

IEEE 1914 Next Generation Fronthaul Interface (NGFI) Working Group

Venue: CommScope Office, Ashburn, Virginia, USA

Date: 6-8, June, 2018

Host: CommScope

Meeting Agenda

Day 1: 9:00AM - 5:30PM, Wednesday, June 6, 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	00:05	09:15	09:20	All	
3		Approval of agenda	00:15	09:20	09:35	Jinri Huang	
4		Chairman's opening report - patent policy included.	00:05	09:35	09:40	Jinri Huang	
5		Approval of March F2F meeting minute	00:10	09:40	09:50	Zhen Zhou	
6		Executive secretary report	00:05	09:50	09:55	Jinri Huang	
7		Treasurer's report	00:20	09:55	10:15	Jinri Huang	
8			Industry cooperation & 1914 promotion, e.g. - incoming and outgoing LS discussion - Wiki, PR preparation	00:30	10:15	10:45	
9	1914.3	Break	01:00	10:45	11:45	Richard Tse	
10	1914.1	Status update	00:15	11:45	12:00	Bomin Li	
11		Opening report	00:10	12:00	12:10	Aleksandra Checko	
12		Summary of WG ballot result	01:20	12:10	13:30	ALL	
13		Lunch	02:00	13:30	15:30	ALL	
14		Comment resolution	00:30	15:30	16:00	ALL	
15		Break	01:30	16:00	17:30	ALL	
16		Comment resolution					
			Adjourn				
Day 2: 9:00AM - 5:30PM, Thursday, June 7, 2018							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	1914.3	Reserved	00:30	09:00	09:30	Richard Tse	
2	1914.1	Comment resolution	01:00	09:30	10:30	ALL	
3		break	00:30	10:30	11:00		
4		Comment resolution	01:30	11:00	12:30	ALL	
5		Lunch	01:00	12:30	13:30		
6		Comment resolution	02:00	13:30	15:30	ALL	
7		Break	00:30	15:30	16:00		
8		Comment resolution	01:30	16:00	17:30	ALL	
9			Adjourn				
Day 3: 9:00AM - 4:00PM, Friday, June 8, 2018							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	P1914.1	Call to order	00:05	09:00	09:05	All	
2		Comment resolution	01:25	09:05	10:30	ALL	
3		Break	00:30	10:30	11:00		
4		Comment Resolution	01:30	11:00	12:30	ALL	
5		Lunch	01:00	12:30	13:30		
6		Comment resolution	01:30	13:30	15:00	ALL	
7		Break	00:15	15:00	15:15		
8			P1914.1 closing report	00:15	15:15	15:30	Bomin Li

9	WG	Future meeting planning	00:15	15:30	15:45	ALL	
10		WG closing report (motion review included)	00:10	15:45	15:55	Jinri Huang	
11		AoB	00:05	15:55	16:00		
12		Adjourn					