



IEEE 1904.3 RoE TF Closing Report

Louisville, CO, 3-6 Feb, 2015

Chair: Jouni Korhonen

- ❑ IEEE P1904.3 met for the first time.
- ❑ The officers got appointed:
 - TF chair: Jouni Korhonen
 - TF co-chair: Yuan Liquan
 - Editor: Peter Ashwood-Smith
 - Liaison to 802.1: Jouni Korhonen

Straw poll for virtual meetings

- Agree on the reoccurring telcos. Poll for:
 - 1) biweekly Yes: 11
 - 2) weekly Yes: 0

For Jouni K.

- To arrange reoccurring biweekly WebEx
- RoE encaps and decap boxes to pictures (first two) -> show the PAR scope

For Clark:

- Deliver the information about NGRI to the 1904.3 email reflector.

- Approve the draft output liaison statement to CPRI, IEEE802.1, CCSA TC5/TC6 and ORI as presented in tf3_1502_korhonen_2a.docx. WG chair has a right to do editorial changes as needed.

- Moved: Jouni Korhonen
- Seconded: Raz Gabe
- (Procedural, > 1/2)
- Y: _10_ N: _0_ A: _0_



Done