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| **Draft Minutes, IEEE 802.1 OmniRAN TG Meeting of 2019-05-31**  |
| **Date: 2019-05-31** |
| **Author(s):** |
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**Abstract**

This contribution contains the Draft Minutes of the IEEE 802.1 OmniRAN TG conference call meeting of 31 May 2019.

# Attendance and affiliation

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| Name | Affiliation |
| Max Riegel | Nokia |
| Stephen McCann | Blackberry |
| Antonio de la Oliva | UC3M, IDCC |
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# OmniRAN TG Meeting

The OmniRAN Task Group Chair, Max Riegel, called the meeting to order at 09:02 ET. Antonio de la Oliva volunteered to serve as recording secretary for the meeting.

The Chair presented using the meeting slide set entitled “IEEE 802.1 OmniRAN TG May26th, 2019 Conference Call” (https://mentor.ieee.org/omniran/dcn/19/omniran-19-0028-00-00TG-may-31st-confcall-slides.pptx).

At the beginning of the meeting, using that meeting slide set, the TG Chair presented the mandatory IEEE-SA PatCom Patent Slides for Standards Development Meetings and the IEEE 802 Participation slide contained in the OmniRAN session slides for the week. There were no responses to the “Call for Potentially Essential Patents.”

The meeting secretary notes that the current status of OmniRAN Task Group activities (including future meeting announcements, past meeting, and conference call minutes) is available at <https://1.ieee802.org/omniran/>.

**Agenda Approval**

The TG Chair presented a draft agenda per slide 10 of the meeting slide set.
The agenda was reviewed and discussed.

**Disposition**: The following agenda was approved without objection:

* Minutes
* Reports
* P802.1CQ contributions
* Next meeting
* AoB

**Review of minutes**

The group reviewed the draft minutes of the 26 of April conference call meeting (https://mentor.ieee.org/omniran/dcn/19/omniran-19-0027-00-00TG-draft-minutes-ieee-802-1-omniran-tg-meeting-of-2019-04-26.docx).

**Disposition**: The minutes were reviewed without comment.

**Reports**

The Chair reported the following three points:

* P802.1CF publication editing progressing, Chair was very happy with the progress and number of comments addressed by the editoral team. Planned publication date: May 31st
* Presentation on P802.1CQ status on 802.11 Wireless Interim in Atlanta on May 13th . The Chair presented the current status of IEEE 802.1CQ in the RCM group of IEEE 802.11.
	+ <https://mentor.ieee.org/802.11/dcn/19/11-19-0851-00-0rcm-p802-1cq-mac-address-assignment-requirements.pptx>
	+ Liaison to IEEE 1722 sent by John Messenger on May 24th. No response yet received.

**IEEE 802.1CQ contributions**

There has been no comments to the proposal presented by Antonio de la Oliva on last audioconference (contribution [omniran-19-0026-00-CQ00](https://mentor.ieee.org/omniran/dcn/19/omniran-19-0026-00-CQ00.pdf), entitled “Multicast and Unicast MAC Address Assignment Protocol (MUMAAP)”). Discussion on new naming of the schemes is ongoing. A proposal by the Chair is accepted for the moment, use MASAP and MAMAP (M standing for Managed).

Antonio de la Oliva suggest the creation of a slide deck explaining the main ideas of the protocol. Chair suggest some figures explaining the protocol operatior and state machine should be added.

The group also discussed the need of having a draft soon. It is proposed to work towards the conversion of the contribution ([omniran-19-0026-00-CQ00](https://mentor.ieee.org/omniran/dcn/19/omniran-19-0026-00-CQ00.pdf)) into FrameMaker to build draft #0.

**Next meeting**

It was proposed the following dates for the sessions in Vienna:

* Tuesday AM2 (10:30-12:30)
* Wednesday PM2 (16h to 18h)

**A.O.B.**

No other business was discussed in this meeting.

Without objection, the chair adjourned the meeting at 09:40 ET