

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, March 5, 2018							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	WG	Call to order	00:15	09:00	09:15	All	
2		- Introduction and affiliation declaration - Establishment of quorum					
3		Approval of agenda	00:05	09:15	09:20	All	
4	P1914.3	Chairman's opening report - patent policy included.	00:15	09:20	09:35	Jinri Huang	
5		Opening report	00:10	09:35	09:45	Richard Tse	
6		Resolution of comments from Sponsor ballot	00:45	09:45	10:30	ALL	
7		break	00:30	10:30	11:00	ALL	
8		Resolution of comments from Sponsor ballot	01:00	11:00	12:00	ALL	
9		Lunch	01:00	12:00	13:00	ALL	
10		Resolution of comments from Sponsor ballot	02:00	13:00	15:00	ALL	
11		Break	01:00	15:00	16:00	ALL	
12		//Note: to allow Richard Tse & Richard Maiden to finish the document revision					
13		Discussion on ORAN cooperation (Tentative) new PAR	00:30	16:00	16:30	ALL	
			00:30	16:30	17:00	ALL	
			Adjourn				
			//Note: Early adjourn is to allow private discussion from ORAN member to discuss the cooperation b/w ORAN and 1914.3				
Day 2: 9:00AM-6:15PM, Tuesday, March 6, 2018							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	P1914.3	Call to order	00:05	09:00	09:05	ALL	
2		Status update on ORAN cooperation	00:25	10:00	10:05	ALL	
3	WG	Closing report	00:05	10:05	10:10	Richard Tse	
4		Approval of December F2F meeting minute	00:05	10:10	10:15	Jinri Huang	
5		Executive secretary report	00:10	10:15	10:25	Zhen Zhou	
6		Treasurer's report	00:10	10:25	10:35	Jinri Huang	
7		Break	00:25	10:35	11:00	ALL	
8		Industry cooperation & 1914 promotion, e.g. - incoming and outgoing LS discussion - Wiki, PR preparation	00:30	11:00	11:30	Jinri Huang	
9		1914.1	Opening report	00:15	11:30	11:45	Bomin Li
10	Overview of draft D0.5.1		00:45	11:45	12:30	Aleksandra Checko	
11	Lunch		01:00	12:30	13:30	ALL	
12	Discussion on Reference architecture, reference model and user scenarios		00:30	13:30	14:00	Bomin Li	
13	Discussion on NGFI transport classes and deployment scenarios		00:30	14:00	14:30	Bomin Li	
14	Discussion on Requirements for NW slicing		00:45	14:30	15:15	Bomin Li	
15	Break		00:30	15:15	15:45	ALL	
16	Discussion on data-plane throughput		00:30	15:45	16:15	Bomin Li	
17	Discussion on frame delay variation		00:30	16:15	16:45	Bomin Li	
18	Discussion on synchronization		00:30	16:45	17:15	Richard Tse	
19	Discussion on survival time		00:30	17:15	17:45	Jinri Huang	
20	Discussion on Reliability	00:30	17:45	18:15	Bomin Li		
21		Adjourn					

Day 3: 9:00AM - 2:20PM, Wednesday, March 7, 2018							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	P1914.1	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		Break	00:30	10:20	10:50		
5		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	WG	Future meeting planning	00:30	13:35	14:05	ALL	
10		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					