IEEE 802.1
OmniRAN TG

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| Minutes of IEEE 802.1 OmniRAN TG Teleconference December 16th, 2014 |
| Date: December 19th, 2014 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

Minutes of the OmniRAN TG teleconference on Tuesday, December 16st, 2014.

**Tuesday, December 16th, 2014**

Chair: Max Riegel

Recording secretary: Antonio de la Oliva

**Call to order**

* Meeting called to order on at 10:05 hrs (ET).

**IEEE WG Guidelines**

* The chair read the IEEE guidelines and asked for declaration of Potentially Essential Patents.
	+ No IPR issues were brought up

**Appointment of recording secretary**

* Antonio de la Oliva volunteered to take notes

**Roll Call**

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| **Name**  | **Affiliation**  |
| Max Riegel  | NSN  |
| Juan Carlos Zuniga  | InterDigital  |
| Roger Marks | EthAirNet |
| Yonggang Fang | ZTE |
| Jouni Korhonen | Broadcom |
| Antonio de la Oliva | UC3M |

**Agenda**

* Agenda bashing
* Review of minutes
* Reports
* Contributions to P802.1CF
* Preparation of Nov 2014 F2F meeting
* AOB
	+ Agenda proposal was accepted for the meeting without comments

**Review of minutes**

* <https://mentor.ieee.org/omniran/dcn/14/omniran-14-0085-00-00TG-november-2014-f2f-meeting-minutes.docx>
* Minutes of November 2014 F2F meeting were reviewed and no comments were received

**Reports**

* Max asked JC for directions/status/next steps something to account for in the Privacy group. JC talks about the IETF trials, several issues been discussed including threat model, in march they will decide if continue as SG or write a PAR/5C. DCN 25 in the Privacy Mentor includes some preliminar results. Max explains that probably is better if you add 802.1x authentication to keep track of users association
* As follow-up to the ETSI/NFV presentation in the November F2F Max reported that ETSI ISG NFV completed first phase of its work with a set of specifications and is now moving into implementation specific issues.
* Roger will bring some information regarding Metro Ethernet Forum usage of SDN to January meeeting.

**Contributions to 802.1CF**

* No new contribution received for the conference call.

**Agenda proposal for January 2015 interim meeting in Atlanta, GA**

* Review of minutes
* Reports
* SDN & NFV status update
* P802.1CF contributions
	+ Network reference model
	+ Backhaul representation
	+ SDN Abstraction
	+ Functional design and decomposition
* Project planning
* Status report to IEEE 802 WGs
* AOB

**AOB**

* No AOB

**Adjournment**

* Meeting adjourned at 10:50, ET