

IEEE 1904 Access Networks Working Group, Task Force 2

Sponsored by the IEEE Communications Society

**23 April 2020
Teleconference**

Minutes

Chair: Kevin Noll

Chief Editor: Marek Hajduczenia

Meeting Recorder: Kevin Noll

Call to Order

- The meeting was called to order at 7:03pm EDT time.
- Kevin Noll recorded all the attendance of the meeting.
- Quorum was reached. Everyone present at the meeting can vote on the matters associated with the TF.

Attendance:

- Kevin Noll, TiBit
- Marek Hajduczenia, Charter
- Jennifer Santulli, IEEE SA
- Pradeep Kondamuri, Ciena
- Glen Kramer, Broadcom
- Curtis Knittle, Cablelabs
- Bill Powell, Nokia
- Thomas W. Moore, AT&T
- Ryan Hirth, Broadcom

Approval of Agenda:

Motion #1: approve the agenda for the April 2020 meeting as presented in [tf2_2004_agenda.pdf](#):

- Moved by Curtis Knittle
- Seconded by Marek Hajduczenia
- Procedural vote: Requires >50% for approval
- Voice passed by voice vote without opposition (7:08pm EDT)

IEEE Patent Policy

Chair Kevin Noll made the call for patents at 7:11pm EDT. No responses were received.

Approval of Minutes:

Minutes from the last meeting were presented by Kevin Noll.

Motion #2: Approve minutes of August 2018 meeting as recorded in *tf2_1808a_minutes_unapproved.pdf* with the following changes:

- Change Marek Laubach to Mark Laubach
- In all file names replace 1808 with 1808a

Post the approved minutes on the TF website as *tf2_1808a_minutes_approved.pdf*

- Moved by Glen Kramer
- Seconded by Marek Hajduczenia
- Procedural vote: Requires >50% for approval
- Voice passed by voice vote without opposition (7:25pm EDT)

Chair's Opening Report

Chair Kevin Noll presented TF2 opening report and meeting plan.

Timeline

New timeline presented by Kevin Noll at 7:30pm EDT.

Jennifer Santulli explains

- need to get draft to completion
- Balloting 6 months
- Already approved for 2 year ext. (ending in Dec 2020)
- Next extension request needs to show that we are complete enough to make the deadline
- We think a 1 year extension will be adequate
- Aug/mid-Oct deadline for submission of PAR extension, advise Dec so we have milestones to demonstrate (Oct 13)
- Advise push up by 1 month to make it clear to the board that we can make the deadline
- Want to provide the timeline chart as an example of proof
- Start invitation in mid-late November
- 30 days for invitation – need to start in Nov.

Motion #3

Move to approve the new P1904.2 timeline shown on slide 4 in *tf2_2004_timeline.pdf*

- Moved: Glen Kramer
- Second: Bill Powell
- (Procedural, > 50%)
- All attendees may vote:
- Motion passes by voice vote without opposition

Past Actions

Past actions presented by Kevin Noll at 7:25pm EDT.

Comment Resolution

Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, *tf2_2004_comments_proposed.pdf*

- After discussion, all comments were resolved, *tf2_2004_comments_approved.pdf*

Motion #4

Produce draft D0.6 by incorporating all resolved comments, as recorded in *tf2_2004_comments_approved.pdf*, into the draft D0.5.

The Editor has a license to resolve conflicts and apply editorial changes as needed.

- Moved: Marek Hajduczenia
- Second: Glen Kramer
- (Technical, $\geq 75\%$)
- All attendees may vote:
- Motion passed by voice vote without opposition

New Business

Glen Kramer announces that sponsor approved 1904.4 PAR and new P&P

PAR is now submitted to NesCom

Adjourn

Meeting adjourned at 8:55pm ET. Agenda exhausted so no motion needed.