

# **IEEE 1904 Access Networks Working Group, Task Force 2**

**Sponsored by the IEEE Communications Society**

**21 May 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
- Pradeep Kondamuri, Ciena
- Glen Kramer, Broadcom
- Curtis Knittle, Cablelabs
- Arkin Aydin, Nokia

## ***Approval of Agenda:***

Motion #1: approve the agenda for the May 2020 meeting as presented in [tf2\\_2005\\_agenda.pdf](#):

- Moved by Marek Hajduczenia
- Seconded by Glen Kramer
- Procedural vote: Requires >50% for approval
- Voice passed by voice vote without opposition (7:10pm EDT)

### ***IEEE Patent Policy***

Chair Kevin Noll made the call for patents at 7:12pm EDT. No responses were received.

### ***Approval of Minutes:***

Minutes from the last meeting were presented by Kevin Noll.

Motion #2: Approve minutes of April 2020 meeting as recorded in tf2\_2004\_minutes\_unapproved.pdf

Post the approved minutes on the TF website as tf2\_2004\_minutes\_approved.pdf

- Moved by
- Seconded by
- Procedural vote: Requires >50% for approval
- Voice passed by voice vote without opposition (7:15pm EDT)

### ***Chair's Opening Report***

Chair Kevin Noll presented TF2 opening report and meeting plan.

### ***Past Actions***

Past actions presented by Kevin Noll at 7:22pm EDT.

### ***Comment Resolution***

Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, tf2\_2005\_comments\_proposed.pdf.

- After discussion, all comments were resolved, tf2\_2005\_comments\_approved.pdf

Motion #3: Produce draft D0.7 by incorporating all resolved comments, as recorded in tf2\_2005\_comments\_approved.pdf, into the draft D0.6.

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

- Moved by Marek Hajduczenia
- Seconded by Pradeep Kondamuri
- Procedural vote: Requires >75% for approval
- Voice passed by voice vote without opposition (8:25pm EDT)

***New Business***

No new business.

***Adjourn***

Meeting adjourned at 7:28pm ET. Agenda exhausted so no motion needed.