

IEEE 1914 Next Generation Fronthaul Interface (NGFI) Working Group
Venue: CEFRIEL, Viale Sarca 226 20126 Milano (MI) - Italy
Date: 4-7, June, 2019
Host: SM Optics

Meeting Agenda

Day 1: 9:00AM - 18:00PM, Tuesday, June 4, 2019							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	WG	Call to order - Introduction and affiliation declaration - Establishment of quorum	0:10	9:00	9:10	All	
2		Approval of agenda	0:05	9:10	9:15	All	
3		Chairman's opening report - patent policy included.	0:15	9:15	9:30	Jinri Huang	
4		Approval of 2018 December F2F meeting minutes	0:05	9:30	9:35	All	
5		Executive secretary report	0:10	9:35	9:45	Zhen Zhou	
6		Treasurer's report	0:05	9:45	9:50	Jinri Huang	
7		Incoming and outgoing LS discussion	0:10	9:50	10:00	Jinri Huang	
8		Break	0:30	10:00	10:30		
9	P1914.3	P1914.3 Opening report	0:15	10:30	10:45	Richard Tse	
10		Technical contributions and Discussion on 1914.3v2	1:00	10:45	11:45	ALL	
11		Lunch	1:10	11:45	12:55		
12		Technical contributions and Discussion on 1914.3v2	2:00	12:55	14:55	ALL	
13		break	0:30	14:55	15:25		
14		Technical contributions and Discussion on 1914.3v2	2:20	15:25	17:45	ALL	
15		P1914.3 Closing report	0:15	17:45	18:00	Richard Tse	
16		Adjourn					
Day 2: 9:00AM - 18:00PM, Wednesday, June 5, 2019							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	P1914.1	Call to order	0:05	9:00	9:05	All	
2		P1914.1 Opening report	0:10	9:05	9:15	Bomin Li	
3		Comment resolution	1:15	9:15	10:30	ALL	
4		Break	0:30	10:30	11:00		
5		Comment Resolution	1:00	11:00	12:00	ALL	
6		Lunch	1:00	12:00	13:00		
7		Comment resolution	2:00	13:00	15:00	ALL	
8		Break	0:30	15:00	15:30		
9		Comment resolution	2:30	15:30	18:00	ALL	
10		Adjourn					
Day 3: 9:00AM - 18:00PM, Thursday, June 6, 2019							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	P1914.1	Call to order	0:05	9:00	9:05	All	
2		Comment resolution	1:25	9:05	10:30	ALL	
3		Break	0:30	10:30	11:00		
4		Comment Resolution	1:00	11:00	12:00	ALL	
5		Lunch	1:00	12:00	13:00		
6		Comment resolution	2:30	13:00	15:30	ALL	
7		Break	0:30	15:30	16:00		
8		Comment resolution	1:00	16:00	17:00	ALL	
9	WG	PASSION project introduce and specific use case discussion	1:00	17:00	18:00	Giorgio Parladori	
10		Adjourn					
Day 4: 9:00AM - 18:00PM, Friday, June 7, 2019							
No.		Agenda	Duration	Starting time	Ending time	Who	comments
1	P1914.1	Call to order	0:05	9:00	9:05	All	
2		Comment resolution	1:25	9:05	10:30	ALL	
3		Break	0:30	10:30	11:00		
4		Comment Resolution	1:00	11:00	12:00	ALL	
5		Lunch	1:00	12:00	13:00		
6		P1914.1 closing report	0:15	13:00	13:15	Bomin Li	
7		Future meeting planning	0:15	13:15	13:30	ALL	
8	WG	WG closing report (motion review included)	0:25	13:30	13:55	Jinri Huang	
9		AoB	0:05	13:55	14:00	ALL	
10		Adjourn					