

Closing report for IEEE 1914 NGFI WG 2018 June meeting

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June, 2018



- Attendees: 16
 - Voting members: 10
 - Quorum established
 - 2 motions
- Industry cooperation & 1914 promotion
 - 1914.1 Wikipedia: Vincenzo, Stuart, Richard Tse to help Aleksandra;
 - 1914.1 PR: Jinri and Stuart to help Aleksandra,

Motion #1

To approve the meeting minute for IEEE NGFI 1914 WG meeting in March 2018 as in "Meeting-minutes-ieee-1914-201803-f2f.pdf"

Moved by: Bomin Li

Seconded by: Aleksandra Checko

(procedural, required >50%)

Y:7 ;N:0 A:2

Motion passed without opposition

Motion #2

- The P1914 WG agrees to move the draft D3.2, (tf3_1914.3_D3.2_diff.docx and tf3_1914.3_D3.2_clean.docx) as presented at the June 6, 2018 face-to-face meeting, to the sponsor recirculation ballot process.
- Mover: Richard Tse
- Second: Richard Maiden
- Yes: 9 No: 0 Abstain: 0

Key TF progress

- 1914.1
 - 127 out of 637 resolved
- 1914.3
 - Recirculation started, due by June 17
- More details in TF closing report

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. hosted by CommScope
 - September meeting: Sep. 17 – 20, Seattle, to be hosted by ATT,
 - December meeting: to discuss the feasibility in Sep. meeting

Thank you!