

IEEE 1914 Next Generation Fronthaul Interface (NGFI) Working Group Venue: AT&T Office, Redmond, Washington, USA

Date: 17-20, September, 2018

Host: AT&T

Meeting Agenda

		Day 1: 9:00AM - 4:30PM, 1	Monday, Sep	tember 17, 2018			
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1		Call to order - Introduction and affiliation declaration - Establishment of quorum	0:15	9:00	9:15	A11	
2		Approval of agenda	0:05	9:15	9:20	A11	
3		Chairman's opening report - patent policy included.	0:15	9:20	9:35	Jinri Huang	
4	WG	Approval of June F2F meeting minute	0:05	9:35	9:40	Jinri Huang	
5		Executive secretary report	0:10	9:40	9:50	Zhen Zhou	
6		Treasurer's report	0:05	9:50	9:55	Jinri Huang	
7		Industry cooperation & 1914 promotion, e.g incoming and outcoming LS discussion - Wiki, PR preparation - 1914.3 PR preparation!!!	0:20	9:55	10:15	Jinri Huang	
8		Break	0:30	10:15	10:45		
9		P1914.1 Opening report	0:15	10:45	11:00	Bomin Li	
10		Summary of D2.0 and WG ballot result	0:15	11:00	11:15	Bomin Li	
11	P1914. 1	Discussion on network slicing	1:00	11:15	12:15	ALL	
12		Lunch	1:15	12:15	13:30		
13		Discussion on latency	0:30	13:30	14:00	ALL	
14		Discussion on recovery time	1:00	14:00	15:00	ALL	
15	-	Break	0:30	15:00	15:30		
16 17		Discussion on line rate Discussion on RMIX/IMIX annex	0:30	15:30 16:00	16:00 16:30		
18		Adjourn	0:50	10:00	10:50		
10		Aŭ, jour ii					
	1	Day 2: 9:00AM - 6:00PM, T	uesday. Sen	tember 18, 2018		1	
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1		P1914.3 Opening report	0:10	9:00	9:10	Richard Tse	
2	P1914. 3	Discussion on features to be added in 1914.3v2	1:00	9:10	10:10	All	
3		Discussion on the schedule of 1914.3v2	0:20	10:10	10:30	All	
4		Break	0:30	10:30	11:00	11.1	
5		Discussion on 1914.3v2 PAR	0:30	11:00	11:30	A11	
6		P1914.3 closing report	0:10	11:30	11:40	Richard Tse	
7		Discussion annexes in general	0:50	11:40	12:30	ALL	
8		Lunch	1:00	12:30	13:30	1100	
	P1914. 1	Comment resolution	2:00	13:30	15:30	ALL	
10		Break	0:30	15:30	16:00	TIDE	
11		Comment resolution	2:00	16:00	18:00	ALL	
12		Adjourn	2.00	22700	22700	1100	
		negourn	1			1	

	Day 3: 9:00AM - 18:00PM, W	ednesday, S	September 19, 201	.8		
No.	Agenda	Duration	Starting time	Ending time	Who	comments
1	Call to order	0:05	9:00	9:05	A11	
2	Comment resolution	1:25	9:05	10:30	ALL	
3	Break	0:30	10:30	11:00		

4	P1914. 1	Comment Resolution	1:30	11:00	12:30	ALL	
5	11314.1	Lunch	1:00	12:30	13:30		
6		Comment resolution	2:30	13:30	16:00	ALL	
7		Break	0:30	16:00	16:30		
8		Comment resolution	1:30	16:30	18:00	ALL	
9		Adjourn					

Call to order	No.		Day 4: 9:00AM - 11:45AM, 7	Duration	Starting time	Ending time	Who	comments
Pi914.1 Comment resolution 1:25 9:05 10:30 ALL	1				_			Comments
Tight Break 0:30 10:30 11:00	2							
P1914.1 closing report 0:15 11:00 11:15 Bomin Li		P1914. 1					1100	
5 WG Future meeting planning 0:15 11:15 11:30 ALL 6 WG Closing report (motion review included) 0:10 11:30 11:40 Jinri Huang 7 AoB 0:05 11:40 11:45 ALL							Bomin Li	
7 AoB 0:05 11:40 11:45 ALL	5							
AoB 0:05 11:40 11:45 ALL	6	WG	WG closing report (motion review included)	0:10	11:30	11:40	Jinri Huang	
8 Adjourn	7		AoB	0:05	11:40	11:45	ALL	
	8		Adjourn					