|  |
| --- |
| Minutes of IEEE 802.1CF OmniRAN TG conference callon February 27th, 0900-1000AM ET |
| **Date: March 2th, 2019** |
| **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, 2019

Chair: Max Riegel

Recording secretary: Hao Wang

## Call to order

* Meeting slides were prepared by the chair:
* https://mentor.ieee.org/omniran/dcn/19/omniran-19-0010-00-00TG-feb-27th-confcall-slides.pptx
* Meeting was called to order by chair at 09:00 AM ET.

## Minutes

* Hao Wang volunteered to take notes.

## Attendance

* Participants

|  |  |
| --- | --- |
| **Name** | **Affiliation** |
| Max Riegel | Nokia Bell Labs |
| Hao Wang | Fujitsu  |
| Roger Marks | EthAirNet Assoc. |
| Antonio de la Oliva | UC3M/Interdigital |

## 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
* P802.1CQ contributions
* Potential new standardization topic for OmniRAN TG
* Plans and agenda proposal for the Mar plenary
* Next meeting
* AOB
* Agenda approved without further requests.

## Review of minutes

* January F2F minutes
* <https://mentor.ieee.org/omniran/dcn/19/omniran-19-0005-02-00TG-jan-2019-f2f-meeting-minutes.docx>
* New revision provided due to comments raised by Jessy Rouyer
* Will finally be reviewed at the upcoming F2F meeting.
* No comments received in the meeting
* February 6th conference call minutes
* <https://mentor.ieee.org/omniran/dcn/19/omniran-19-0008-00-00TG-feb-6th-confcall-minutes.docx>
* No comments received in the meeting.

## Reports

* P802.1CF submitted to RevCom for approval on March 20th.
* Submission was announced on EC mailing list as required.
* 802.1 requested to adopt common style for 802.1 F2F meeting minutes
* Details are open.
* OmniRAN TG appreciates to establish common IEEE 802.1 template for creating minutes. It will be consistently used for all OmniRAN TG meetings when available.
* Roger added that the integration of the minutes intends to apply to the meetings when 802.1 TGs meet together in the same place.

## P802.1CQ contributions

* Roger introduced his slides addressing missing requirements and use cases for multicast address assignment.
* <https://mentor.ieee.org/omniran/dcn/19/omniran-19-0009-01-CQ00-investigating-the-multicast-usage-model-for-p802-1cq.pptx>
* The slides are aimed to be presented to TSN to get feedback on demand for addressing multicast addresses in P802.1CQ
* Group agreed with the presented material and chair asked Roger to reach out to TSN chair for arranging a presentation to TSN at the upcoming Vancouver F2F.
* Antonio gave a short introduction into the IEEE 1722 MAAP solution
* <https://mentor.ieee.org/omniran/dcn/19/omniran-19-0011-00-CQ00-maap-introduction.pptx>
* An adaptation of MAAP could be used for the self-assignment procedure of unicast addresses.
* Antonio was asked to prepare for a follow-on presentation at the Vancouver F2F in particular addressing the benefits and potential issues of adaptation to unicast self-assignment.
* Antonio briefly presented the planned additions to P802.11md to enable ANQP based MAC address assignment.
* <https://mentor.ieee.org/omniran/dcn/19/omniran-19-0012-00-CQ00-summary-of-1cq-contribution-to-802-11m.pptx>
* The presented elements were cooperatively developed with 802.11 experts.
* Initial thoughts were discussed, what is needed in P802.1CQ in relation to the information elements defined in P802.11REVmd.
* A kind of application note may be sufficient to show the deployment of the defined information elements. However, the address assignment server may have additional functions to communicate the address assignment policies to the APs for insertion in the ANQP information.

## Potential new standardization topic for OmniRAN TG

* No contributions received

## Next meeting

* Vancouver plenary, Mo 11 March 2019, 13:30

## AOB

* Vancouver F2F planning
* See meeting slides P.14;
* Chair pointed out that OmniRAN meetings are scheduled on Monday PM1, Tuesday PM1, Wednesday PM1;
* P802.1CQ discussion will be scheduled on Monday and Wednesday;
* Other agenda items will be discussed on Tuesday.
* Antonio asked for explicitly exposing 802.1CQ ToC and contributions on the agenda for the Vancouver F2F.

The meeting was adjourned by the chair at 10:00 AM ET.