

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

19 October 2021

Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Kevin Noll

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

Day 1, Tuesday, 19 October 2021

1. Call to Order

- The meeting was called to order at 16:00 US Pacific time(UTC-07:00).
- Chair Kramer recorded all the attendance of the meeting.
- **7** voting members attended meeting. Quorum **was reached**.

2. Executive Secretary Report

- Zhou Zhen, Executive Secretary, presented [anwg_2110_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_2110_agenda.pdf](#).

- **Motion#1:**

Approve the agenda for the October 2021 meeting as presented in [anwg_2110_agenda.pdf](#).

Moved: Marek Hajduczenia

Seconded: Zhou Zhen

(Procedural, required>50%)

Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report [anwg_2110_opening.pdf](#).
- Chair Kramer introduced General Information, Projects Status and Plan for this meeting.
- Chair Kramer introduced the schedule of Treasurer election.

5. IEEE Patent Policy

- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at **16:11 US Pacific time**. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

6. Approval of Past Meeting Minutes

- Chair Kramer presented August 2021 meeting minutes, [anwg_2108_minutes_unapproved.pdf](#).
- **Motion#2:**

*Approve minutes of the August 2021 meeting as recorded in [anwg_2108_minutes_unapproved.pdf](#).
Post the approved minutes on the WG website as [anwg_2108_minutes_approved.pdf](#).*

Moved: Zhou Zhen

Seconded: JC Marion

(Procedural, required>50%)

Motion passed by voice vote without opposition

7. Treasurer's Report

- Treasure's report for this meeting can be seen or downloaded through following link:

https://www.ieee1904.org/meeting_archive/2021/10/anwg_2110_treasurer_report.pdf

8. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, [tf4_2110_opening.pdf](#).

9. 1904.4 D0.5 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses,

[tf4 2110 comments proposed.pdf](#).

- After discussion, all comments were resolved, [tf4 2110 comments approved.pdf](#).

10. Power saving mechanisms in 1904.4

- Glen Kramer, Broadcom, presented Power saving mechanisms in 1904.4, [tf4 2110 kramer 2a.pdf](#).

11. P1904.4 Closing Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Closing Report, [tf4 2110 closing.pdf](#).

- **Motion#3:**

IEEE P1904.4 Task Force instructs the Editor to produce draft version D0.6 from current draft version D0.5 by incorporating changes as recorded in [tf4 2110 comments approved.pdf](#).

Moved: Marek Hajduczenia

Seconded: Curtis Knittle

(Technical, required >75%)

Motion passed by voice vote without opposition

12. WG Closing Report

- The closing report was not presented.

13. Unfinished Business

- No call for unfinished business was made.

14. New Business

- No call for new business was made.

The WG meeting adjourned at 18:16 US Pacific time.

Attendance Record

First Name	Last Name	Affiliation	Attendance
			October 19
Curtis	Knittle	CableLabs	X
Glen	Kramer	Broadcom	X
JC	Marion	TiBit Communications	X
Marek	Hajduczenia	Charter Communications	X
Mark	Laubach	Independent	X
Steve	Burroughs	CableLabs	X
Zhou	Zhen	Fiberhome Technologies	X