

Closing report for IEEE 1914 NGFI WG 2018 September meeting

Jinri Huang, China Mobile
September 20, 2018



- Attendees: 17
 - Voting members: 12
 - Quorum established
 - 4 motions
- Industry cooperation & 1914 promotion
 - Check with Nicholas, regarding the new LS policy with other SDOs
 - LS on 1914.1 (share draft requirements with other SDOs), **delayed to after Dec. meeting**
 - 1914.3
 - LS: Jinri Huang to prepare – to all SDO's
 - PR: Richard Tse and Richard Maiden to prepare, ASAP
 - Target: right after the publication of 1914.3 Spec.
- LS to 802.1CM
 - Jessy Rouyer: to prepare the draft by next Friday, Sep 28;
- Editor and treasurer position **open**
- For TF progress, please refer to the TF closing report.

Motion #1

To approve the meeting minute for IEEE NGFI 1914 WG meeting in June 2018 as in "Meeting-minutes-ieee-1914-201806-f2f.pdf"

Moved by: Zhen Zhou

Seconded by: Bomin Li

(procedural, required >50%)

Y: 9 ;N:0 A: 0

Motion passed without opposition

Motion #2

The WG agrees to proceed with P1914.3v2 by notifying our sponsor (IEEE Com/Mobil-Net) and then finalizing and submitting a PAR for this project.

Mover: Richard Tse

Seconder: Richard Maiden

Yes: 10 No: 0 Abstain: 1

Motion #3

To authorize the Chair to send the Liaison “ngfi_1809_1914_LS on TAE.docx” to relevant SDOs. Chair has the right to make necessary editorial changes.

Mover: Richard Tse

Seconder: Stuart Whitehead

Yes: 9 No: 0 Abstain: 0

Motion 4

Editor has the license to implement the changes as described in notes in .1 TF closing report and tf1_1809_D2_0_comment_resolution_1.xlsm. Editor has license to make further editorial changes. Editor will release D2.1 after implementing these changes.

Mover: Abdellah Tazi

Seconder: Lujing Cai

Y: 9

N: 0

A: 0

Motion passed.

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, hosted by ATT,
 - December meeting: Dec. 4-6, China, to be hosted by Fiberhome

Thank you!