

Closing report for IEEE 1914 NGFI WG 2019 June meeting

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June 7, 2019



- 14 Attendees:
 - Voting members: 11
 - Quorum established
- Industry cooperation & 1914 promotion
 - LS from 802.1: no action required
 - LS to O-RAN: to be drafted by Richard Tse, to be sent for O-RAN f2f meeting on June 17
- One motion made and approved
- 1914.1, see 1914.1 closing report
- 1914.3, see 1914.3 closing report

Motion #1

To approve the meeting minute for IEEE NGFI 1914 WG meeting in December 2018 as in "ngfi_1812_zhou_meeting-minutes.pdf"

Moved by: Zhen Zhou

Seconded by: Bomin Li

(procedural, required >50%)

Y: 8;N:0 A:1

Motion passed without opposition.

2019 F2F meeting planning

- 2019 meeting planning
 - Next meeting: October 8-10, 3 days, Tuesday to Thursday
 - Target:
 - to address comments from 1914.3a WG ballot and submit 1914.3s spec. for sponsor ballot by the end of 2019
 - 1914.1 spec. is expected to be submitted for Revcom by Sep. 17.

Thank you!