

IEEE 1914 NGFI Working Group
Sponsored by the IEEE Communications Society

4-6 December 2018
Xiamen, China

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, Tuesday, 4 December 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.
- **7 voting member attended meeting. Quorum was not reached.**

2. Approval of Agenda

- Chair Huang presented the agenda, [ngfi_1812_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 **9:05** 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_1812_Huang_opening-report.pdf](#).
- Chair Huang presented WG information and updates since last meeting.
- Chair Huang presented the plan for this meeting.
- Chair Huang declared that remote access of WG meeting was not encouraged and clarification from Nicholas showed that remote attendance was **acceptable** and the attendance credit would be granted only if the attendees attend more than 50% of the meeting duration (and pay the fee).

5. Incoming Liaison

- Chair Huang presented incoming liaison from ITU on Joint Coordination Activity for IMT2020 (JCA-IMT2020), [JCA-IMT2020-LS05.pdf](#).
- Chair Huang would inform JCA about the release of IEEE 1914.3.

6. Approval of Past Meeting Minutes

- Chair Huang presented Past Meeting Minutes, [ngfi_1809_zhou_meeting-minutes.pdf](#).
- **Motion#1:(to be made after F2F meeting by Email because no Quorum)**

To approve the meeting minute of IEEE NGFI 1914 WG September 2018 F2F meeting as in [ngfi_1809_zhou_meeting-minutes.pdf](#).

7. Executive Secretary Report

- Zhou Zhen, Fiberhome, presented executive secretary report, [ngfi_1812_zhou_secretary-report.pdf](#).
- A report on working group member status was provided.

8. Treasurer's Report

- Chair Huang presented the treasure report, [ngfi_1812_treasurer_report.pdf](#).
- Balance of WG account and details were shown.

9. P1914.3 Opening Report

- Richard Tse, P1914.3 Chair, presented the Task Force Opening Report, [tf3_1812_tse_opening_report_1.pdf](#).

10. RoE Defect Notification, Counters, and Consequential Actionse

- Richard Tse, Microchip, presented RoE Defect Notification, Counters, and Consequential Actions, [tf3_1812_tse_defect_notifications_counters_actions_2.pdf](#).

11. P1914.1 Opening Report

- Bomin Li, P1914.1 Chair, presented the Task Force Opening Report, [tf1_1812_li_opening_1.pdf](#).
- Bomin Li, P1914.1 Chair, presented WG ballot result of D3.0.

12. Proposal of frame mix profiles for NGFI

- Lujing Cai, AT&T, presented Proposal of frame mix profiles for NGFI, [tf1_1812_cai_tazi_Proposal_of_frame-mix_profiles_for_NGFI_1.pdf](#).

13. Resolution of 1914.1 D3.0 comments

- Bomin Li, P1914.1 Chair, presented all the comments from WG ballot D3.0 and resolved the comments one by one, [tf1_1812_D3.0_comments.xlsm](#).

The WG recessed at 6:00pm.

Day 2, Wednesday, 5 December 2018

The WG reconvened at 9:00am.

14. Enhancement of frequency domain mapper for 5G-NR

- Lujing Cai, AT&T, presented Enhancement of frequency domain mapper for 5G-NR, [tf3_1812_cai_tazi_enhancement_of_frequency_domain_mapper_for_5G_NR_1.pdf](#).

15. One-Way Delay Measurement

- Jessy Rouyer, Nokia, presented IEEE 1914.3 RoE One-Way Delay Measurement,

[tf3_1812_rouyer_DM_1.pdf](#).

16. P1914.3 Closing Report

- Richard Tse, P1914.3 Chair, presented P1914.3 closing report, [tf3_1812_tse_closing_report_1.pdf](#).

17. Resolution of 1914.1 D3.0 comments

- Bomin Li, P1914.1 Chair, presented all the comments from WG ballot D3.0 and resolved the comments one by one, [tf1_1812_D3.0_comments.xlsm](#).

18. Partial Timing Support (PTS) in NGFI

- Yongfang Xu, Nokia Shanghai Bell, presented Partial Timing Support (PTS) in NGFI, [tf1_1812_Yongfang_PTS-1.pdf](#).

The WG recessed at 6:45pm.

Day 3, Thursday, 6 December 2018

The WG reconvened at 9:05am.

19. Resolution of 1914.1 D3.0 comments (continue)

- Bomin Li, P1914.1 Chair, presented all the comments from WG ballot D3.0 and resolved the comments one by one, [tf1_1812_D3.0_comments.xlsm](#).

20. Incoming Liaison on CategoryA+ TAE Requirement

- Chair Huang presented incoming liaison from CPRI on the Category_Aplus_TAE_Requirement_answer, [Category_Aplus_TAE_Requirement_answer.pdf](#).
- No action needed.

21. P1914.1 Closing Report

- Bomin Li, P1914.1 Chair, presented the Task Force Closing Report, [tf1_1812_li_closing_1.pdf](#).

22. 2019 F2F meeting planning

- WG planned to have 2 or 3 F2F meetings in 2019.
- WG planned to have next meeting in middle of May, potential hosted by SM Optics in Milan.

23. WG Closing Report

- Chair Huang presented the WG Closing Report, [ngfi_1812_Huang-closing-report.pdf](#).

24. Any other Business

- No other business was brought before the WG.

25. Adjourn

- The WG adjourned at 14:00pm.

Attendance Record

First Name	Last Name	Affiliation	Attendance		
			Tuesday Dec 4, 2018	Wednesday Dec 5, 2018	Thursday Dec 6, 2018
Bomin	Li	Oticon	X	X	X
Haibo	Li	Fiberhome	X	X	X
Jessy	Rouyer	Nokia	X	X	X
Jinri	Huang	CMRI	X	X	X
Karim	Traore	Microsemi	X	X	
Lujing	Cai	AT&T	X	X	X
Nader	Zein	NEC	X	X	X
Richard	Tse	Microsemi	X	X	X
Stuart	Whitehead	Anritsu	X	X	X
Weihong	Zhu	ZTE	X	X	X
Ullas	Kumar	Rakon	X	X	
Ying	Wang	Intel	X	X	X
Yongfang	Xu	Nokia-sbell	X	X	X
Zhen	Zhou	Fiberhome	X	X	X