration 00:05 00:25 00:05 00:05 | Starting time 09:00 10:00 10:05 10:10 | 09:05 10:05 10:10 10:15 | ALL ALL Richard Tse Jinri Huang | |
| 2 3 4 5 | | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute Executive secretary report | Duration 00:05 00:25 00:05 00:05 00:10 | Starting time 09:00 10:00 10:05 10:10 10:15 | 09:05 10:05 10:10 10:15 10:25 | ALL ALL Richard Tse Jinri Huang Zhen Zhou | |
| 2 3 4 5 | | Agenda Call to order Status update on ORAN Cooperation Closing report Approval of December F2F meeting minute Executive secretary report Treasurer's report | Duration 00:05 00:25 00:05 00:05 00:10 | Starting time 09:00 10:00 10:05 10:10 10:15 10:25 | 09:05 10:05 10:10 10:15 10:25 10:35 | ALL ALL Richard Tse Jinri Huang Zhen Zhou Jinri Huang | |
| 2 3 4 5 6 7 | | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute Executive secretary report Treasurer's report Break Industry cooperation & 1914 promotion, e.g incoming and outcoming LS discussion - Wiki, PR preparation | Duration 00:05 00:25 00:05 00:05 00:10 00:10 00:25 00:30 | Starting time 09:00 10:00 10:05 10:10 10:15 10:25 10:35 | 09:05 10:05 10:10 10:15 10:25 10:35 11:00 | ALL ALL Richard Tse Jinri Huang Zhen Zhou Jinri Huang ALL Jinri Huang | |
| 2 3 4 5 6 7 8 | | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute Executive secretary report Treasurer's report Break Industry cooperation & 1914 promotion, e.g incoming and outcoming L5 discussion - Wiki, PR preparation Opening report | Duration 00:05 00:25 00:05 00:05 00:10 00:10 00:25 00:30 | Starting time 09:00 10:00 10:00 10:05 10:10 10:15 10:25 10:35 11:00 | 09:05 10:05 10:10 10:10 10:15 10:25 10:35 11:00 11:30 | ALL ALL Richard Tse Jinri Huang Zhen Zhou Jinri Huang ALL Jinri Huang | |
| 2 3 4 5 6 7 8 | | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute Executive secretary report Treasurer's report Break Industry cooperation & 1914 promotion, e.g incoming and outcoming L5 discussion - Wiki, PR preparation Opening report Overview of draft D0.5.1 | Duration 00:05 00:25 00:05 00:05 00:10 00:10 00:25 00:30 | Starting time 09:00 10:00 10:05 10:10 10:15 10:25 10:35 11:00 11:30 11:45 | 09:05 10:05 10:10 10:10 10:15 10:25 10:35 11:00 11:30 | ALL Richard Tse Jinri Huang Zhen Zhou Jinri Huang ALL Jinri Huang Bomin Li Aleksandra Checko | |
| 2 3 4 5 6 7 8 9 10 11 | | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute Executive secretary report Treasurer's report Break Industry cooperation & 1914 promotion, e.g incoming and outcoming L5 discussion - Wik, PR preparation Opening report Overview of draft D0.5.1 Lunch | Duration 00:05 00:25 00:05 00:05 00:10 00:10 00:25 00:30 00:15 00:45 01:00 | Starting time 09:00 10:00 10:00 10:05 10:15 10:25 10:35 11:00 11:30 11:30 | 09:05 10:05 10:10 10:10 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 | ALL ALL ALL Richard Tse Jinri Huang Zhen Zhou Jinri Huang ALL Jinri Huang Bomin Li Aleksandra Checko ALL | |
| 2 3 4 5 6 7 8 9 10 11 12 | | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute Executive secretary report Treasurer's report Break Industry cooperation & 1914 promotion, e.g incoming and outcoming LS discussion - Wilk, PR preparation Opening report Overview of draft D0.5.1 Lunch Discussion on Reference architecture, reference model and user scenarios | Duration 00:05 00:25 00:05 00:05 00:01 00:10 00:25 00:30 00:15 00:45 01:00 00:30 | Starting time 09:00 10:00 10:05 10:10 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 | 09:05 10:05 10:10 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 14:00 | ALL Richard Tse Jinri Huang Zhen Zhou Jinri Huang ALL Jinri Huang Bomin Li Aleksandra Checko ALL Bomin Li | |
