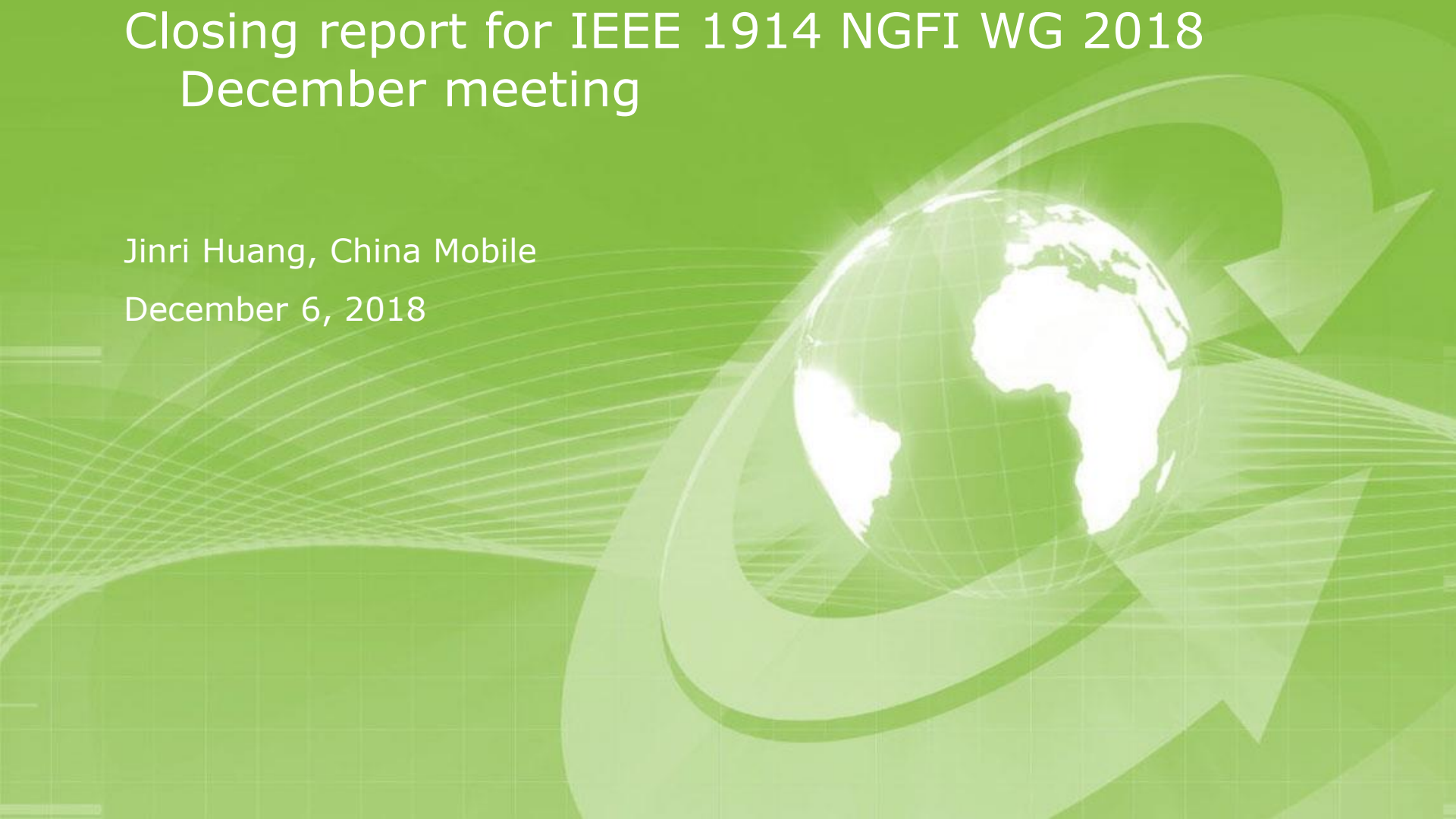


Closing report for IEEE 1914 NGFI WG 2018 December meeting

Jinri Huang, China Mobile
December 6, 2018



- 14 Attendees:
 - Voting members: 7
 - Quorum unestablished
 - Motions to be made after the f2f via email
- Industry cooperation & 1914 promotion
 - LS from CPRI
 - LS from JCA:
 - AP: Jinri to update JCA on the release of 1914.3
 - LS on 1914.1: delay (especially whether should include Appendix)
 - LS on 1914.3: concern on whether to include the released spec.
 - AP: Jinri to check with Nicholas
 - 1914.3 tutorial: [agreement] at least slide deck to be put on the website
 - AP: jinri to check whether Kevin and Richard could help at least with the slide deck, and possibly the presentation
- Others:
 - 1914.3a PAR recommended by NesCom for SASB's approval
 - (AP) check with Nicholas on voting rights in case of remote access
 - Regarding the relationship b/w 1914.3a and O-RAN, not clear now, would continuously monitor

2019 F2F meeting planning

- 2019 meeting planning
 - Next meeting: date not fixed yet, depending on the progress ballot
 - Best bet:
 - Spec. submitted to Sponsor, get the approval early March 2019;
 - Minimum 28 days needed to form the reviewer pool, i.e. sponsor ballot could start on around early April
 - **Possibly next meeting: Mid May**
 - Potential host: SM Optics, Milan
 - Other meetings: depending on the progress;
 - Early of July or end of August/early of September;

Thank you!