

# IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

**30 August 2018**

**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 4:00 pm US Pacific time.
- Chair Kramer recorded all the attendance of the meeting.
- **5** voting member attended meeting. Quorum was reached.

### 2. Executive Secretary Report

- Zhou Zhen, Executive Secretary, presented [anwg\\_1808\\_exec\\_report.pdf](#).
- A report on working group membership was provided.

### 3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg\\_1808\\_agenda.pdf](#).

#### • **Motion#1:**

*Approve the agenda for the August 2018 meeting as presented in [anwg\\_1808\\_agenda.pdf](#).*

*Moved: Marek Hajduczenia*

*Seconded: Kevin Noll*

*(Procedural, required > 50%)*

*Motion passed by voice vote without opposition*

### 4. Approval of Past Meeting Minutes

- Chair Kramer presented June 2017 meeting minutes, [anwg\\_1706\\_minutes\\_unapproved.pdf](#).

#### • **Motion#2:**

*Approve minutes of the June 2017 meeting as recorded in [anwg\\_1706\\_minutes\\_unapproved.pdf](#).*

*Post the approved minutes on the WG website as [anwg\\_1706\\_minutes\\_approved.pdf](#).*

*Moved: Marek Hajduczenia*

*Seconded: Zhou Zhen*

*(Procedural, required > 50%)*

*Motion passed by voice vote without opposition*

### 5. Chair's Opening Remarks

- Chair Kramer presented ANWG opening remarks [anwg\\_1808\\_opening.pdf](#).
- Chair Kramer introduced General Information and Plan for this meeting.

### 6. IEEE Patent Policy

- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at **4:18pm 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\\_1808\\_treasurer\\_report.pdf](#).
- Balance of working group account and details were shown.

## 8. Review of the received liaison statements

- Mark Laubach, Broadcom, presented liaison BBF communication on SIEPON YANG Model, [anwg\\_1808\\_ils\\_bbf186.pdf](#).
- After discussion, Mark Laubach prepared the draft of response.

## 9. Review of Received Maintenance Requests on P1904.1

- Chair Kramer presented three received maintenance requests on P1904.1.

## 10. P1904.2 PAR Extension Proposal

- Kevin Noll, P1904.2 Task Force Chair, presented IEEE 1904.2 PAR Extension Proposal, [tf2\\_1808\\_noll\\_parextension\\_1.pdf](#).
- **Motion#3:**  
*Approve PAR extension request as presented in [tf2\\_1808\\_noll\\_parextension\\_1.pdf](#), with the following changes:*
  1. Change item 3.2 to 9
  2. List all attendees as supporters in item 2.*The WG chair has a license to list additional supporters upon their request.*  
*Moved: Kevin Noll*  
*Seconded: Marek Hajduczenia*  
*(Technical, Required >= 75%)*  
*4 yes, 0 no, 0 abstained*  
*Motion Passes*

## 11. P1904.2 PAR Modification Proposal

- Kevin Noll, P1904.2 Task Force Chair, presented IEEE 1904.2 PAR Modification Proposal, [tf2\\_1808\\_noll\\_parmodification\\_1a.pdf](#).
- **Motion#4:**  
*Approve PAR modification request as presented in [tf2\\_1808\\_noll\\_parmodification\\_1a.pdf](#). The WG chair has a license to update the Sponsor contact information.*  
*Moved: Kevin Noll*  
*Seconded: Zhou Zhen*  
*(Technical, Required >= 75%)*  
*4 yes, 0 no, 0 abstained*  
*Motion Passes*

## 12. Discussion on 1904.2 new baseline proposal

- Kevin Noll, TiBit Communications, presented UMT Baseline Text, [tf2\\_1808\\_noll\\_baselinetext\\_1a.pdf](#).

## 13. Review of response liaison statements

- Mark Laubach, Broadcom, presented Liaison response to BBF, [tf2\\_1808\\_laubach\\_ls\\_response\\_1a.pdf](#).

- **Motion#5:**
- Approve liaison response to BBF as presented in [tf2\\_1808\\_laubach\\_ls\\_response\\_1a.pdf](#). The WG chair has a license to make necessary editorial changes.  
*Moved: Mark Laubach*  
*Seconded: Kevin Noll*  
*(Technical, Required >= 75%)*  
*4 yes, 0 no, 0 abstained*  
*Motion Passes*

#### **14. WG Closing Report**

- Chair Kramer presented the WG Closing Report, [anwg\\_1808\\_closing.pdf](#).
- There were no any face-to-face meetings in 2018.
- WG planned to have next meeting at 4:00pm US Pacific time October 18th by teleconference.

#### **15. Unfinished Business**

- No unfinished business was brought before the WG.

#### **16. New Business**

- No new business was brought before the WG.

#### **17. Adjourn**

##### **Motion#6:**

*Motion to adjourn the meeting.*

*Moved: Marek Hajduczenia*

*Seconded: Kevin Noll*

*(Procedural, required > 50%)*

*Motion passed by voice vote without opposition*

The WG meeting adjourned at **6:22pm** US Pacific time.

## Attendance Record

<b>Last Name</b>	<b>First Name</b>	<b>Affiliation</b>	<b>Attendance</b>
Hajduczenia	Marek	Charter Communications	<b>X</b>
Kondamuri	Pradeep	Ciena	<b>X</b>
Kramer	Glen	Broadcom	<b>X</b>
Laubach	Mark	Broadcom	<b>X</b>
Noll	Kevin	TiBit Communications	<b>X</b>
Villarruel	Fernando	Cisco Systems	<b>X</b>
Zhou	Zhen	Fiberhome Technologies	<b>X</b>