| 2 3 4 5 6 7 8 9 10 11 12 13 | | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute Executive secretary report Treasurer's report Break Industry cooperation & 1914 promotion, e.g incoming and outcoming L5 discussion - Wiki, PR preparation Opening report Overview of draft D0.5.1 Lunch Discussion on Reference architecture, reference model and user scenarios Discussion on NGFI transport classes and deployment scenarios | Duration 00:05 00:25 00:05 00:05 00:05 00:10 00:10 00:25 00:30 | Starting time 09:00 10:00 10:05 10:10 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 14:00 | 09:05 10:05 10:10 10:11 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 14:00 14:30 | ALL Richard Tse Jinri Huang Zhen Zhou Jinri Huang ALL Jinri Huang ALL Jinri Huang ALL Bomin Li Bomin Li Bomin Li Bomin Li | |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 | | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute Executive secretary report Treasurer's report Break Industry cooperation & 1914 promotion, e.g incoming and outcoming L5 discussion - Wiki, PR preparation Opening report Overview of draft Do.5.1 Lunch Discussion on Reference architecture, reference model and user scenarios Discussion on NGFI transport classes and deployment scenarios Discussion on NGFI transport classes and deployment scenarios Discussion on Reference model sicking the scenarios Discussion on Reference member for NW slicing | Duration 00:05 00:25 00:05 00:05 00:10 00:10 00:25 00:30 00:15 00:45 00:30 00:30 00:30 00:45 | Starting time 09:00 10:00 10:00 10:05 10:10 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 14:00 14:30 | 09:05 10:05 10:10 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 14:00 14:30 15:15 | ALL ALL Richard Tse Jinri Huang Zhen Zhou Jinri Huang ALL Jinri Huang Bomin Li Aleksandra Checko ALL Bomin Li Bomin Li Bomin Li | |
| 2 3 4 5 6 7 8 9 10 11 12 13 | WG | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute Executive secretary report Treasurer's report Break Industry cooperation & 1914 promotion, e.g incoming and outcoming LS discussion - Wilki, PR preparation Opening report Overview of draft D0.5.1 Lunch Discussion on Reference architecture, reference model and user scenarios Discussion on NGFI transport classes and deployment scenarios Discussion on Requirements for NW slicing Break | Duration 00:05 00:25 00:05 00:05 00:05 00:10 00:10 00:25 00:30 | Starting time 09:00 10:00 10:05 10:10 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 14:00 | 09:05 10:05 10:10 10:11 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 14:00 14:30 | ALL Richard Tse Jinri Huang Zhen Zhou Jinri Huang ALL Jinri Huang Bomin Li Aleksandra Checko ALL Bomin Li Bomin Li Bomin Li ALL | |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | WG | Agenda Call to order Status update on ORAN cooperation Closing report Approval of December F2F meeting minute Executive secretary report Treasurer's report Break Industry cooperation & 1914 promotion, e.g incoming and outcoming L5 discussion - Wiki, PR preparation Opening report Overview of draft D0.5.1 Lunch Discussion on Reference architecture, reference model and user scenarios Discussion on NGFI transport classes and deployment scenarios Discussion on ndata-plane throughput Discussion on data-plane throughput Discussion on synchronization | Duration 00:05 00:25 00:05 00:05 00:10 00:10 00:25 00:30 00:30 00:30 00:30 00:30 00:30 00:30 00:30 | Starting time 09:00 10:00 10:05 10:10 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 14:00 14:30 15:15 15:45 16:15 | 09:05 10:05 10:10 10:10 10:15 10:25 10:35 11:00 11:30 11:45 12:30 13:30 14:00 14:30 14:30 15:15 15:45 16:15 16:45 | ALL Richard Tse Jinri Huang Zhen Zhou Jinri Huang ALL Jinri Huang ALL Jinri Huang Bomin Li Aleksandra Checko ALL Bomin Li Bomin Li Bomin Li Bomin Li Richard Tse | |

| | Day 3: 9:00AM - 2:20PM, Wednesday, March 7, 2018 | | | | | | | | |
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| No. | | Agenda | Duration | Starting time | Ending time | Who | comments | | |
| 1 | | Call to order | 00:05 | 09:00 | 09:05 | All | | | |
| 2 | | Discussion on converged networks | 00:30 | 09:05 | 09:35 | Bomin Li | | | |
| 3 | | Discussion on O&M | 00:45 | 09:35 | 10:20 | Bomin Li | | | |
| 4 | P1914.1 | Break | 00:30 | 10:20 | 10:50 | | | | |
| 5 | F 1314.1 | Discussion on security | 00:30 | 10:50 | 11:20 | Bomin Li | | | |
| 6 | | Discussion on node | 01:00 | 11:20 | 12:20 | Bomin Li | | | |
| 7 | | Lunch | 01:00 | 12:20 | 13:20 | Bomin Li | | | |
| 8 | | P1914.1 closing report | 00:15 | 13:20 | 13:35 | Bomin Li | | | |
| 9 | | Future meeting planning | 00:30 | 13:35 | 14:05 | ALL | | | |
| 10 | WG | WG closing report (motion review included) | 00:10 | 14:05 | 14:15 | Jinri Huang | | | |
| 11 | | AoB | 00:05 | 14:15 | 14:20 | All | | | |
| 12 | | Adjourn | | | | | | | |