IEEE 802ECSG
OmniRAN

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| Minutes of OmniRAN EC SG Teleconference September 4th, 2014 |
| Date: 3-Spetember-2014 |
| Author(s): |
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Abstract

Minutes of the OmniRAN EC SG teleconference on Thursday, September 4th, 2014.

**Thursday, September 4th, 2014**

Chair: Max Riegel

Recording secretary: Juan Carlos Zuniga

**Call to order**

* Meeting called to order on at 10:05 hrs (EDT).

**IEEE WG Guidelines**

* The chair read the IEEE guidelines and asked for declaration of Potentially Essential Patent Claims.
	+ No IPR issues were brought up

**Appointment of recording secretary**

* Juan Carlos Zuniga volunteered to take notes

**Roll Call**

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| **Name**  | **Affiliation**  |
| Max Riegel  | NSN  |
| Juan Carlos Zuniga  | InterDigital  |
| Behcet Sarikaya | Huawei |
| Walter Pienciak | IEEE SA |
| Roger Marks | EthAirNet, ETRI |
| Hesham ElBakoury | Huawei |
| Yonggang Fang | ZTE |
| Paul Congdon | Tallac |
| Jouni Korhonen | Broadcom |
| Antonio de la Oliva | UC3M |

**Agenda**

* Agenda bashing
* Review of minutes
* Reports
	+ Update on SDN
	+ Others…
* Contributions to P802.1CF
	+ Recap of NRM discussions status
	+ Others…
* Preparation of Sept F2F meeting
* AOB

**Review of minutes**

* Minutes of July 2014 meeting were reviewed and no comments were received
* Behcet Sarikaya indicated that a comment regarding the backhaul contribution was missing
	+ Behcet will send comment to chair/secretary to clarify

**SDN update**

* Roger Marks contributed a summary document about the Jul ‘14 Wireless SDN BoF
	+ <https://mentor.ieee.org/802.16/dcn/14/16-14-0066-00-Gdoc-report-of-wireless-sdn-bof-meeting-of-2014-07-15.pdf>
* ONF SDN Architecture Specification
* Paul Congdon explained the current structure inside ONF regarding the Architecture Specification
	+ <https://www.opennetworking.org/images/stories/downloads/sdn-resources/technical-reports/TR_SDN_ARCH_1.0_06062014.pdf>
* New home for UC SDN WG
	+ <http://www.imtc.org/uc/ucsdn-work-group/>

**Other OmniRAN TG related topics**

* [netext] WGLC: I-D draft-ietf-netext-logical-interface-support-09
	+ Comments to be send to the netext mailing list latest until Sept 15th
* JCZ: Comments to be sent to the netext mailing list. Should look at this functionality as User Plane construct that OmniRAN can use to define functionalities at the terminal

**Contributions to P802.1CF**

* Recap of NRM discussions status, e.g by referring to <https://mentor.ieee.org/omniran/dcn/14/omniran-14-0051-01-CF00-omniran-network-reference-model-with-backhaul.pdf>
* Behcet: NFV should be considered
* Juan Carlos: Antonio and I are planning to contribute on this topic

**Agenda proposal for July meeting**

* Meeting will take place on September 15-18, 2014 in Athens, Greece
	+ Session time allocated each afternoon 13:30-18:00
	+ Meeting room: Kos, Mezanine in Hilton
* Agenda proposal:
	+ Review of minutes
	+ Reports
	+ P802.1CF contributions
		- ToC
		- Network reference model
		- Functional design and decomposition
		- SDN Abstraction
	+ Demand for liaisons
	+ Status report to IEEE 802 WGs
	+ AOB
* No amendments raised to proposed agenda

**AOB**

* Max: Juan Carlos will provide update about Privacy to 11 and 15
* Juan Carlos: Updates will be given during the mid week plenaries
* Max: perhaps OmniRAN can also have an update
* Paul: Is remote participation allowed?
* Max: Remote participation is not allowed under 802.1 P&P
* Paul: ONF has now a more formal process for liaisons, so he can help setting up a formal liaisons
* Behcet: Presentation will be given to 802.11 about multiple interfaces. This could be interesting for OmniRAN.

**Adjournment**

* Meeting adjourned at 11:07, EDT