



# **IEEE 1904 ANWG Closing Report**

Glen Kramer, ANWG Chair  
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## □ **RM TF**

- Resolved all Comments
- Recirculation WG Ballot will start on 12/28
- Approved liaison statement to CableLabs

## □ **1904.2 TF**

- Agreed to re-activate the project
- PAR modifications will be discussed at the next meeting

## □ **1904.3 TF**

- Reviewed 10 technical contributions
- Accepted 7 baseline proposals
- Draft D0.3 will be produced after this meeting

- ❑ Bring the IEEE P1904.2 project out of hibernation
- ❑ Only focus on the message format and processing/forwarding operations at the intermediate and end nodes.
- ❑ Defer discovery protocol to a future amendment of this standard.
- ❑ Update IEEE P1904.2 PAR to
  - *Clarify what devices can be managed*
  - *Remove encryption capabilities.*
  - Moved: Hesham Elbakoury
  - Seconded: Raz Gabe
  - (Technical  $\geq 2/3$ )
  - Yes:7 No:0 Abstain:0

❑ **Motion #7** Authorize the Editor to incorporate the resolved comments from the December 2015 meeting as recorded in [rmtf\\_1512\\_mrdb\\_1904\\_1\\_20151217.pdf](#) and produce draft D2.1. Editor has a license to resolve conflicts and apply editorial changes as needed.

- Moved: Curtis Knittle, CableLabs
- Seconded: Raz Gabe
- (Technical, Required  $\geq 2/3$ )
- Motion passed by voice vote without opposition

- ❑ In Motion 7, replace the filename  
*rmtf\_1512\_mrdb\_1904\_1\_20151217.pdf*  
with  
*rmtf\_1512\_comments\_1904\_1\_approved.pdf*
- Moved:
- Seconded:
- (Technical, Required  $\geq 2/3$ )
- (quorum is not present)
- Motion passed by voice vote without opposition

- The chair will do a Doodle poll to determine the most convenient days for meetings in Europe, Asia, and NA.

☐ I will be able and willing to travel to London, UK for the 1904 ANWG April/June 2016 meeting

☐ Yes:   12  

☐ No:   0

Holidays
Denmark – 3/24-28, 5/5, 12/24-26
China – 2/7-2/13, 10/1-10/8
Israel – 3/23-24, 4/22-30, 5/26, 6/11-13, 10/2-4, 10/11-12, 10/16-25, 12/24-31
Japan -
UK -
US – 1/1, 5/30, 7/4, 9/5, 11/24-25, 12/24-31



- ❑ February/March – **Teleconference**
  - ❑ April – **Host needed**
  - ❑ June – **Host needed**
  - ❑ August – **Host needed**
  - ❑ October – **Teleconference**
  - ❑ December– **Host needed**
- 
- ❑ **1904 ANWG P&P:** *A meeting notice shall be distributed by a Working Group officer or designee to all participants 30 calendar days in advance. A meeting agenda shall be distributed to all participants at least 7 calendar days in advance of a meeting.*



# Thank You