

# Closing report for IEEE 1914 NGFI WG 2019 October meeting

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- 13 Attendees:
  - Voting members: 10
  - Quorum established
- Industry cooperation & 1914 promotion
  - Agreed to send out the LS on the completion of 1914.1
  - Agreed to prepare a slide deck of summary of 1914.1
- 2 motions made and approved
- 1914.1: Recirculation passed, now on Revcom agenda table
- 1914.3: see 1914.3 closing report
- Potential topics for future work discussed

# Motion #1

To approve the meeting minute for IEEE NGFI 1914 WG meeting in June 2019 as in "ngfi\_1906\_zhou\_meeting-minutes.pdf"

Moved by: Zhen Zhou

Seconded by: Lujing Cai

(procedural, required >50%)

Y: 7;N:0 A:1

Motion passed without opposition.

# Motion #2

To authorize WG chair to send the LS as in “ngfi\_1910\_LS-from-IEEE1914WG-to-JCA-IMT2020\_1.pdf” to ITU-T JCA-IMT2020.

Chair reserves the right to make necessary editorial revision.

Moved by: Bomin Li

Seconded by: Lujing Cai

(procedural, required >50%)

Y:7; N: 0; A: 1

Motion passed without opposition.

# 2020 F2F meeting planning

- Target: Sponsor ballot for 1914.3a
- 2 meetings planned
  - 1<sup>st</sup> meeting: April 15-17, Wednesday to Friday, venue TBD;
  - 2<sup>nd</sup> one: TBD

**Thank you!**