

# **IEEE 1904 Access Networks Working Group, Task Force 2**

**Sponsored by the IEEE Communications Society**

**1 August 2018**

**Teleconference**

**Minutes**

**Chair: Kevin Noll**

**Chief Editor: Marek Hajduczenia**

**Meeting Recorder: Marek Hajduczenia**

## **Call to Order**

- The meeting was called to order at 10:01 am MDT time.
- Marek Hajduczenia recorded all the attendance of the meeting.
- Quorum was reached. Everyone present at the meeting can vote on the matters associated with the TF.

## **Attendance:**

- Glen Kramer, Broadcom
- Mark Laubach, Broadcom
- Curtis Knittle, Cablelabs
- Marek Hajduczenia, Charter
- Fernando Villarruel, Cisco Systems
- Zhou Zhen, Fiberhome
- Pradeep Kondamuri, Ciena
- Kevin Noll, TBit

Motion #1: approve the agenda for the August 2018 meeting as presented in [tf2\\_1808\\_agenda.pdf](#):

- Moved by Glen Kramer
- Seconded by Curtis Knittle
- Procedural vote: Requires >50% for approval
- Voice passed by voice vote without opposition (10:09am MDT)

No minutes from the last meeting, nothing to approve.

Kevin Noll presented Patent Policy. Call for patents was made at 10:11am MDT. No responses were received.

Review of past actions presented by Kevin Noll at 10:18am MDT – [tf2\\_1808\\_tfhistory\\_1.pdf](#).

Presentation of project timeline by Kevin Noll at 10:24am MDT - [tf2\\_1808\\_timeline.pdf](#). Request to extend the project timeline by 2 years. It was pointed out that it is not likely feasible to have only 2 months between D1.0 and D2.0. Kevin Noll agreed to adjust the proposed timeline and submit an update at the next meeting.

PAR extension presentation by Kevin Noll at 10:33am MDT - [tf2\\_1808\\_noll\\_parextension\\_1.pdf](#). The PAR extension request needs to be approved by the WG. A meeting for WG will be scheduled as soon as possible. Discussion of the presentation lead to live editing of the document. The edited version is posted as [tf2\\_1808\\_noll\\_parextension\\_1a.pdf](#). This version will be further commented on and examined / discussed for approval at the next meeting.

Glen Kramer is taking over the chairmanship of the meeting 11:10am MDT. Kevin Noll is presenting [tf2\\_1808\\_noll\\_baselineppt\\_1.pdf](#). Suggestion to review the proposed text offline, sending comments to the author for consideration before the next meeting. This will allow multiple reviews prior to entering the formal comment resolution cycle.

Kevin is taking over the chairmanship of the meeting 11:36am MDT.

No new business.

Motion #2 to adjourn.

- Moved by Marek Laubach
- Seconded by Glen Kramer
- Voice passed by voice vote without opposition (11:37am MDT)

Note: The chair failed to qualify the required vote threshold. The working group P&P specify two types of voting actions: those requiring approval by majority vote and those requiring approval by 2/3 vote. Since motion #2 received no opposition, it would have passed either criteria and there is no impact on the outcome.