

IEEE 1914 NGFI Working Group
Sponsored by the IEEE Communications Society

8-10 October 2019
Singapore

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, 8 October 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.
- **10 voting member attended meeting. Quorum was reached.**

2. Approval of Agenda

- Chair Huang presented the agenda, [ngfi_1910_agenda_huang_v2.pdf](#).
- Everyone agreed the agenda.

3. IEEE Patent Policy

- Chair Huang displayed the patent slides. A call for potentially essential patents was made at **9:10** 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_1910_Huang_opening-report.pdf](#).
- Chair Huang presented WG information and updates since last meeting.
- Liaison Communication was discussed, Boming Li would draft a liaison to ITU-T JAC.
- Future meeting plan was also discussed.

5. Approval of Past Meeting Minutes

- Chair Huang presented Past Meeting Minutes, [ngfi_1906_zhou_meeting-minutes.pdf](#).

Motion#1:

To approve the meeting minute of IEEE NGFI 1914 WG June 2019 F2F meeting as in [ngfi_1906_zhou_meeting-minutes.pdf](#).

Moved: Zhen Zhou

Seconded: Lujing cai

(Procedural, required > 50%)

Y: 7, N:0, A:1

Motion passed

6. Executive Secretary Report

- Zhou Zhen, Fiberhome, presented executive secretary report, [ngfi_1910_zhou_secretary-report.pdf](#).
- A report on working group member status was provided.

7. Treasurer's Report

- Chair Huang presented the treasure report, [ngfi_1910_treasurer_report.pdf](#).
- Balance of WG account and details were shown.

8. P1914.1 Opening & Closing Report

- Bomin Li, P1914.1 Chair, presented the Task Force Opening & Closing Report, [tf1_1910_li_opening_and_closing_1.pdf](#).
- P1914.1 draft had been sent to RevCom, would be approved in November 2019.

9. P1914.3 Opening Report

- Richard Tse, P1914.3 Chair, presented the Task Force Opening Report, [tf3_1910_tse_opening_report_1.pdf](#).

10. Resolution of 1914.3a D1.0 comments

- Richard Tse, P1914.3 Chair, presented all the comments from Working group ballot of 1914.3a D1.0 and resolved the comments one by one.

The WG recessed at 5:50pm.

Day 2, Wednesday, 9 October 2019

The WG reconvened at 9:05am.

11. Resolution of 1914.3a D1.0 comments (continue)

- Richard Tse, P1914.3 Chair, presented all the comments from Working group ballot of 1914.3a D1.0 and resolved the comments one by one.
- About 80 comments were resolved.

12. NGFI enhancement

- Lujing Cai, AT&T, presented NGFI enhancement, [ngfi_1910_cai_tazi_NGFI_Enhancement_1.pdf](#).
- The future working area of 1914 was discussed.

13. Liaison discussion

- Bomin Li, P1914.1 Chair, presented the draft of liaison sending to JCA-IMT2020
- Liaison was decided after discussion.
- **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. WG Chair reserves the right to make necessary

editorial revision.

Moved: Bomin Li

Seconded: Lujing cai

(Procedural, required>50%)

Y: 7, N:0, A:1

Motion passed

14. 2020 meeting plan discussion

- Chair Huang arranged discussion on 2020 meeting plan.
- WG planned to have two F2F meeting in 2020.
- WG planned to have next F2F meeting in April 15-17 2020, location TBD.

15. Open-WDM FH solution for 5G C-RAN

- Jinri Huang, China mobile, presented Open-WDM FH solution for 5G C-RAN, [ngfi_1910_huang_open-WDM.pdf](#).

The WG recessed at 5:30pm.

Day 3, Thursday, 10 October 2019

The WG reconvened at 9:08am.

16. Timing and Synchronization considerations figure

- Nader Zein, NEC Europe, presented Timing and Synchronization considerations figure, [tf3_1910_Zein_Ogawa_Timing_and_synchronization_considerations_Figure_2.pdf](#).

17. Resolution of 1914.3a D1.0 comments (continue)

- Richard Tse, P1914.3 Chair, presented all the comments from Working group ballot of 1914.3a D1.0 and resolved the comments one by one.
- About 128 comments were resolved.

18. P1914.3 Closing Report

- Richard Tse, P1914.3 Chair, presented P1914.3 closing report, [tf3_1910_tse_closing_report_1.pdf](#).

19. WG Closing Report

- Chair Huang would sent the WG Closing Report to working group member, [ngfi_1910_Huang-closing-report.pdf](#).

20. Any other Business

- No other business was brought before the WG.

21. Adjourn

- The WG adjourned at 12:12am.

Attendance Record

First Name	Last Name	Affiliation	Attendance		
			Tuesday Oct 8, 2019	Wednesday Oct 9, 2019	Thursday Oct 10, 2019
Andres	ARJONA	Nokia	X	X	X
Bomin	Li	Oticon	X	X	X
Jessy	Rouyer	Nokia	X	X	X
Jinri	Huang	CMRI	X	X	
Karim	Traore	Microsemi	X	X	
Khalid	Al-Mufti	CommScope	X	X	X
Lujing	Cai	AT&T	X	X	X
Manigandan	Boopalan	Cisco	X	X	X
Nader	Zein	NEC	X	X	X
Richard	Tse	Microsemi	X	X	X
Sriram	Natarajan	Cisco		X	X
Stuart	Whitehead	Anritsu	X		X
Zhen	Zhou	Fiberhome	X	X	X

Andres ARJONA accessed meeting by teleconference.
 Stuart Whitehead accessed meeting by teleconference on Oct 10.