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| Minutes of IEEE 802.1CF OmniRAN TG conference callon April 3rd, 0930-1100AM ET |
| **Date: April 7th, 2018** |
| **Author(s):** |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN conference call on April 3rd, 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-18-0037-00-00TG-apr-3rd-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 | Self |
| 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
* P802.1CF-D1.0 comment resolution
* Open issues of implementation of remedies
* Review and completion of documentation of proposed disposition
* Review of revisions of clauses 7.1, 7.7, 7.8, and 8.1
* Review of smaller textual amendments
	+ Clarification of implementation of CID 9
* Process of swapping figures to .svg
* Next meeting
* AoB
* Agenda approved without further requests.

## Review of minutes

* March 20th confcall minutes
* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0032-00-00TG-mar-20th-confcall-minutes.docx>
* Postponed to the next F2F meeting to achieve formal approval

## Reports

* Max informed about conference call for transfer of P802.1CQ into OmniRAN TG on March 28th
* .1CQ discussions will continue at the Pittsburgh interim meeting.
* Antonio asked for scheduling the discussions on May 21st in the morning to allow him to remotely participate
* Walter is willing to continue as editor of P802.1CF and bring the specification to completion despite the change of his affiliation.
* Walter can now be reached at walter@pienciak.org
* Max, on behalf of the group, thanked Walter very much for the long time dedication to the development of 802.1CF specification, and the willingness to continue as editor of P802.1CF.
* Chair offered to organize the remaining work of P802.1CF to enable remote participation for all the final editorial work.
* The chair emphasized that he would continue according to the established plan for P802.1CF, i.e. run another WG ballot starting on April 19th with a closing date right before the May F2F in Pittsburgh.

## Review of open comments and action plan

* <https://mentor.ieee.org/omniran/dcn/18/omniran-18-0006-07-CF00-d1-0-collected-comments.xls>
* Open comments were reviewed. In addition to the comments related to the information model, there is still CID 70 of Paul Congdon listed, requiring to provide content for clause 4 Conformance.
* To check how other IEEE 802 recommended practices handled conformance statements, the chair asked for references. Hao pointed to IEEE 802.15.9 and IEEE 802.15.10, which both do not have such clause.
* The group agreed to follow the examples of IEEE 802.15 and completely remove clause 4 from the specification. The chair will set the status of CID 70 to revised explaining the proposed solution. In addition to removing clause 4, all occurrences of ‘shall’ statements will be rephrased to avoid comments regarding the use of ‘shall’ in recommended practices.
* Chair asked the editor to confirm with IEEE SA staff for the above remedies.

## Open issues of implementation of remedies

* Nothing brought up. Walter has to re-establish his FrameMaker environment to be able to continue the implementation of remedies.

## Documentation of proposed disposition

* The Java database in a shared DropBox folder works fine with both, the chair and the editor being able to access and amend.
* Chair asked editor to store the FrameMaker source as MIF file in the shared DropBox folder for easier generation of input for editorial changes.

## Review of revisions of clauses 7.1, 7.7, 7.8, and 8.1

* <https://mentor.ieee.org/omniran/dcn/17/omniran-17-0079-05-CF00-chap-8-1-information-model.docx>
* Hao walked through the document and highlighted the changes to the individual information models.
* Agreed to include proposal into next revision. Remaining open comments on D1.0 can now be addressed according to new chapter 8.1
* Result code of link establishment may require amendment to attributes of that section.
* Figure 8-9 of the complete session information model may require further adjustment for fully utilizing the space on one page in FrameMaker.

## Review of smaller textual amendments

* CID 9: s/flow/stream only in very few locations
* Change was introduced in editorial session in Rosemont F2F.
* Comment response in database has to be amended to explain changed occurrences
* Remaining textual adjustments to align functional description to revised information model will be prepared and reviewed by Max and Hao through email.
* Max will identify necessary modifications in clause 7.1 and clause 7.3
* Hao will address clause 7.7 and 7.8.
* Input to the editor required until April 9th.

## Plan for swapping to searchable figures (.svg)

* Once Walter has re-established his FrameMaker work environment, the .png figures should be swapped to searchable .svg figures.
* Max and Hao to prepare .svg files of their figures. Hao will provide the .svg figures of clause 8.1 Information model

## Next meeting

* Conference call on April 13th , 09:30 – 11:00 AM ET for review of the draft D2.0
* Max will invite Walter for a call to clarify all remaining editorial amendments to the specification when Walter has re-established his working environment.

## AOB

* Hao volunteered to step in as co-editor in the case that Walter could not continue. The chair thanked Hao but expressed that the highly preferred solution would be to complete 802.1CF together with Walter to avoid bigger delays.

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