IEEE 802.1  
OmniRAN TG

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| Minutes of OmniRAN TG Teleconference  October 21st, 2014 | | | | |
| Date: 21-October-2014 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Antonio de la Oliva | UC3M |  |  |  |

Abstract

Minutes of the OmniRAN EC SG teleconference on Thursday, October 21st, 2014.

**Tuesday, October 21st, 2014**

Chair: Max Riegel

Recording secretary: Antonio de la Oliva

**Call to order**

* Meeting called to order on at 10:07 hrs (EDT).

**IEEE WG Guidelines**

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

**Appointment of recording secretary**

* Antonio de la Oliva volunteered to take notes

**Roll Call**

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| --- | --- |
| **Name** | **Affiliation** |
| Max Riegel | NSN |
| Juan Carlos Zuniga | InterDigital |
| Eric Gray | Ericsson |
| Walter Pienciak | IEEE SA |
| Roger Marks | EthAirNet |
| Jouni Korhonen | Broadcom |
| Antonio de la Oliva | UC3M |

**Agenda**

* Review of minutes
* Reports
* Contributions to P802.1CF
* Preparation of Nov 2014 F2F meeting
* AOB
  + Chair asked by no comments were brought up to amend the agenda for the call.

**Review of minutes**

* Minutes of September 2014 F2F meeting were reviewed.
  + <https://mentor.ieee.org/omniran/dcn/14/omniran-14-0071-00-00TG-sept-2014-f2f-meeting-minutes.docx>
* No comments were received. Minutes will be send to Eric Gray for integration with other 802.1 TGs’ minutes. Minutes from September 4th call will also be included for approval by the WG in the closing plenary session in upcoming San Antonio F2F.

**Reports**

* ITU-T liaisons on SDN
  + No response from ITU-T
* No other reports provided

**Contributions to 802.1CF**

* No new contributions to the conference call
* However several contributions are announced for the SanAntonio F2F
  + Further contributions on SDN and eventually on NFV appreciated.
    - Antonio mentions that they will provide some

**Agenda proposal for November F2F meeting**

* Proposal
  + Review of minutes
  + Reports
  + SDN & NFV Considerations
  + P802.1CF contributions
    - Network reference model
    - Functional design and decomposition
    - SDN Abstraction
  + Project planning
  + Status report to IEEE 802 WGs
  + AOB
* Chair informed that no Wireless SDN-BoF is planned for November F2F. However at least one of the OmniRAN slots will be devoted to SDN and NFV discussions. The time of the slot will be agreed in the OmniRAN TG opening session on Monday afternoon taking into account availabilities of the contributors and potential conflicts with important sessions of other WGs.
* Project planning is another topic to bring up in San Antonio in order to create a first timeline for putting together the P802.1CF specification.
* No further amendments were brought up for the proposed agenda of the November F2F.

**AOB**

* To keep track of interesting and related SDN projects, the idea is to create a Wiki with references to all the related projects. It would become a standing agenda item for all meetings to review the wiki and conclude on necessary updates.

**Adjournment**

* Meeting adjourned at 10:46AM, ET