

IEEE 1914 NGFI Working Group
Sponsored by the IEEE Communications Society

1-4 June 2020
Virtual meeting

Minutes

Chair: Jinri Huang
Co-Chair: Abdellah Tazi
Chair of P1914.1: Bomin Li
Chair of P1914.3: Richard Tse
Secretary: Zhou Zhen
Treasurer: (vacuum)

Day 1, Monday, 1 June 2020

1. Call to Order

- The meeting was called to order at **6:00 am Pacific time(UTC-07:00)**.
- All present introduced themselves and declared their affiliation.
- A attendance list captured attendance each day.
- **12 voting member attended meeting. Quorum was reached.**

2. Approval of Agenda

- Chair Huang presented the agenda, [ngfi_2006_agenda_huang_v1.pdf](#).
- A few adjustments were made to the agenda after discussion:
 - Add a presentation that gives an Overview of O-RAN WG9
 - Add time to discuss 1914.3a structure-agnostic extensions
 - Replace “Discussion on YANG model for new 1914.3a features” with more “Comment resolution of 1914.3a”

3. IEEE Patent Policy

- Chair Huang displayed the patent slides. A call for potentially essential patents was made at **6:40 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_2006_Huang_opening-report_2.pdf](#).
- Chair Huang presented WG information and updates since last meeting.

5. Approval of Past Meeting Minutes

- Chair Huang presented Past Meeting Minutes, [ngfi_1910_zhou_meeting-minutes.pdf](#).
- **Motion#1:**
To approve the meeting minute of IEEE NGFI 1914 WG October 2019 F2F meeting as in [ngfi_1910_zhou_meeting-minutes.pdf](#).
Moved: Zhen Zhou
Seconded: Bomin Li
(Procedural, required>50%)
Y: 8, N:0, A:0

Motion passed

6. Executive Secretary Report

- Zhou Zhen, Fiberhome, presented executive secretary report, [ngfi_2006_zhou_secretary_report_2.pdf](#).
- A report on working group member status was provided.

7. Treasurer's Report

- Chair Huang presented the treasure report, [ngfi_2006_treasurer_report.pdf](#).
- Balance of WG account and details were shown.

8. P1914.1 Opening Report

- Bomin Li, P1914.1 Chair, presented the Task Force Opening Report, [tf1_2006_li_opening_2.pdf](#).
- The publication of 1914.1 specification was announced. Bomin Li thanked all working group people.

9. P1914.3 Opening Report

- Richard Tse, P1914.3 Chair, presented the Task Force Opening Report, [tf3_2006_tse_opening_report_1.pdf](#).
- Richard Tse presented 1914.3a progress since last meeting.

10. O-RAN WG9 Report

- Abdellah Tazi, AT&T, presented an introduction of O-RAN WG9.

11. Resolution of 1914.3a D1.2 comments

- Richard Tse, P1914.3 Chair, presented all the comments from Working group ballot of 1914.3a D1.2 and resolved high priority comments one by one.

The WG recessed at 9:00am.

Day 2, Tuesday, 2 June 2020

The WG reconvened at 6:05am Pacific time(UTC-07:00).

12 voting member attended meeting. Quorum was reached.

12. Resolution of 1914.3a D1.2 comments (continue)

- Richard Tse, P1914.3 Chair, presented all the comments from Working group ballot of 1914.3a D1.2 and resolved high priority comments one by one.

13. Structure Agnostic Extensions

- Faisal Dada, Xilinx, presented Structure Agnostic Extensions, [tf3_2006_dada_extendedheader_text_0.4_for_plenary.pdf](#).
- Working group agreed to add the subType needed for this new mode to the normative text and to add the description of this mode in an informative annex.

The WG recessed at 9:22am.

Day 3, Wednesday, 3 June 2020

The WG reconvened at 6:00am Pacific time(UTC-07:00).

10 voting member attended meeting. Quorum was reached.

14. Resolution of 1914.3a D1.2 comments (continue)

- Richard Tse, P1914.3 Chair, presented all the comments from Working group ballot of 1914.3a D1.2 and resolved high priority comments one by one.

The WG recessed at 9:00am.

Day 4, Thursday, 4 June 2020

The WG reconvened at 6:05am Pacific time(UTC-07:00).

12 voting member attended meeting. Quorum was reached.

15. P1914.1 closing report and way forward discussion

- Bomin Li, P1914.1 Chair, presented the Task Force Closing Report, [tf1_2006_li_closing_1.pdf](#).
- The future working plan of 1914.1 was discussed.

16. Resolution of 1914.3a D1.2 comments (continue)

- Richard Tse, P1914.3 Chair, presented all the comments from Working group ballot of 1914.3a D1.2 and resolved high priority comments one by one.
- All high priority comments were reviewed and resolved.
- Comment resolutions are recorded in tf3_2006_D1_2_comment_resolution_2.xls, in <https://sagroups.ieee.org/1914/p1914-3/ieee-p1914-3a-draft-specifications/> (password needed).

17. Discussion on new P1914.3a teleconference time

- After discussion, new P1914.3a teleconference was on Tuesdays, but at 9am Pacific Time.

18. P1914.3 Closing Report

- Richard Tse, P1914.3 Chair, presented P1914.3 closing report, [tf3_2006_tse_closing_report_1.pdf](#).
- Next WG ballot for P1914.3a D1.3 would take place after all comments were resolved.
- Richard, Jessy, and Jennifer would prepare a liaison to IANA.

19. WG Closing Report

- Chair Huang presented the WG Closing Report, [ngfi_2006_Huang-closing-report.pdf](#).
- Next working group meeting would also be virtual meeting in October.

20. Any other business

- No other business was brought before the WG.

21. Adjourn

- The WG adjourned at 8:45am.

Attendance Record

First Name	Last Name	Affiliation	Attendance			
			Monday June 1, 2020	Tuesday June 2, 2020	Wednesday June 3, 2020	Thursday June 4, 2020
Abdellah	Tazi	AT&T	X	X	X	X
Andres	ARJONA	Nokia	X	X		X
Aravind	Prabhakar	Juniper Networks	X	X	X	
Bomin	Li	Oticon	X	X	X	X
Faisal	Dada	Xilinx	X	X	X	X
Jennifer	Santulli	IEEE	X			X
Jessy	Rouyer	Nokia	X	X	X	X
Jinri	Huang	CMRI	X	X		X
Jonathan	Avey	Microchip Technology	X	X	X	X
Karim	Traore	Microchip Technology	X	X	X	X
Khalid	Al-Mufti	CommScope	X	X	X	X
Lujing	Cai	AT&T	X	X	X	X
Manigandan	Boopalan	Cisco		X	X	X
Nader	Zein	NEC	X	X	X	X
Richard	Tse	Microchip Technology	X	X	X	X
Sriram	Natarajan	Cisco	X	X	X	X
Stuart	Whitehead	Independent	X	X	X	X
Tony	Tam	CIG		X		X
Umamaheswari	Muthamulai	Altran	X	X	X	X
Varadharajan	Parthsarathy	Altran	X	X	X	
Zhen	Zhou	Fiberhome	X	X	X	X