## IIT

## IEEE 1904 Access Networks Working Group

## Closing report

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## Motion to Approve the Agenda

## Motion \#1

Approve the agenda for the December 2023 meeting presented in anwg_2312_agenda_1.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

$\square$ Approve minutes of November 2023 WG meeting as recorded in anwg_2311_minutes_unapproved.pdf.
$\square$ Post the approved minutes on the WG website as anwg_2311_minutes_approved.pdf

- Moved: Zhou Zhen
- Seconded: Curtis Knittle
(Procedural, required $>50 \%$ )

Motion passed by voice vote without opposition

# 2024 Meeting Calendar 

| January |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | $\mathbf{S a}$ |
|  | $\mathbf{1}$ | 2 | 3 | 4 | 5 | $\mathbf{6}$ |
| $\mathbf{7}$ | 8 | 9 | 10 | 11 | 12 | $\mathbf{1 3}$ |
| $\mathbf{1 4}$ | $\mathbf{1 5}$ | 16 | 17 | 18 | 19 | $\mathbf{2 0}$ |
| $\mathbf{2 1}$ | 22 | 23 | 24 | 25 | 26 | $\mathbf{2 7}$ |
| $\mathbf{2 8}$ | 29 | 30 | 31 |  |  |  |
|  |  |  |  |  |  |  |


| May |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | $\mathbf{S a}$ |
|  |  |  | $\mathbf{1}$ | 2 | 3 | $\mathbf{4}$ |
| $\mathbf{5}$ | 6 | 7 | 8 | 9 | 10 | $\mathbf{1 1}$ |
| $\mathbf{1 2}$ | 13 | 14 | 15 | 16 | 17 | $\mathbf{1 8}$ |
| $\mathbf{1 9}$ | 20 | 21 | 22 | 23 | 24 | $\mathbf{2 5}$ |
| $\mathbf{2 6}$ | $\mathbf{2 7}$ | 28 | $\mathbf{2 9}$ | 30 | 31 |  |
|  |  |  |  |  |  |  |


| September |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | $\mathbf{S a}$ |
| $\mathbf{1}$ | $\mathbf{2}$ | 3 | 4 | 5 | 6 | $\mathbf{7}$ |
| $\mathbf{8}$ | 9 | 10 | 11 | 12 | 13 | $\mathbf{1 4}$ |
| $\mathbf{1 5}$ | 16 | 17 | 18 | 19 | 20 | $\mathbf{2 1}$ |
| $\mathbf{2 2}$ | 23 | 24 | 25 | 26 | 27 | $\mathbf{2 8}$ |
| $\mathbf{2 9}$ | $\mathbf{3 0}$ |  |  |  |  |  |


| February |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | Sa |
|  |  |  |  | 1 | 2 | $\mathbf{3}$ |
| $\mathbf{4}$ | 5 | 6 | 7 | 8 | 9 | $\mathbf{1 0}$ |
| $\mathbf{1 1}$ | $\mathbf{1 2}$ | 13 | 14 | $\mathbf{1 5}$ | $\mathbf{1 6}$ | $\mathbf{1 7}$ |
| $\mathbf{1 8}$ | $\mathbf{1 9}$ | 20 | 21 | 22 | 23 | $\mathbf{2 4}$ |
| $\mathbf{2 5}$ | 26 | 27 | 28 | 29 |  |  |
|  |  |  |  |  |  |  |


| March |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\mathbf{S u}$ | Mo | Tu | We | Th | Fr | $\mathbf{S a}$ |
|  |  |  |  |  | 1 | $\mathbf{2}$ |
| $\mathbf{3}$ | 4 | 5 | 6 | 7 | 8 | $\mathbf{9}$ |
| $\mathbf{1 0}$ | 11 | 12 | 13 | 14 | 15 | $\mathbf{1 6}$ |
| $\mathbf{1 7}$ | 18 | 19 | 20 | 21 | 22 | $\mathbf{2 3}$ |
| $\mathbf{2 4}$ | $\mathbf{2 5}$ | 26 | 27 | 28 | 29 | $\mathbf{3 0}$ |
| $\mathbf{3 1}$ |  |  |  |  |  |  |


| April |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | Sa |
|  | 1 | 2 | 3 | 4 | 5 | $\mathbf{6}$ |
| $\mathbf{7}$ | 8 | 9 | 10 | 11 | 12 | $\mathbf{1 3}$ |
| $\mathbf{1 4}$ | 15 | 16 | 17 | 18 | 19 | $\mathbf{2 0}$ |
| $\mathbf{2 1}$ | 22 | 23 | 24 | 25 | 26 | $\mathbf{2 7}$ |
| $\mathbf{2 8}$ | 29 | 30 |  |  |  |  |
|  |  |  |  |  |  |  |


