

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 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

- Approve minutes of November 2023 WG meeting as recorded in anwg_2311_minutes_unapproved.pdf.
- 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



	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	29					

	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									

	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						

Мау								
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			

	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									

	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						

August								
Su	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	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				

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		

	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						

IEEE 1904 (ANWG)	IEEE 802.3	BBF	ITU-T Q2/15 + FSAN	Conferences
2/13-2/14	1/22-1/25	3/4-3/7	2/5-2/9	3/24-3/28 - OFC
4/23-4/24	3/11-3/14	6/17-6/20	6/3-6/7	3/25-3/27 – CL Winter Show
6/11-6/12	5/13-5/16	11/18/11/21	7/1-7/13	4/13-4/17 – NAB Show
8/20-8/21	7/15-7/18			5/7-5/8 – Envision Vendor Forum
10/22-10/23	9/16-9/19			9/22-9/26 - ECOC
12/17-12/18	11/11-11/14			9/23-9/26 - SCTE Expo

Holidays	
China	2/10-2/17, 4/4, 5/1, 6/8-6/10, 10/1-10/7
US	1/1, 1/15, 2/19, 5/27, 6/19, 7/4, 9/2, 10/14, 11/11, 11/28, 12/25

Consensus calls



□ Schedule for 1/16 and 1/30

Future Meetings



- February 13-14 (CPON?)
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific
- April 23-24
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific
- June 11-12
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific

- August 20-21
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific
- October 22-23
 - Teleconference
 - 2 sessions
 - 4-6 PM Pacific
- December 17-18
 - 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