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| Minutes of IEEE 802.1CF OmniRAN TG conference callon February 13th, 0930-1100AM ET |
| **Date: February 13th, 2018** |
| **Author(s):** |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on February 13th, 2018.

Chair: Max Riegel

Recording secretary: Hao Wang

## Call to order

* Meeting slides were prepared by the chair:
[https://mentor.ieee.org/omniran/dcn/18/omniran-18-0012-00-00TG-feb-13th-confcall-slides.pptx](https://mentor.ieee.org/omniran/dcn/17/omniran-17-0095-00-00TG-dec-5th-confcall-slides.pptx)
* Meeting was called to order by chair at 09:30 AM ET.

## Minutes

* Hao Wang volunteered to take notes.

## Attendance

* Participants

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| **Name** | **Affiliation** |
| Max Riegel | Nokia Bell Labs |
| Hao Wang | Fujitsu  |
| Walter Pienciak | IEEE SA |
| 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
* Procedural review of P802.1CF/D1.0 WG ballot
* Action item list of Geneva comment resolution
* Official documentation of comment resolution
* Searchable figures
* Review of contributions addressing unresolved P802.1CF/D1.0 comments
* March 2018 F2F planning
* Next meeting
* AoB
* Agenda approved without further requests.

## Review of minutes

* January F2F meeting minutes
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0011-00-00TG-jan-2018-f2f-meeting-minutes.docx>
* Postponed to the next F2F meeting to achieve formal approval

## Reports

* Nothing reported in addition to agenda items.

## Procedural review of P802.1CF/D1.0 WG ballot

* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0013-00-CF00-p802-1cf-initial-wg-ballot-procedural-review.pptx>
* Slides presented references to the basic rules for comment resolution and recirculation of the WG ballot
* Walter recommended to provide full 30days review period for recirculation as full draft text is open for commenting and a few responders indicated that they couldn’t provide comments due to lack of time.
* The initial WG ballot results were double checked on slide 11 according to the guidelines provided by IEEE.

## Action item list of Geneva comment resolution

* Max updated the comment spreadsheet and separated the binding comments.
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0006-03-CF00-d1-0-collected-comments.xls>
* Max asked Antonio to update the clause of SDN and bring to the next F2F for discussion and inclusion.
* Walter is asked to review implementation of the accepted and revised comments, as it is not obvious from the table whether there is sufficient information for changes to the text given.
* Max asked Walter to keep tracking the changes on basis of D1.0 for the group discussion.

## Official documentation of comment resolution

* Max will trial use Java-based tool for handling comments with first results for review in next confcall.
* The Java-based tool can work on both MAC and MS Windows platforms
* The software may have some glitches when doing the copy-and-paste operation.

## Searchable figures

* Walter experimented and Scalable Vector Graphics (SVG) is recommended.
* MS Visio can create SVG format figures, as well as Omni Graffle
* As a quick search on the internet, some online converter tools can also export SVG figures
* Max will provide most difficult PPTX figures to Walter for experimenting with conversion tools.
* Antonio recommended to provide both the Visio source and the converted SVG to Walter.
* Conclusion about the final procedures in the next call

## Review of contributions addressing unresolved P802.1CF/D1.0 comments

* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0014-00-CF00-clause-7-8-fdm-amendment.docx>
* Hao went through his presentation and pointed out the changes in response to the comments from the ballot regarding clause 7.8.
* Max asked for being for specific when replacing .3ah and .1ag
* Max provided hint to structure capabilities and configuration information under one common label ‘Capabilities and configurations’ with each information element amended with the network element, it belongs to, e.g. NAFDMCapabilities

## March 2018 F2F planning

* Meeting outline and proposed agenda are shown in the meeting slide.
* Some of the meeting slots may be converted into sessions for editorial work. Technical contributions may not require 7-8 slots for discussion.
* Proposed outline and agenda proposal is fine for public announcement.

## Next meeting

* Conference call on Feb 27th, 0930-1100AM ET

## AOB

* Nothing brought up.

The meeting was adjourned by the chair at 10:59 AM ET.