

IEEE 1914 NGFI Working Group
Sponsored by the IEEE Communications Society

4-7 June 2019
Milan, Italy

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 June 2019

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.
- **11 voting member attended meeting. Quorum was reached.**

2. Approval of Agenda

- Chair Huang presented the agenda, [ngfi_1906_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_1906_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 meeting registration fee.

5. Liaison Communication

- Chair Huang presented the liaison from 1914 to O-RAN sent on Feb 11, [201902-LS-from-IEEE-1914-WG.pdf](#).
- Chair Huang presented the liaison from IEEE802.1 to 1914, [ngfi_1906_ls-response-from-802.1.pdf](#).

6. Approval of Past Meeting Minutes

- Chair Huang presented Past Meeting Minutes, [ngfi_1812_zhou_meeting-minutes.pdf](#).
 - **Motion#1:**
To approve the meeting minute of IEEE NGFI 1914 WG December 2018 F2F meeting as in [ngfi_1812_zhou_meeting-minutes.pdf](#).
Moved: Zhen Zhou
Seconded: Bomin Li
(Procedural, required>50%)
Y: 8, N:0, A:1
Motion passed
- 7. Executive Secretary Report**
- Zhou Zhen, Fiberhome, presented executive secretary report, [ngfi_1906_zhou_secretary-report.pdf](#).
 - A report on working group member status was provided.
- 8. Treasurer's Report**
- Chair Huang presented the treasure report, [ngfi_1906_treasurer_report.pdf](#).
 - Balance of WG account and details were shown. How to spend the money in WG account were discussed.
- 9. P1914.3 Opening Report**
- Richard Tse, P1914.3 Chair, presented the Task Force Opening Report, [tf3_1906_tse_opening_report_1.pdf](#).
- 10. RoE Defect Notification, Counters, and Consequential Actions**
- Richard Tse, Microchip, presented RoE Defect Notification, Counters, and Consequential Actions, [tf3_1906_tse_defect_notifications_counters_actions_3.pdf](#).
- 11. Hierarchical List Model of RoE Parameters**
- Richard Tse, Microchip, presented Hierarchical List Model of RoE Parameters and example, [tf3_1906_tse_RoE_parameters_hier_list_model_1.pdf](#) and [tf3_1906_tse_RoE_parameters_hier_list_model_example_1.xls](#)
- 12. Pseudo-code Model of RoE Parameters**
- Richard Tse, Microchip, presented Pseudo-code Model of RoE Parameters and example, [tf3_1906_tse_RoE_parameters_pseudo_code_model_1.pdf](#) and [tf3_1906_tse_RoE_parameters_pseudo_code_model_example_1.pdf](#).
- 13. Consider remaining tasks**
- Richard Tse, Microchip, presented Consider remaining tasks, [tf3_1906_tse_consider_remaining_tasks_1.pdf](#).
- 14. P1914.1 Opening Report**
- Bomin Li, P1914.1 Chair, presented the Task Force Opening Report, [tf1_1906_li_opening_1.pdf](#).

- Bomin Li, P1914.1 Chair, presented Sponsor ballot result of D5.0.

15. Resolution of 1914.1 D5.0 comments

- Bomin Li, P1914.1 Chair, presented all the comments from Sponsor ballot of D5.0 and resolved the comments one by one, [tfl_1906_D5_0_comments_received.xls](#).
- Twenty comments were resolved.

The WG recessed at 5:05pm.

Day 2, Wednesday, 5 June 2019

The WG reconvened at 9:05am.

16. P1914.3 discussion

- CPRI auto negotiation and RoE Message Segmentation were discussed.

17. P1914.3 Closing Report

- Richard Tse, P1914.3 Chair, presented P1914.3 closing report, [tf3_1906_tse_closing_report_2.pdf](#).

18. Resolution of 1914.1 D5.0 comments (continue)

- Bomin Li, P1914.1 Chair, presented all the comments from Sponsor ballot of D5.0 and resolved the comments one by one, [tfl_1906_D5_0_comments_received.xls](#).
- About 80 comments were resolved.

The WG recessed at 6:45pm.

Day 3, Thursday, 6 June 2019

The WG reconvened at 9:10am.

19. 2019 meeting plan discussion

- Chair Huang arranged discussion on 2019 meeting plan.
- WG planned to have a teleconference in August 2019.
- WG planned to have a F2F meeting in October 8-10 2019, location in Singapore.

20. Resolution of 1914.1 D5.0 comments (continue)

- Bomin Li, P1914.1 Chair, presented all the comments from Sponsor ballot of D5.0 and resolved the comments one by one, [tfl_1906_D5_0_comments_received.xls](#).
- About 150 comments were resolved.

The WG recessed at 4:15pm.

Day 4, Friday, 7 June 2019

The WG reconvened at 9:05am.

21. Resolution of 1914.1 D5.0 comments (continue)

- Bomin Li, P1914.1 Chair, presented all the comments from Sponsor ballot of D5.0 and resolved the comments one by one, [tfl_1906_D5_0_comments_received.xls](#).
- 160 comments were resolved and 10 comments were postponed.

22. P1914.1 Closing Report

- Bomin Li, P1914.1 Chair, presented the Task Force Closing Report, [tfl_1906_li_closing_1.pdf](#).
- The date of following teleconference were discussed.

23. WG Closing Report

- Chair Huang presented the WG Closing Report, [ngfi_1906_Huang-closing-report.pdf](#).

24. Any other Business

- No other business was brought before the WG.

25. Adjourn

- The WG adjourned at 12:13am.

Attendance Record

First Name	Last Name	Affiliation	Attendance			
			Tuesday Jun 4, 2019	Wednesday Jun 5, 2019	Thursday Jun 6, 2019	Friday Jun 7, 2019
Abdellah	Tazi	AT&T			X	X
Andres	ARJONA	Nokia	X	X	X	X
Bomin	Li	Oticon	X	X	X	X
Jessy	Rouyer	Nokia	X	X	X	X
Jennifer	Santulli	IEEE	X	X	X	
Jinri	Huang	CMRI	X	X	X	X
Karim	Traore	Microsemi	X	X	X	
Nader	Zein	NEC	X	X	X	
Richard	Tse	Microsemi	X	X	X	X
Sivasubramaniam	Ramanan	NEC	X	X	X	X
Sriram	Natarajan	Cisco	X	X	X	X
Weihong	Zhu	ZTE	X	X	X	X
Vincenzo	Sestito	SM Optics.	X	X	X	X
Zhen	Zhou	Fiberhome	X	X	X	X