

IEEE 1904 Access Networks Working Group, Task Force 2

Sponsored by the IEEE Communications Society

22 Sep 2020 – 23 Sep 2020

Teleconference

Minutes

Chair: Kevin Noll

Chief Editor: Marek Hajduczenia

Meeting Recorder: Kevin Noll

Call to Order

- The meeting was called to order at 7:06pm 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
- Curtis Knittle, Cablelabs
- Pradeep Kondamuri, Ciena
- Bill Powell, Nokia

Approval of Agenda:

Motion #1: approve the agenda for the Sep 2020 meeting as presented in [tf2_2009_agenda.pdf](#):

- Moved by: Glen Kramer
- Seconded by: Pradeep Kondamuri
- 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.

Chair's Opening Report

Chair Kevin Noll presented TF2 opening report and meeting plan.

Past Actions

Past actions presented by Kevin Noll at 7:17pm EDT.

Comment Resolution

Glen Kramer presented Comments with Proposed Responses found in [tf2_2009_comments_proposed.pdf](#).

After discussion, all comments were resolved, tf2_2009_comments_approved.pdf

Motion #2: Produce draft D1.1 by incorporating all resolved comments, as recorded in tf2_2009_comments_approved.pdf, into the draft D1.0.

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

- Moved by: Curtis Knittle
- Seconded by: Glen Kramer
- Technical vote: Requires >75% for approval
- Motion passed by voice vote without opposition

8:17pm

Review of Gaps

Chair Kevin Noll reviewed gaps and progress toward closing gaps.

Meeting Schedule

The next meeting will be the Working Group meeting to be held on Oct 22, 2020 by teleconference.

New Business

No new business.

Adjourn

Meeting adjourned at 9:00pm ET. Agenda exhausted so no motion needed.