IEEE 802ECSG
OmniRAN

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| Minutes of OmniRAN EC SG Teleconference September 27th, 2013 |
| Date: 27-September-2013 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

Minutes of the OmniRAN EC SG teleconference on September 27th, 2013.

**Friday, September 27th, 2013**

Chair: Max Riegel

Recording secretary: Juan Carlos Zuniga

**Call to order**

* Meeting called to order on Friday, September 27th, 2013 by Max Riegel at 9:10 hrs (EDT).

**Appointment of recording secretary**

* Juan Carlos Zuniga volunteered to take notes

**Roll Call**

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| --- | --- |
| **Name**  | **Affiliation**  |
| Max Riegel  | NSN  |
| Juan Carlos Zuniga  | InterDigital  |
| Paul Congdon | Tallac Networks |
| Roger Marks  | Consensii  |

**Agenda**

* <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0075-00-ecsg-sept-27th-conference-call-slides.pptx>
	+ Approval of minutes
	+ Reports
	+ PAR & 5C text review
	+ AOB
	+ Adjourn Agenda approved without objections

**Approval of minutes**

* Minutes of the September York meeting 74r1 approved without objection after editorial corrections
	+ <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0074-01-ecsg-meeting-minutes-for-september-2013-interim-meeting.docx>
* Minutes of the September Nanjing meeting 71r0 approved without objection
	+ <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0071-00-ecsg-meeting-minutes-for-september-2013-nanjing-session.docx>

**Reports**

* Communications with ONF

OmniRAN use case submitted to the ONF Mobile and Wireless Discussion Group and included in the Group’s Charter proposal.

**PAR and 5 Criteria text review**

* Comments submitted from
	+ Yonggang Fang
		- <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0072-00-0000-comments-on-par-and-5c-text.docx>
	+ Paul Congdon
		- <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0073-01-0000-comments-on-par-and-5c.docx>
	+ Antonio de la Oliva / Roger Marks / Juan Carlos Zuniga
		- Comment discussed on-line, as ieee-mentor server issues did not allow uploading the individuals’ contribution; documents uploaded after session when mentor issues have been resolved.
		- <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0076-00-0000-par-and-5c-text-comments.docx>
		- <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0077-00-0000-comments-on-proposed-omniran-par-and-5c-text.docx>
* Open group discussion and editing on the proposed text
	+ Contributed proposals and discussion captured in Word document
		- <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0078-00-0000-par-and-5c-text-commenting-summary.docx>
	+ A cleaned up version was created to show the conclusion of the discussion
		- <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0078-01-0000-par-and-5c-text-commenting-summary.docx>
* Individual’s comments and revised PAR were uploaded once the issues with mentor were solved.

**Next Steps**

* Fri, Oct 4th, 2013, 09-11am ET: Conference call
* Thu, Oct 10th, 2013, 09-11am ET: Conference call
* Fri, Oct 11th, 2013, CoB:
Submission deadline for PAR to EC list
* Nov 10th-15th , 2013, 802 Plenary Session in Dallas, TX
	+ Mon, Nov 11th, 0800-1000am CT: EC Opening Meeting
	+ OmniRAN Meetings
		- Tues, Nov 12th, PM1; Wed, Nov 13th, AM1, PM1; Thur, Nov 14th, AM1
	+ Fri, Nov 15th, 0100-0600pm CT: EC Closing Meeting

**AOB**

* Roger Marks broght up the potential issue of needing more agenda time at the Dallas meeting
	+ Max: If necessary ad-hoc sessions on Tuesday evening and Wednesday AM2 will be organized to create proposals for responding to comments received from the different Working Groups
	+ The Wednesday AM2 meeting slot may eventually be used for discussions with WGs having brought up serious issues of the PAR
* No other topics brought up

**Adjournment**

* Meeting adjourned at 11:15, EDT