

IEEE 1914 NGFI Working Group
Sponsored by the IEEE Communications Society

6-8 June 2018
Ashburn, Virginia, USA

Minutes

Chair: Jinri Huang
Co-Chair: Abdellah Tazi
Chief Editor: Jouni Korhonen
Chair of P1914.1: Bomin Li
Chair of P1914.3: Richard Tse
Secretary: Zhou Zhen
Treasurer: Tony Tam

Day 1, Wednesday, 6 June 2018

1. Call to Order

- The meeting was called to order at 9:00 am.
- All present introduced themselves and declared their affiliation.
- A sign in sheet captured attendance each day.
- **9 voting member attended meeting. Quorum was reached.**

2. Approval of Agenda

- Chair Huang presented the agenda, [ngfi_1806_agenda_huang_1.pdf](#).
- Everyone agreed the agenda.

3. IEEE Patent Policy

- Chair Huang displayed the patent slides. A call for potentially essential patents was made at **9:05** am. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

4. Chair's Opening Report

- Chair Huang displayed the Chair's opening Report, [ngfi_1806_Huang_opening-report.pdf](#).
- Chair Huang presented WG information and updates since last meeting.
- Chair Huang presented the plan for this meeting.

5. Approval of Past Meeting Minutes

- Chair Huang presented Past Meeting Minutes, [ngfi_1803_zhou_meeting-minutes.pdf](#).

Motion#1:

To approve the meeting minute of IEEE NGFI 1914 WG March 2018 F2F meeting as in [ngfi_1803_zhou_meeting-minutes.pdf](#).

Moved: Bomin Li

Seconded: Aleksandra Checko

(Procedural, required > 50%)

Y: 7, N:0, A:2

Motion passed

6. Executive Secretary Report

- Chair Huang presented executive secretary report, [ngfi_1806_zhou_secretary-report.pdf](#).
- A report on working group member was provided.

7. Treasurer's Report

- Chair Huang presented the treasure report, [ngfi_1806_treasurer_report-May-31-2018.pdf](#).
- Balance of WG account and details were shown.

8. Liaison

- Chair Huang presented draft of further outgoing liaison, [201804-LS-from-IEEE-1914-WG-to-JCA-IMT2020.pdf](#).

9. Wikipedia entry and press release

- Aleksandra Checko, P1914.1 Task Force Editor, provided feedback on P1914.1 wiki. The request was rejected. The text needs to be reformulated.
- Aleksandra Checko, P1914.1 Task Force Editor, provided feedback on LightReading press release. No response was received after submission. People in the group would help to get in contact with LightReading press.

10. P1914.3 Opening Report

- Richard Tse, P1914.3 Chair, presented the Task Force Opening Report, [tf3_1806_tse_opening_report_1.pptx](#).

11. Updates in 1914.3 D3.2

- Richard Maiden, P1914.3 Task Force Editor, presented all the updates in D3.2, [tf3_1914.3_D3_2_diff.doc](#).

12. P1914.1 Opening Report

- Bomin Li, P1914.1 Chair, presented the Task Force Opening Report, [tf1_1806_li_opening_report_1.pdf](#).

13. Resolution of 1914.1 D1.0 comments

- Aleksandra Checko, P1914.1 Task Force Editor, presented all the comments from WG ballot D1.0 and resolved the comments one by one, [tf1_1806_D1_0_comments_received_2.xlsm](#).

14. Updates in 1914.3 D3.2(continue)

- Richard Maiden, P1914.3 Task Force Editor, presented all the updates in D3.2, [tf3_1914.3_D3_2_diff.doc](#).
- **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.
Moved: Richard Tse
Seconded: Richard Maiden
(Technical, required > 2/3)

Y: 9, N:0, A:0
Motion passed

The WG recessed at 5:45pm.

Day 2, Thursday, 7 June 2018

The WG reconvened at 9:06am.

15. Further Discussion on 1914.3 Phase II work

- Lujing Cai, AT&T, presented further discussion on P1914.3 phase II work, [tf3_1806_cai_tazi_further_discussion_on_19143_Phase_II_work_1.pptx](#).

16. Resolution of 1914.1 D1.0 comments(continue)

- Aleksandra Checko, P1914.1 Task Force Editor, presented all the comments from WG ballot D1.0 and resolved the comments one by one, [tf1_1806_D1_0_comments_received_2.xlsm](#).

The WG recessed at 5:28pm.

Day 3, Friday, 8 June 2018

The WG reconvened at 9:06am.

17. Resolution of 1914.1 D1.0 comments(continue)

- Aleksandra Checko, P1914.1 Task Force Editor, presented all the comments from WG ballot D1.0 and resolved the comments one by one, [tf1_1806_D1_0_comments_received_2.xlsm](#).

18. P1914.3 Closing Report

- Richard Tse, P1914.3 Chair, presented P1914.3 closing report, [tf3_1806_tse_closing_report_1.pptx](#).

19. P1914.1 Closing Report

- Bomin Li, P1914.1 Chair, presented the Task Force Closing Report, [tf1_1806_li_closing_1.pdf](#).

20. 2018 Future meeting planning

- WG planned to have next meeting in 17-20 September (Monday to Thursday), in Seattle USA, hosted by AT & T.
- WG planned to have December meeting the week of Dec. 3, host needed.

21. WG Closing Report

- Chair Huang presented the WG Closing Report, [ngfi_1806_Huang-closing-report.pdf](#).

22. Any other Business

- No other business was brought before the WG.

23. Adjourn

- The WG adjourned at 3:12pm.

Attendance Record

First Name	Last Name	Affiliation	Attendance		
			Wednesday June 6, 2018	Thursday June 7, 2018	Friday June 8, 2018
Aleksandra	Checko	MTI Radiocomp	X	X	X
Bomin	Li	Oticon	X	X	X
Jinri	Huang	CMRI	X	X	X
Karim	Traore	Microsemi	X	X	X
Khalid	Al-Mufti	CommScope	X	X	X
Lujing	Cai	AT&T	X	X	X
Mickael	Fontaine	TransPacket	X	X	X
Richard	Maiden	Altera	X	X	X
Richard	Tse	Microsemi	X	X	X
Sriram	Natarajan	Cisco	X	X	X
Sivasubramaniam	Ramanan	NEC	X	X	
Stuart	Whitehead	Anritsu	X	X	X
Thomas	Noergaard	Comcores	X	X	
Vidit	Thakkar	Keysight	X	X	X
Vincenzo	Sestito	SM Optics.	X	X	X