

IEEE 1904 Access Networks Working Group

Closing report

Glen Kramer, glen.kramer@ieee.org

Motion to Approve the Agenda



Motion #1

Approve the agenda for the November 2023 meeting presented in anwg_2311_agenda.pdf.

Moved: Curtis Knittle

- Second: Zhou Zhen

(Procedural, required > 50%)

Motion passed by voice vote without opposition

Approval of Last WG Meeting's Minutes



Motion #2

- Approve minutes of August 2023 WG meeting as recorded in anwg_2308_minutes_unapproved.pdf.
- Post the approved minutes on the WG website as anwg_2308_minutes_approved.pdf
 - Moved: Zhou Zhen
 - Seconded: Curtis Knittle

(Procedural, required > 50%)

Motion passed by voice vote without opposition

2023 Meeting Calendar



May								
Su	Мо	Mo Tu We Th Fr Sa						
	1	2	3	4	5	6		
7	8	9	10	11	12	13		
14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	29	30	31					

	September								
Su	Мо	Mo Tu We Th Fr Sa							
					1	2			
3	4	5	6	7	8	9			
10	11	12	13	14	15	16			
17	18	19	20	21	22	23			
24	25	26	27	28	29	30			

February							
Su	Мо	Tu	We	Th	Fr	Sa	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28					

June								
Su	Мо	Tu	We	Th	Fr	Sa		
				1	2	3		
4	5	6	7	8	9	10		
11	12	13	14	15	16	17		
18	19	20	21	22	23	24		
25	26	27	28	29	30			

	October								
Su	Мо	Tu	We	Th	Fr	Sa			
1	2	3	4	5	6	7			
8	9	10	11	12	13	14			
15	16	17	18	19	20	21			
22	23	24	25	26	27	28			
29	30	31							

March								
Su	Мо	Tu	We	Th	Fr	Sa		
			1	2	3	4		
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26	27	28	29	30	31			

July								
Su	Мо	Tu	We	Th	Fr	Sa		
						1		
2	3	4	5	6	7	8		
9	10	11	12	13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28	29		
30	31							

	November								
Su	Мо	Tu	We	Th	Fr	Sa			
			1	2	3	4			
5	6	7	8	9	10	11			
12	13	14	15	16	17	18			
19	20	21	22	23	24	25			
26	27	28	29	30					

April								
Su	Мо	Tu	We	Th	Fr	Sa		
						1		
2	3	4	5	6	7	8		
9	10	11	12	13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28	29		
30								

August									
Su	Мо	Mo Tu We Th Fr S							
		1	2	3	4	5			
6	7	8	9	10	11	12			
13	14	15	16	17	18	19			
20	21	22	23	24	25	26			
27	28	29	30	31					

December							
Su	Мо	Tu	We	Th	Fr	Sa	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

ANWG window	IEEE 802.3	BBF	ITU-T Q2/15	Conferences
2/6-2/10				3/5-3/9 - OFC
4/24-4/28				4/15-4/19 – NAB Show
6/12-6/16				10/1-10/5 - ECOC
8/21-8/25				10/16-10/19- SCTE Expo
10/23-10/15				
12/11-12/15				

Holidays	
China	
US	1/1, 1/16, 2/20, 5/29, 6/19, 7/4, 9/4, 10/9, 11/23-11/24, 12/25, 12/31

Scheduling decisions



- □ Schedule a consensus-building call to discuss authentication contribution December 4th
- Move the WG meeting by one week to December 19-20

Future Meetings



- February 7-8
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific
- April 18-19
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific
- June 13-14
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific

- August 15-16
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific
- November 1-2
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific
- **□** December 19-20
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific

Motion #x



- Motion to adjourn
 - Moved:
 - Seconded:
 - (Procedural, required > 50%)

Motion passed by voice vote without opposition

□ The agenda is exhausted and the meeting is adjourned without a motion.



Thank You