

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

21 July 2016
Teleconference

Minutes

Chair: Glen Kramer
Vice-Chair: Ken-Ichi Suzuki
Executive Secretary: Zhou Zhen
Chief Editor: Marek Hajduczenia
Meeting Recorder: Zhou Zhen

1. Call to Order

- The meeting was called to order at 6:00 am US Pacific time.
- Chair Kramer recorded all the attendance of the meeting.
- 14 voting member attended meeting. Quorum was reached.

2. Chair's Opening Remarks

- Chair Kramer presented ANWG opening remarks [anwg_1607_opening.pdf](#).
- Chair Kramer introduced 1904.1-REV D2.3 WG Ballot Results and the transfer of 1904.3 to 1914 NGFI working group had been approved.

3. Executive Secretary Report

- Zhou Zhen, Executive Secretary, presented [anwg_1607_exec_report.pdf](#).
- A report on working group membership was provided.

4. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_1607_agenda.pdf](#).

Motion#1:

Approve the agenda for the July 2016 meeting as presented in [anwg_1607_agenda.pdf](#).

Moved: Marek Hajduczenia, Charter

Seconded: Zhou Zhen, Fiberhome

(Procedural, required >50%)

Motion passed without oppositional voice

5. Approval of Past Meeting Minutes

- Chair Kramer presented April meeting minutes, [anwg_1604_minutes_unapproved.pdf](#).

Motion#2:

Approve minutes of the April 2016 meeting as recorded in [anwg_1604_minutes_unapproved.pdf](#).

Post the approved minutes on the WG website as [anwg_1604_minutes_approved.pdf](#).

Moved: Zhou Zhen, Fiberhome

Seconded: Xhafer Krasniqi, NEC

(Procedural, required >50%)

Motion passed without oppositional voice

6. IEEE Patent Policy

- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at 6:21 am US Pacific time. No potentially essential patent claims were declared, and no holders of

potentially essential patents were identified.

7. Treasurer's Report

- Zhou Zhen, Treasurer, presented treasurer report, [anwg_1607_treasurer_report.pdf](#).
- Balance of working group account and details were shown.

8. Revision & Maintenance Task Force Opening Report

- Curtis Knittle, Revision & Maintenance Task Force Chair, presented the Task Force Opening Report, [rmtf_1607_opening.pdf](#).

9. Resolution of open maintenance requests

- Marek Hajduczenia, Revision & Maintenance Task Force Editor, presented Comments with Proposed Responses, [rmtf_1607_comments_1904_1_proposed.xlsm](#).
- All comments were resolved.

10. Revision & Maintenance Task Force Closing Report

- Curtis Knittle, Revision & Maintenance Task Force Chair, presented the Task Force Closing Report, [rmtf_1607_closing.pdf](#).
- **Motion#3:**
Authorize the Editor to incorporate the resolved comments from the July 2016 meeting as recorded in [rmtf_1607_comments_1904_1_approved.pdf](#) and produce draft 1904.1-rev/D2.4. Editor has a license to resolve conflicts and apply editorial changes as needed.
Moved: Marek Hajduczenia, Charter
Seconded: Curtis Knittle, CableLabs
(Technical, Required >= 2/3)
Motion passed by voice vote without opposition
- Chair Kramer presented the liaison from RMTF to CableLabs, [anwg_1607_LS_CL_outgoing.pdf](#).
- **Motion#4:**
Authorize IEEE 1904 Chair to send liaison provided in [anwg_1607_LS_CL_outgoing.pdf](#) to CableLabs together with draft 1904.1-rev/D2.4. Chair has editorial license to make necessary changes to the liaison letter.
Moved: Curtis Knittle, CableLabs
Seconded: Marek Hajduczenia, Charter
(Procedural, required > 50%)
Motion passed by voice vote without opposition

11. P1904.3 (Task Force 3) Opening Report

- Jouni Korhonen, Task Force 3 Chair, presented the Task Force Opening Report, [tf3_1607_opening.pdf](#).
- The results of meeting held 6/21-22/2016 in Denmark were introduced.

12. Task Force 3 Closing Report

- Jouni Korhonen, Task Force 3 Chair, presented Task Force 3 Closing Report, [tf3_1607_closing.pdf](#).
- 2 technical motions were reaffirmed.

- **Motion#5:**

Agree as a baseline the control message format for TLV encapsulation as described in [tf3_1606_maiden_oampdu_1.pdf](#) page 8.

Moved: Richard Maiden, Intel Corporation

Seconded: Bomin Li, Comcores

(Technical, Required $\geq 2/3$)

Motion passed by voice vote without opposition

- **Motion#6:**

Authorize the Editor to incorporate the resolved comments from the June 2016 1904.3 TF meeting as recorded in [tf3_1606_comments_resolved.pdf](#) and produce draft IEEE P1914.3/D1.1. Editor has a license to resolve conflicts and apply editorial changes as needed.

Moved: Richard Maiden, Intel Corporation

Seconded: Bomin Li, Comcores

(Technical, Required $\geq 2/3$)

Motion passed by voice vote without opposition

13. WG Closing Report

- Chair Kramer presented the WG Closing Report, [anwg_1607_closing.pdf](#).
- Chair Kramer introduced the steps to join 1904.1-rev sponsor ballot group.
- Chair Kramer introduced the reflector for 1914.3 is up and running, 1904.3 would be 1914.3 after this meeting.
- The time and place of next WG meeting was not decided yet.

14. Unfinished Business

- No unfinished business was brought before the WG.

15. New Business

- No new business was brought before the WG.

The WG adjourned at 8:08am US Pacific time.

Attendance Record

Last Name	First Name	Affiliation	Attendance
Bross	Kevin	Intel Corporation	X
Hajduczenia	Marek	Charter Communications	X
Jinri	Huang	CMRI	X
Knittle	Curtis	CableLabs	X
Korhonen	Jouni	Broadcom Ltd.	X
Kramer	Glen	Broadcom Ltd.	X
Krasniqi	Xhafer	NEC	X
Laubach	Mark	Broadcom Ltd.	X
Li	Bomin	Comcores	X
Lu	Yang	RITT	X
Maiden	Richard	Intel Corporation	X
Suzuki	Ken-Ichi	NTT Corporation	X
Whitehead	Stuart	Anritsu	X
Zhou	Zhen	Fiberhome Technologies	X