IEEE 802ECSG  
OmniRAN

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| Minutes of OmniRAN EC SG Teleconference  October 4th, 2013 | | | | |
| Date: 04-October-2013 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
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Abstract

Minutes of the OmniRAN EC SG teleconference on October 4th, 2013.

**Friday, October 4th, 2013**

Chair: Max Riegel

Recording secretary: Juan Carlos Zuniga

**Call to order**

* Meeting called to order on Friday, October 4th, 2013 by Max Riegel at 9:08 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 |
| Antonio de la Oliva | UC3M |
| Yonggang Fang | ZTE |
| Behcet Sarikaya | Huawei |
| Paul Congdon | Tallac Networks |
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**Agenda**

* <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0081-00-ecsg-oct-4th-conference-call-slides.pptx>
  + Approval of minutes
  + Reports
  + PAR & 5C text review
  + Approval of PAR & 5C text
  + Plan for November F2F session
  + AOB
  + Adjourn
* Agenda approved without objections

**Approval of minutes**

* Minutes of the September teleconference 79r0 approved without objection
  + <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0079-00-ecsg-meeting-minutes-for-september-2013-teleconference.docx>
  + Minutes approved without objections

**Reports**

* Reports
  + Liaison response from 3GPP SA2
    - <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0080-00-0000-3gpp-liaison-response-s2-133823.pdf>
    - No further actions required for the time being; information will be taken into account in the course of the proposed project.
  + Presentation of OmniRAN SDN use case to ONF in upcoming ONF Member Workday, October 10-11, 2013 / Location: Westin San Francisco (ONF Members Only)
    - NSN will present slides <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0060-00-ecsg-omniran-sdn-use-case-for-external-communication.pptx> to provide the input of the IEEE 802 OmniRAN EC SG
  + Juan Carlos Zuniga appointed co-chair of IETF Internet Area WG
    - JCZ: Role will help promoting relationship between OmniRAN and IETF
    - Max: will need to identify list of names to distribute OmniRAN PAR once it is ready
      * JCZ: will collect and take care of email distribution in IETF

**PAR and 5 Criteria text review**

* <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0078-01-0000-par-and-5c-text-commenting-summary.docx>
  + Antonio de la Oliva
    - Are we considering the terminal?
    - Max: Yes, it was discussed last time and we believe the work encompasses the terminal side
    - JCZ: Yes, it was the understanding from last call
  + Group discussion
    - Yonggang: the term ‘user’ in purpose is ambiguous: is it the user of the network or the user of the specification
      * ‘user’ modified to ‘manufacturer’ to remove ambiguity
    - Thourough review of the 5C text
    - A few editorial changes in section 5.1 and 5.2.
    - Section 5.3: Removal of term ‘Stage 2’ as not widely known inside IEEE 802
    - Section 5.4: Complete rephrasing to address technology aspects instead of the particularities of the project.
    - Section 5.5: Also addressing the technology instead of the cost of the project.
    - All edits are captured in document <https://mentor.ieee.org/omniran/dcn/13/omniran-13-0078-02-0000-par-and-5c-text-commenting-summary.docx>
  + Motion
    - The EC SG approves the PAR & 5C text as given in omniran-13-0078-02 provided that no material comments are raised on this document on the omniran mailing list until Tuesday, Oct 8th EOB.
      * When no comments are raised, the conference call on Thursday, Oct 10th will be canceled.
    - Moved Paul Congdon
    - Seconded Juan Carlos Zuniga
    - Motion passes 6/0/0 (yes/no/abstain)

**Next Steps**

* 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**

* OmniRAN participant that will participate in the ONF meeting were encouraged to support the presentation
* No other topics brought up

**Adjournment**

* Meeting adjourned at 11:15, EDT