| June |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | Sa |
|  |  |  |  |  |  | $\mathbf{1}$ |
| $\mathbf{2}$ | 3 | 4 | 5 | 6 | $\mathbf{7}$ | $\mathbf{8}$ |
| $\mathbf{9}$ | 10 | 11 | 12 | 13 | 14 | $\mathbf{1 5}$ |
| $\mathbf{1 6}$ | 17 | 18 | 19 | 20 | 21 | $\mathbf{2 2}$ |
| $\mathbf{2 3}$ | 24 | 25 | 26 | 27 | 28 | $\mathbf{2 9}$ |
| $\mathbf{3 0}$ |  |  |  |  |  |  |


| July |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | Sa |
|  | $\mathbf{1}$ | 2 | 3 | $\mathbf{4}$ | 5 | $\mathbf{6}$ |
| $\mathbf{7}$ | 8 | 9 | 10 | 11 | 12 | $\mathbf{1 3}$ |
| $\mathbf{1 4}$ | 15 | 16 | 17 | 18 | 19 | $\mathbf{2 0}$ |
| $\mathbf{2 1}$ | 22 | 23 | 24 | 25 | 26 | $\mathbf{2 7}$ |
| $\mathbf{2 8}$ | 29 | 30 | 31 |  |  |  |
|  |  |  |  |  |  |  |


| August |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | Sa |
|  |  |  |  | 1 | 2 | $\mathbf{3}$ |
| $\mathbf{4}$ | 5 | 6 | 7 | 8 | 9 | $\mathbf{1 0}$ |
| $\mathbf{1 1}$ | 12 | 13 | 14 | 15 | 16 | $\mathbf{1 7}$ |
| $\mathbf{1 8}$ | 19 | 20 | 21 | 22 | 23 | $\mathbf{2 4}$ |
| $\mathbf{2 5}$ | 26 | 27 | 28 | 29 | 30 | $\mathbf{3 1}$ |
|  |  |  |  |  |  |  |


| October |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | Sa |
|  |  | $\mathbf{1}$ | $\mathbf{2}$ | 3 | 4 | $\mathbf{5}$ |
| $\mathbf{6}$ | $\mathbf{7}$ | 8 | 9 | 10 | 11 | $\mathbf{1 2}$ |
| $\mathbf{1 3}$ | $\mathbf{1 4}$ | 15 | 16 | 17 | 18 | $\mathbf{1 9}$ |
| $\mathbf{2 0}$ | 21 | 22 | 23 | 24 | 25 | $\mathbf{2 6}$ |
| $\mathbf{2 7}$ | 28 | 29 | 30 | 31 |  |  |


| November |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | $\mathbf{S a}$ |
|  |  |  |  |  | 1 | $\mathbf{2}$ |
| $\mathbf{3}$ | 4 | 5 | 6 | 7 | 8 | $\mathbf{9}$ |
| $\mathbf{1 0}$ | $\mathbf{1 1}$ | 12 | 13 | 14 | 15 | $\mathbf{1 6}$ |
| $\mathbf{1 7}$ | 18 | 19 | 20 | 21 | 22 | $\mathbf{2 3}$ |
| $\mathbf{2 4}$ | $\mathbf{2 5}$ | 26 | 27 | $\mathbf{2 8}$ | 29 | $\mathbf{3 0}$ |


| December |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Su | Mo | Tu | We | Th | Fr | Sa |
| $\mathbf{1}$ | 2 | 3 | 4 | 5 | 6 | $\mathbf{7}$ |
| $\mathbf{8}$ | 9 | 10 | 11 | 12 | 13 | $\mathbf{1 4}$ |
| $\mathbf{1 5}$ | 16 | 17 | 18 | 19 | 20 | $\mathbf{2 1}$ |
| $\mathbf{2 2}$ | 23 | 24 | $\mathbf{2 5}$ | 26 | 27 | $\mathbf{2 8}$ |
| $\mathbf{2 9}$ | 30 | 31 |  |  |  |  |



## Consensus calls

$\square$ Schedule for $1 / 16$ and $1 / 30$

## Future Meetings

$\square$ February 13-14 (CPON?)

- Teleconference
- 2 sessions
- 4-6 PM Pacific
$\square$ April 23-24
- Teleconference
- 2 sessions
- 4-6 PM Pacific
$\square$ June 11-12
- Teleconference
- 2 sessions
- 4-6 PM Pacific
$\square$ August 20-21
- Teleconference
- 2 sessions
- 4-6 PM Pacific
$\square$ October 22-23
- Teleconference
- 2 sessions
- 4-6 PM Pacific
$\square$ December 17-18
- Teleconference
- 2 sessions
- 4-6 PM Pacific


# Motion \#x 

$\square$ Motion to adjourn

- Moved:
- Seconded:
- (Procedural, required > 50\%)

Motion passed by voice vote without opposition
$\square$ The agenda is exhausted and the meeting is adjourned without a motion.

## eng

## Thank You

