IEEE 1914 NGFI Working Group

Sponsored by the IEEE Communications Society

17-20 September 2018
Redmond, WA, 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: vacuum

Day_1, Monday, 17 September 2018

1. **Call to Order**
- The meeting was called to order at 9:18 am.
- All present introduced themselves and declared their affiliation.
- A sign in sheet captured attendance each day.
- **12** voting member attended meeting. Quorum was reached.

2. **Approval of Agenda**
- Chair Huang presented the agenda, *ngfi_1809_agenda_huang.pdf*.
- Everyone agreed the agenda.

3. **IEEE Patent Policy**
- Chair Huang displayed the patent slides. A call for potentially essential patents was made at 9:26 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_1809_Huang_opening-report.pdf*.
- Chair Huang presented WG information and updates since last meeting.
- Chair Huang presented the plan for this meeting.

5. **Press release and relevant industry activities**
- Chair Huang presented the webpage of press release on LightReading.
- Chair Huang presented some relevant industry activities, such as O-RAN and so on.

6. **Approval of Past Meeting Minutes**
- Chair Huang presented Past Meeting Minutes, *ngfi_1806_zhou_meeting-minutes.pdf*.
- ***Motion#1:***
  To approve the meeting minute of IEEE NGFI 1914 WG June 2018 F2F meeting as in ngfi_1806_zhou_meeting-minutes.pdf.
  Moved: Zhen Zhou
  Seconded: Bomin Li

(Procedural, required>50%)
Y: 9, N:0, A:0
Motion passed

7. Executive Secretary Report
- Chair Huang presented executive secretary report, *ngfi_1809_zhou_secretary-report.pdf*.
- A report on working group member was provided.

8. Treasurer's Report
- Chair Huang presented the treasure report, *ngfi_1809_treasurer_report-2018_2.pdf*.
- Balance of WG account and details were shown.

9. P1914.1 Opening Report
- Bomin Li, P1914.1 Chair, presented the Task Force Opening Report, *tf1_1809_li_opening_2.pdf*.

10. Summary of D2.0 and WG ballot result
- Bomin Li, P1914.1 Chair, presented P1914.1 Draft D2.0 and WG ballot result of D2.0.

11. Discussion on network slicing
- Vincenzo Sestito, SM Optics, presented Proposed contents for additional Annex on Network slicing, *P1914.1-D2.0 - Proposed contents for additional Annex on Network slicing.pdf*.

12. Discussion on latency
- Stuart Whitehead, Anritsu, presented Latency Measurement points, *tf1_1809_Whitehead_Latency_1.pdf*.

13. Discussion on recovery time
- Bomin Li, P1914.1 Chair, presented comments on recovery time.

14. Discussion on line rate
- Bomin Li, P1914.1 Chair, presented comments on line rate.

15. Discussion on RMIX/IMIX
- Stuart Whitehead, Anritsu, presented Frame Mix Options, *tf1_1809_Whitehead_Frame-Mix_1.pdf*.

The WG recessed at 5:55pm.

Day 2, Tuesday, 18 September 2018

The WG reconvened at 9:00am.

16. P1914.3 Opening Report

- Richard Tse, P1914.3 Chair, presented the Task Force Opening Report, *tf3_1809_tse_opening_report_1.pdf*.
- IEEE RevCom recommended that P1914.3 be approved, IEEE 1914.3-2018 would be published in October.

17. IEEE1914.3 Phase II PAR Scope

- Lujing Cai, AT&T, presented IEEE1914.3 Phase II PAR Scope, *tf3_1809_cai_tazi_IEEE1914.3_phase_II_PAR-Scope_1.pdf*.

18. General Discussion on P1914.3v2

- Richard Tse, Microchip Technology, presented General Discussion on P1914.3v2, *tf3_1809_tse_general_discussion_on_p1914.3v2_2.pdf*.
- ***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.
    Moved: Richard Tse
    Seconded: Richard Maiden
    (Technical, required>2/3)
    Y: 10, N:0, A:1
    Motion passed

The WG recessed at 12:00pm.

Day 3, Wednesday, 19 September 2018

The WG reconvened at 9:08am.

19. P1914.3 Closing Report

- Richard Tse, P1914.3 Chair, presented P1914.3 closing report, *tf3_1809_tse_closing_report_1.pdf*.

20. Resolution of 1914.1 D2.0 comments

- Bomin Li, P1914.1 Chair, presented all the comments from WG ballot D2.0 and resolved the comments one by one, *tf1_1809_D2_0_comments_received_1.xlsm*.

The WG recessed at 6:40pm.

Day 4, Thursday, 20 September 2018

The WG reconvened at 9:08am.

21. Resolution of 1914.1 D2.0 comments (continue)

- Bomin Li, P1914.1 Chair, presented all the comments from WG ballot D2.0 and resolved the comments one by one, *tf1_1809_D2_0_comments_received_1.xlsm*.

22. Liaison on TAE

- Jessy Rouyer, Nokia, presented the liaison on TAE, *ngfi_1809_1914_LS-on-TAE.pdf*.
- ***Motion#3:***
  *To authorize the Chair to send the Liaison ngfi_1809_1914_LS-on-TAE.pdf to relevant SDOs.
  Chair has the right to make necessary editorial changes.*
  > *Moved: Richard Tse*
  > *Seconded: Stuart Whitehead*
  > *(Technical, required>2/3)*
  > *Y: 9, N:0, A:0*
  > *Motion passed*

23. P1914.1 Closing Report
- Bomin Li, P1914.1 Chair, presented the Task Force Closing Report, *tf1_1809_li_closing_1.pdf*.
- ***Motion#4:***
  *Editor has the license to implement the changes as described in notes in 1914.1 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.*
  > *Moved: Abdellah Tazi*
  > *Seconded: Lujing Cai*
  > *(Technical, required>2/3)*
  > *Y: 9, N:0, A:0*
  > *Motion passed*

24. 2018 Future meeting planning
- WG planned to have next meeting in 4-6 December (Tuesday to Thursday), in Xiamen China, hosted by Fiberhome.
- December meeting was last meeting in 2018.

25. WG Closing Report
- Chair Huang presented the WG Closing Report, *ngfi_1809_Huang-closing-report.pdf*.

26. Any other Business
- No other business was brought before the WG.

27. Adjourn
- The WG adjourned at 12:40am.

Attendance Record

First Name	Last Name	Affiliation	Attendance			
			Monday Sep17, 2018	Tuesday Sep18, 2018	Wednesday Sep19, 2018	Thursday Sep20, 2018
Abdellah	Tazi	ATT	X	X	X	X
Bomin	Li	Oticon	X	X	X	X
Jessy	Rouyer	Nokia	X	X	X	X
Jinri	Huang	CMRI	X	X	X	X
Karim	Traore	Microchip	X	X	X	X
Khalid	Al-Mufti	CommScope	X	X	X	X
Lujing	Cai	AT&T	X	X	X	X
Mickael	Fontaine	TransPacket	X	X	X	
Nicholas	Orlando	IEEE	X	X	X	X
Richard	Maiden	Intel	X	X	X	
Richard	Tse	Microchip	X	X	X	X
Sivasubramaniam	Ramanan	NEC	X	X	X	X
Sriram	Natarajan	Cisco	X	X	X	X
Stuart	Whitehead	Anritsu	X	X	X	X
Vincenzo	Sestito	SM Optics.	X	X	X	X
Weihong	Zhu	ZTE	X	X	X	X
Zhen	Zhou	Fiberhome	X	X	X	X