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| Minutes of September 29th IEEE 802.1 OmniRAN TG conference call |
| **Date: September 30th, 2015** |
| **Author(s):** |
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## Abstract

Minutes of the IEEE 802.1 OmniRAN TG conference call on September 29th, 10-11AM ET.

# Tuesday, September 29th, 2015

Chair: Max Riegel

Recording secretary: Walter Pienciak

## Call to order

* Meeting called to order by Max Riegel at 10:05AM ET.
* Meeting was guided by the slides uploaded and maintained during the call by the chair:
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0049-01-00TG-sept-29th-confcall-slides.pptx>

## Minutes

* Walter Pienciak volunteered to take notes.

## Attendance

* Roll call

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| **Name** | **Affiliation** |
| Max Riegel | Nokia Networks |
| Walter Pienciak | IEEE SA |
| Juan Carlos Zuniga | Interdigital  |
| Krishnanand Karnath | ViaVi Solutions |

## 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 raised.

## Agenda approval

* Agenda as proposed in the chair’s meeting slides:
* Review of minutes
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0047-00-00TG-sept-2015-f2f-meeting-minutes.docx>
* Reports
* Report to 802WGs and IETF/IEEE802 Coordination
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0046-00-00TG-sept-2015-status-report-to-802wgs.pptx>
* November plenary OmniRAN schedules
* See next slide
* Review editor's draft of P802.1CF
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0045-01-CF00-review-comments-on-doc-0035-01.xls>
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0048-00-CF00-comment-resolution-proposals-for-doc-15-0045-01.docx>
* P802.1CF contributions
* Network reference model
* SDN abstraction
* Functional design and decomposition
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0042-01-CF00-an-setup-over-unlicensed-band.docx>
* Component model within the scope of P802.1CF
* AOB
* Agenda approved without objections.

## Review of minutes

* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0047-00-00TG-sept-2015-f2f-meeting-minutes.docx>
* No comments received.

## Reports

* Report to 802WGs and IETF/IEEE802 Coordination
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0046-00-00TG-sept-2015-status-report-to-802wgs.pptx>
* Juan Carlos mentioned that IETF/IEEE 802 coordination meeting is taking place two hours after the OmniRAN TG call
* 802.11 closing plenary concluded to continue discussions about ‘802.11 as a component’ in 802.11 ARC SC until better understanding is reached.
* November plenary OmniRAN schedules



* Participants in the call were fine with the proposed schedules.
* Correction of <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0045-01-CF00-review-comments-on-doc-0035-01.xls> on mentor
* Chair reported that previous file (.xlsx format) was replaced by a version in the legacy .xls format, as .xlsx file on mentor caused ‘corrupted file’ error message with Excel 2013.
* OmniRAN on <http://sdn.ieee.org>
* P802.1CF is now listed on the Standardization tab at [sdn.ieee.org](http://sdn.ieee.org)
* IEEE 802 fellowship program
* Juan Carlos reported that 802EC is starting a fellowship program in November

## P802.1CF editor’s draft

* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0035-01-CF00-cf-text-review.pdf>
* Review and comments resolution
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0045-01-CF00-review-comments-on-doc-0035-01.xls>
* Short review of opens out of the discussions at September F2F. Issues noted in the September F2F are addressed by contribution of Max Riegel:
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0048-00-CF00-comment-resolution-proposals-for-doc-15-0045-01.docx>
* Max introduced the two proposed text amendments for the NRM section and NDS section, respectively.
* Editor to work on the references to the table for NRM section.
* Participants agreed that proposed amendment should be adopted to the draft P802.1CF text.

## P802.1CF contributions

### Functional decomposition and design

* Revision of text on network setup for operation in unlicensed bands
* <https://mentor.ieee.org/omniran/dcn/15/omniran-15-0042-01-CF00-an-setup-over-unlicensed-band.docx>
* Agreement to postpone the proposal for discussion in November meeting, as the contributor was not available for presentation and discussion.

## Component model within scope of 802.1CF

* Juan Carlos reported that planned presentation of Wi-Fi as part of 5G will not happen in the October NGMN meeting
* Max asked Juan Carlos to forward links to publically available material about the upcoming 5G core network to the OmniRAN TG.
* How P802.1CF fits with the emerging ideas of the 5G core network may become a discussion topic in one of the upcoming OmniRAN meeting.

## AOB

* A new revision of the draft P802.1CF text is planned for early October incorporating the material and comment resolutions discussed until the end of this conference call.
* Walter will contact chair when questions about adoption of resolved comments and proposed text are coming up.
* Proposed agenda for November F2F:
* Chair presented proposed agenda:
* Review of minutes
* Reports
* Review of 802.1CF editor’s draft
* Comment resolution
* New P802.1CF contributions
* Functional design and decomposition
* Backhaul representation
* SDN Abstraction
* Wi-Fi as component of 5G within the scope of P802.1CF
* Project planning
* Publicity activities
* Status report to IEEE 802 WGs
* AOB
* Juan Carlos proposed to amend ‘Component model…’ to ‘Wi-Fi as component of 5G within the scope of P802.1CF’ to provide more clear description of the topic.
* After adopting the proposed change no further comments were raised. OmniRAN TG will go with agenda proposal above into the Nov F2F meeting.
* No other topics brought up.

Meeting adjourned by chair at 11:05AM ET