

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

29 November 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 3:00 pm US Pacific time.
- Chair Kramer recorded all the attendance of the meeting.
- 6 voting member attended meeting. Quorum was reached.

2. Chair's Opening Remarks

- Chair Kramer presented ANWG opening remarks [anwg_1611_opening.pdf](#).
- Chair Kramer introduced 1904.1-REV D3.0 Sponsor Ballot Results.

3. Executive Secretary Report

- Zhou Zhen, Executive Secretary, presented [anwg_1611_exec_report.pdf](#).
- A report on working group membership was provided.

4. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_1611_agenda.pdf](#).

- **Motion#1:**

Approve the agenda for the July 2016 meeting as presented in [anwg_1611_agenda.pdf](#).

Moved: Marek Hajduczenia

Seconded: Curits knittle

(Procedural, required>50%)

Motion passed without oppositional voice

5. Approval of Past Meeting Minutes

- Chair Kramer presented April meeting minutes, [anwg_1607_minutes_unapproved.pdf](#).

- **Motion#2:**

Approve minutes of the April 2016 meeting as recorded in [anwg_1607_minutes_unapproved.pdf](#).

Post the approved minutes on the WG website as [anwg_1607_minutes_approved.pdf](#).

Moved: Zhou Zhen

Seconded: Marek Hajduczenia

(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 **3:15 pm 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_1611_treasurer_report.pdf](#).
- Balance of working group account and details were shown.

8. Liaison letter

- Mark, broadcom, presented Reply to NetConf(NC)/YANG management for PON liaison letter, [IEEE_802d3_to_BBF_0916.pdf](#).
- WG didn't need to do any response.

9. Resolution of open maintenance requests

- Marek Hajduczenia, Revision & Maintenance Task Force Editor, presented Comments with Proposed Responses, [rmtf_1611_comments_1904_1_resolved.xlsx](#).

- All comments were resolved.

- **Motion#3:**

Accept the resolved comments as presented in [rmtf_1611_comments_1904_1_resolved.xlsx](#).

Moved: Mark Laubach

Seconded: Marek Hajduczenia

(Technical, Required >= 2/3)

5 yes, 0 no, 0 abstained

Motion Passes

- **Motion#4:**

1. Produce draft D3.1 based on D3.0 with the following changes:

a) Update reference from 802.1Q-2011 to 802.1Q-2014

b) Verify and update 802.1Q-2014 clauses referenced in the draft.

2. Submit draft D3.1 to RevCom

Moved: Curtis Knittle, CableLabs

Seconded: Marek Hajduczenia, Charter

(Technical, Required >= 2/3)

5 yes, 0 no, 0 abstained

Motion Passes

10. WG Closing Report

- Chair Kramer presented the WG Closing Report, [anwg_1611_closing.pdf](#).
- Chair Kramer presented List of Contributors of revision, existing contributors would be moved to section Historical Participants.
- Action items were discussed.
- There were no any face-to-face meetings in 2017.
- A liaison letter would be sent from RMTF to CableLabs.

- **Motion#5:**

Send a liaison statement to CableLabs, including the D3.1, to solicit feedback on the draft. Use the text similar to previous liaison (see [anwg_1607_LS_CL_outgoing.pdf](#)).

Moved: Marek Hajduczenia

Seconded: Jouni Korhonen

(Procedural, required > 50%)

Motion passed by voice vote without opposition

11. Unfinished Business

- No unfinished business was brought before the WG.

12. New Business

- No new business was brought before the WG.

13. Adjourn

Motion#6:

Motion to adjourn the meeting.

Moved: Marek Hajduczenia

Seconded: Curtis Knittle

(Procedural, required >50%)

Motion passed by voice vote without opposition

The WG meeting adjourned at 4:48pm US Pacific time.

Attendance Record

Last Name	First Name	Affiliation	Attendance
Hajduczenia	Marek	Charter Communications	x
Knittle	Curtis	CableLabs	x
Korhonen	Jouni	Broadcom Ltd.	x
Kramer	Glen	Broadcom Ltd.	x
Laubach	Mark	Broadcom Ltd.	x
Zhou	Zhen	Fiberhome Technologies	x