

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

**Sponsored by the IEEE Communications Society**

**30 July 2020 – 3 Aug 2020**

**Teleconference**

**Minutes**

**Chair: Kevin Noll**

**Chief Editor: Marek Hajduczenia**

**Meeting Recorder: Kevin Noll**

## ***Call to Order***

- The meeting was called to order at 7:07pm 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
- Glen Kramer, Broadcom
- Marek Hajduczenia, Charter
- Curtis Knittle, Cablelabs
- Pradeep Kondamuri, Ciena
- Bill Powell, Nokia

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

Motion #1: approve the agenda for the July 2020 meeting as presented in [tf2\\_2007\\_agenda.pdf](#):

- Moved by: Bill Powell
- 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 7:19pm EDT. No responses were received.

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

Chair Kevin Noll presented TF2 opening report and meeting plan.

Glen notified the group that the web site URL redirection will need to be changed and will cause interruption of the website.

### ***Past Actions***

Past actions presented by Kevin Noll at 7:30pm EDT.

### ***Gap Review***

Chair Kevin Noll reviewed gaps and progress toward closing gaps.

### ***Comment Resolution***

Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses,

tf2\_2007\_comments\_proposed.pdf.

In reference to comment #9, Glen presented justification for changing the standard to “Standard for Control and Management of Virtual Links in Ethernet-based Subscriber Access Networks”.

tf\_2\_2007\_kramer\_4\_terminology.pdf

Meeting recessed at 9:08pm ET

All on the call agreed to reconvene at 7pm ET on 3 Aug, 2020.

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Meeting continuation on 3 Aug, 2020 @ 7pm ET

Glen Kramer called the meeting to order at 7:00pm ET

Comment resolution resumed

- After discussion, all comments were resolved, tf2\_2007\_comments\_approved.pdf

Pradeep Kondamuri presented a proposed use case for remote PON management as tf2\_2007\_kondamuri\_1.pdf.

Motion #2: accept text in tf2\_2007\_kondamuri\_1.pdf as use case in subclause 7.4A with changes:

- Replace DA with SA in tables 7A-14, 7A-16
- Update diagram to match style in 7A-1
  
- Moved By: Marek Hajduczenia
- Seconded by: Glen Kramer
- Technical vote: Requires >75% for approval
- Motion passed by voice vote without opposition

Motion #3: Produce draft D0.9 by incorporating motion #2 and all resolved comments, as recorded in tf2\_2007\_comments\_approved.pdf, into the draft D0.8.

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

- Moved by: Marek Hajduczenia
- Seconded by: Bill Powell
- Technical vote: Requires >75% for approval
- Motion passed by voice vote without opposition

### ***Review of Gaps***

The TF reviewed the gap analysis presented previously and identified items completed and items not yet completed.

### ***Meeting Schedule***

The next meeting will be the Working Group meeting to be held on Aug 27-28 by teleconference.

### ***New Business***

No new business.

### ***Adjourn***

Meeting adjourned at 8:45pm ET. Agenda exhausted so no motion needed.