|  |
| --- |
| Minutes of IEEE 802.1CF OmniRAN TG conference callon February 27th, 0930-1100AM ET |
| **Date: February 27th, 2018** |
| **Author(s):** |
| **Name** | **Affiliation** | **Address** | **Phone** | **email** |
| Hao Wang | Fujitsu |  | +86 010 59691521 | wangh@cn.fujitsu.com |

## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on February 27th, 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-18-0015-01-00TG-feb-27th-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

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Max Riegel | Nokia Bell Labs |
| Hao Wang | Fujitsu  |
| Walter Pienciak | IEEE SA |
| Vishnu Ram | self |

## 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
* Status action item list of Geneva comment resolution
* Official documentation of comment resolution
* Searchable figures
* Review of contributions addressing unresolved P802.1CF/D1.0 comments
* Mar 2018 F2F meeting agenda
* Next meeting
* AoB
* Agenda approved without further requests.

## Review of minutes

* Feb 13th confcall minutes
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0017-00-00TG-feb-13th-confcall-minutes.docx>
* Postponed to the next F2F meeting to achieve formal approval

## Reports

* Conclusion not reached yet on procedural process following the initial WG ballot missing 75% technical approval.

## Status action item list of Geneva comment resolution

* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0006-03-CF00-d1-0-collected-comments.xls>
* Chair leads the group to go through the comments gathered in the ‘Open’ tab in the spreadsheet.
* Max will create list of action items and invite involved submitters to provide input for the upcoming F2F meeting next week.
* Intention is to resolve as many of the open comments as possible during next week’s meeting.
* Walter reported that implementation of the resolved comments is ongoing, and sufficient information has been captured during the resolution in Geneva to introduce the editorial changes into the draft. Open issues of the implementation of the resolved comments can be addressed and clarified in the editorial sessions of next week’s F2F meeting.

## Official documentation of comment resolution

* Max imported all received comments into the Java version of the comment resolution tool available through <https://mentor.ieee.org/etools_documentation/bp/Comment_Resolution_Tool>
* Usage of the tool is aimed for generation of the required documentation of the comment resolution process.
* Max will forward the Java database to Walter and Hao for evaluation and review. Getting used to the tool may require some time, and Max wonders whether the tool is outdated, as importing the comments required an older outline of the comment collecting Excel spreadsheet.
* Walter will check with IEEE SA, whether the Java tool is still supported for the sponsor ballot comment resolution process. Max had the impression that the MS Access based tool is nowadays used for the sponsor ballot comment resolution.

## Searchable figures

* Max and Hao created a few .svg versions of their figure contributions to the .1CF draft for test with FrameMaker Walter was able to test the .svg files of Max and found no issues. The text in the figures became searchable, and the figures included by reference into the FrameMaker document displayed nicely. Max created the .svg files with LibreOffice. LibreOffice can directly open .pptx files, but it was necessary to copy over in LibreOffice the figures from the .pptx presentation to a blank Draw sheet to get a .svg file nicely displaying in FrameMaker. Direct export from the presentation into a .svg file did not result in a visible figure in FrameMaker.
* Walter will also test the figures delivered by Hao a few hours before the call. Hao generated the .svg files by copying over figures from PowerPoint to Visio, but he had to manually re-adjust the position of text strings in Visio.
* Max will provide more detailed guidelines on the creation of searchable .svg figures out of .pptx through LibreOffice, as it seems to be a quite easy and stable approach to import PowerPoint figures into FrameMaker documents.
* When the .svg replacements are available, Walter will create a .1CF revision with all figures replaced through external referenced .svg with revision marks to allow for the verification, that figures have not been mixed up in the process.

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

* No new contributions available. Input expected for the upcoming F2F meeting.

## Mar 2018 F2F meeting agenda

* Meeting agenda and outline over the week was quickly reviewed. No demand for modifications was raised. Allocation of editorial sessions will decided in the OmniRAN opening session on Monday afternoon to accommodate availability of the participants.

## Next meeting

* F2F meeting at the IEEE 802 plenary in Rosemont, IL on March 5-8

## AOB

* Nothing brought up.

The meeting was adjourned by the chair at 10:50 AM ET.