

Next G Alliance Full Members Group
Virtual Meeting – July 12, 2021, 2:00-4:00pm ET
Meeting Notes

1 WELCOME AND CALL TO ORDER

Mike Nawrocki (ATIS) welcomed participants and called the meeting to order at 2:03pm ET.

2 INTRODUCTIONS

Jan Soderstrom (Ericsson) noted that all Working Groups (WGs) have launched and the TPO has begun its integration process. He noted that a key discussion for this meeting is government involvement in the Next G Alliance.

Andre Fuetsch (AT&T) thanked participants for their leadership and participants for their involvement in the Next G Alliance.

Meeting participants are listed in Appendix A.

3 REVIEW AND APPROVAL OF AGENDA

The agenda was reviewed. There were no additional items proposed for the agenda and it was approved as posted.

4 STEERING GROUP REPORT

Devaki Chandramouli (Nokia) provided an overview of the activity of the Steering Group (SG). The full report can be found [here](#).

All WGs have successfully launched, elected leadership, and begun working on deliverables. The SG has formed a strategy ad hoc group to review SG strategy. The SG will integrate the findings of this ad hoc with the TPO's framework. ATIS and the TPO will be hosting a meeting for WG leadership later during the month.

There was a question regarding the process for submitting liaisons, specifically the request to form a group that would review and respond to the liaisons. In response, it was noted that creating an additional group may be duplicative of WG activity. At this time, requests will flow through the relevant WGs and then be approved by the SG. If a formal request for an agreement or strategic relationship is made in the future, it will go to the Full Member Group.

5 MARCOM COMMITTEE

Ashish Dayama (Nokia) provided an overview of the activity of the MarCom Committee. The full report can be found [here](#).

Mr. Dayama noted that the MarCom is finalizing the Marketing Plan, Key Messaging, and the Overview PowerPoint. MarCom is also preparing for several events, including the August 31, 2021, 6G Summit in Denver and the September 21-22, 2021, 6G Symposium in Washington, DC.

In closing, it was noted that the MarCom stands ready to promote future deliverables from the Working Groups.

6 POLICY COMMITTEE

Glenn Reynolds (ATIS) provided an update on the Policy Committee, and recent work to provide a recommendation on government involvement in the Next G Alliance. The full report can be found [here](#).

- **Exploring Government's Role with the Next G Alliance**

Kicking off the discussion regarding government's role within the Next G Alliance, Mr. Reynolds noted that there is unanimous consensus on the need for meaningful opportunities for government to participate. There has been no objection to government joining the NGA, although there is a significant majority who believe that agencies should not be able to vote or hold leadership positions.

One participant suggested aligning the Next G Alliance with the current approach that ATIS takes with government participants (voting members, but unable to hold leadership).

There was concern that creation of a separate category without voting or leadership rights could disenfranchise government.

It was noted that government participation could expand significantly and government as a separate category will better account for this increase in participation. There could also be an opportunity for government to become leaders in specific instances at the discretion of the FMG.

One participant encouraged the participation of state government and government without voting rights. It was also noted that perception of government involvement is another key consideration.

In closing, participants were encouraged to participate in the discussion with the Policy Committee.

It was noted that the Policy Committee will submit a recommendation to the FMG by the week of August 1, 2021, for consideration at the next FMG meeting or through an email vote.

7 TECHNICAL PROGRAM OFFICE UPDATE

Michael Miller (VT-ARC) and Karl Maxwell (VT-ARC) provided an update on Technical Program Office. The full presentation can be found [here](#).

The TPO provided an overview of a draft 6G Roadmap Framework being developed to capture the goals of the Next G Alliance. Objectives are being taken from the Terms of Reference and will be filled out with inputs from the WGs. The TPO representative for each WG will be working with the ATIS lead and WG leadership to ensure that the framework is accurately filled out.

The TPO also previewed a WG Deliverables Tracker to track dependent deliverables. Both documents will be made available to leadership and participants in the future and will demonstrated during a future meeting between WG and SG leaders.

8 NEXT STEPS

Input on agenda topics for the FMG meeting on August 23, 2021 was welcomed.

9 OTHER BUSINESS

There was no other business to discuss.

10 FUTURE MEETINGS

The following virtual meetings were noted on the agenda:

- Monday, August 23, 2-4pm
- Tuesday, October 5, 2-4pm
- Monday, November 15, 2-4pm
- Monday, December 6, 3-5pm

11 ADJOURNMENT

Participants were thanked for attending and the meeting was adjourned at 3:16 pm. (ET)

APPENDIX A: PARTICIPANTS

Designated Full Member Representative	Company
Eli Wiesel	Anritsu
Helene Workman	Apple
Andrew Fuetsch	AT&T
Manish Jindal	Charter
Kishen Mangat	Cisco
John McCready	Dell
Jan Söderström, Vice Chair	Ericsson
Michael Tseytlin	Facebook
Andrew Clegg	Google
Jeff Edlund	HPE
Henry Tirri	InterDigital
Roger Nichols	Keysight

Sang Kim	LG Electronics
Daniel Rice	Lockheed Martin
John Baker	Mavenir
Lawrence Loh	Mediatek
Micaela Giuhat	Microsoft
Charles Clancy	MITRE
Kira Theuer	NI
Devaki Chandramouli	Nokia
Farrokh Khatibi	Qualcomm
Ganesh Shenbagaraman	Radisys
Jerome Birot	TELUS
Narothum Saxena	US Cellular
Ed Diaz	Verizon
Ian Wong	VIAVI
Kaniz Mahdi	VMware
Sassan Ahmadi	Xilinx
Additional Company Representatives	Company
Brian Daly	AT&T
Jeff Stewart	AT&T
Dave Krauss	Ciena
Brian Heath	Ericsson
Phil Wennblom	Intel
Geng Wu	Intel
Doug Castor	InterDigital
Ki-Dong Lee	LG Electronics
Paul Lizy	Lockheed Martin
Patrik Wilson	Mediatek
Michael Brown	Microsoft
Charles Schroeder	NI
Ashish Dayama	Nokia
Hyukjin Chae	Ofinno
Ed Tiedemann	Qualcomm
Joonyoung Cho	Samsung
Scott Migaldi	T-Mobile
Benoit Pelletier	VMware
ATIS and TPO Representatives	Company
Susan Miller	ATIS
Glenn Reynolds	ATIS
Mike Nawrocki	ATIS
Carroll Gray-Preston	ATIS
Lauren Layman	ATIS
Tom Goode	ATIS
Karl Maxwell	VT-ARC
Michael Miller	VT-ARC
Michael DiFrancisco	VT-ARC