

IEEE Communications Society NetSoft SC (COM/NetSoft)

Draft Minutes

Friday May 10, 2019, 10:00 AM (EDT) – 10:56 AM (EDT)

Join.Me Conference call

1. Call to Order

Chair called the meeting to order at 10:05 AM EST and reminded participants about IEEE Standards and the Law <http://standards.ieee.org/develop/policies/stdslaw.pdf>, and to declare or update their affiliations and standards activities listed in the Roll Call.

2. Roll Call and Establish Quorum

Chair conducted the roll call. According to the table below showing the voting status, Quorum is achieved.

Voting Members	Attendance	Voting Status	Affiliations	Standards Participation
Mehmet Ulema (Chair)	X	X	● Manhattan College	● Chair, IEEE 1903 WG ● Chair, COM NetSoft ● Member, IEEE SASB ● Member, IEEE-SA RevCom ● Member, IEEE-SA AudCom
Kong Cheng	X	X	● Perspecta Labs	● Chair of IEEE WG 1917.1
Pranav Jha		X	● IIT, Bombay	● Chair, IEEE WG 1930.1 ● Chair IEEE WG 2061
Mohammad Asad Chaudhry	X	X	● Soptimizer	● Chair, IEEE WG 1916.1 ● Secretary, COM/NetSoft ● Vice Chair, COM/NetSoft
Mark Underwood	X	X	● Synchrony	● Chair, IEEE WG 1915.1
Christian jacquet		X	● Orange	● Chair, IEEE WG 1921.1
Stephen Bush	X	X	● GE Research	● Chair, IEEE WG 1913
Andrew Clasen		X		● Chair, IEEE WG 1938
Other Participants				
Jennifer Santulli			IEEE	

3. [DECISION] Approval of Agenda

Motion: "Approval of Agenda"

Moved by: Mohammad Asad Chaudhry, Seconded by: Kong Cheng

RESULT: APPROVED by general acclamation.

4. Approval of the minutes of the last meeting (DECISION)

Motion: "Approval of draft minutes of the last meeting"

Moved by: Pranav Jha, Seconded by: Mohammad Asad Chaudhry

RESULT: APPROVED by general acclamation.

5. Approval of P&P for WG 1938.1

Motion: "Approval of draft minutes of the last meeting"

Moved by: Kong Cheng, Seconded by: Mohammad Asad Chaudhry

RESULT: APPROVED by general acclamation.

6. Discussion

Chairs of IEEE P1915.1, IEEE P1916.1, and IEEE P1917.1 unanimously showed a desire to extend the PAR durations for these three working groups.

7. Reports

7.1. Chair Report

- Steve Bush Chair IEEE 1913.1, IEEE P1913 is making good progress. Monthly full working group meetings and bi-weekly YANG model development meetings continue to take place. There is a focus on both ideal quantum circuits and QKD and there are liaisons with ETSI QKD and ITU Quantum activities. We expect to have draft YANG modules published in the YANG repository this year.
- Mark Underwood Chair IEEE 1915.1, exploring work by other SDOs.
- Mohammad Chaudhry Chair IEEE 1916.1, working on draft. Group is hosting two workshops PVE-SDN 2019 at IEEE Netsoft and FI 2030 at IEEE Globecom to further the groups agenda and progress.
- Kong Chen Chair IEEE 1917.1, reaching out to industry and government partners.
- Pranav Jha Chair IEEE 1930.1, more than 70% of work is done. Plan to submit for balloting this year.

- **Meeting Adjourned: 1056 APM**