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| Minutes of IEEE 802.1CF OmniRAN TG conference callon July 25th, 0930-1100AM ET |
| **Date: July 30th, 2017** |
| **Author(s):** |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on July 25th, 2017

Chair: Max Riegel

Recording secretary: Hao Wang

## Call to order

* Meeting called to order by Max Riegel at 09:32AM ET
* Meeting was guided by the slides uploaded and maintained by the chair:
<https://mentor.ieee.org/omniran/dcn/17/omniran-17-0062-00-00TG-jul-25th-confcall-slides.pptx>

## Minutes

* Hao Wang volunteered to take notes.

## Attendance

* Participants

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| **Name** | **Affiliation** |
| Max Riegel | Nokia Bell Labs |
| Walter Pienciak | IEEE |
| Hao Wang | Fujitsu  |
| Yonggang Fang | ZTETX |
| Antonio de la Oliva | UC3M |

## IEEE WG Guidelines

* The chair presented the mandatory IEEE SA guideline slides and asked for anybody willing to make an IPR announcement.
* No IPR declaration was made.

## Agenda approval

* Agenda as proposed in the chair’s meeting slides:
* Minutes
* Reports
* Editorial review of D0.6 to finalize for TG ballot
* P802.1CF information model structure
* Plans for St. John's F2F interim
* AoB
* Agenda approved without further requests.

## Review of minutes

* Berlin F2F minutes
* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0061-00-00TG-july-2017-f2f-meeting-minutes.docx>
* No further comments received on the minutes

## Reports

* 802.1 ICA
* After the first ICA meeting collocated with 802 plenary, a detail minutes have been distributed to the mentor.
* <https://mentor.ieee.org/802.1/dcn/17/1-17-0004-00-ICne-jul-2017-nend-minutes.docx>
* No further comments received on the minutes.
* Nothing else was reported.

## Editorial review of D0.6 to finalize for TG ballot

* 802.1CF draft
* Walter offered to create draft D0.6 before Aug.7th and it will be sent out for task group ballot for at least 20 days for comments collection.
* Walter will also provide a .docx version of the draft to authors, who plan to submit amendments to the existing draft for the next meeting. It avoids that authors have to generate own .docx versions out of the .pdf version of the draft, which are more difficult to merge back later.
* Hao and Max asked for receiving the .docx version for creation of contributions to the next meeting.

## New contributions to P802.1CF

* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0063-00-CF00-information-model-for-an-setup.pptx>
* Hao presents his initial thoughts on how to derive an information model for AN setup since this chapter has just been thoroughly reviewed and revised on the July F2F.
* His proposal of way forward is to firstly go through each control function and put together the related information into one or more procedures, which could be the same as the existing detail procedures or more, and then clean up the essential attributes for each step of the procedure, at last figure out how to manage the attributes in a single tree structure.
* The presentation is well received by the group. Chair suggests to have more discussions on the upcoming September F2F.
* When the author asked the opinion of the group on how many details need to be specified for the attributes, no conclusion has been reached.
* The group agrees to stick with the term ‘attribute’ for preceding the information model. The alternatives such as ‘containers’ may have different definitions elsewhere, thus they may create ambiguities for the readers.
* When being asked about why ‘SS’ was shown in the model yet it doesn’t play a role in the AN setup procedure, Hao explains that the tree structure of the information model should be applicable for the entire chapter 7.
* [https://mentor.ieee.org/omniran/dcn/17/omniran-17-0064-00-CF00-information-model-structure.pptx](https://mentor.ieee.org/omniran/dcn/17/omniran-17-0063-00-CF00-information-model-for-an-setup.pptx)
* Max explains his initial thoughts on the basic structure of the 802.1CF information model.
* When concern was raised about maybe more than one model is needed, Hao’s idea is to integrate the necessary information into a single model as what 802.1Xck does for 802.1X.

## Plans for St. John's F2F interim on September 5-8

* The chair informed that three 802.1CF editor sessions are scheduled in addition to the regular OmniRAN sessions in order to do a fully review on the draft before going for a working group ballot.
* The chair informed that there will be a welcome reception held on Monday evening.
* Both agenda graphics and proposed agenda accepted.
* No dedicated slot for IC contributions; but additional slot will be arranged according to submissions and availability of the contributors

## AOB

* None

The chair adjourned the meeting at 11:05 AM ET.