

IEEE 1904.2 Task Force

19 November 2020

Teleconference

Minutes

Meeting Chair: Glen Kramer

Chief Editor: Marek Hajduczenia

Meeting Recorder: Glen Kramer

1. Call to Order

- The meeting was called to order at 16:00 US Pacific time (UTC-07:00).
- Chair Kramer recorded all the attendance of the meeting.
- Quorum was reached. Everyone present at the meeting can vote on the matters associated with the TF.
- **Attendees:**
 - Marek Hajduczenia, Charter Communications
 - Curtis Knittle, CableLabs
 - Pradeep Kondamuri, Ciena
 - Glen Kramer, Broadcom
 - Kevin Noll, Tibit Communications
 - Bill Powell, independent

2. Approval of Agenda

- Chair Kramer presented the agenda, [tf_2011_agenda.pdf](#).
- **Motion#1:**

Approve the agenda for the November 2020 meeting as presented in [tf_2011_agenda.pdf](#).

Moved: Marek Hajduczenia

Seconded: Curtis Knittle

(Procedural, required >50%)

Motion passed by voice vote without opposition

3. P1904.2 Opening Report

- Chair Kramer presented TF2 opening report [tf2_2011_opening.pdf](#).
- Chair Kramer introduced General Information and Plan for this meeting.

4. Approval of Past Meeting Minutes

- Minutes of the September 2020 meeting were approved by the working group at the October 2020 meeting.

5. IEEE Patent Policy

- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at **16:08 US Pacific time**. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

6. 1904.2 D2.0 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, [tf2_2011_comments_proposed.pdf](#).
- Motion #2 and motion #3 were considered during comment resolution and are recorded in the [tf2_2011_comments_approved.pdf](#).
- All comments were resolved and responses were recorded in [tf2_2011_comments_approved.pdf](#).

- **Motion#4:**

Produce draft D2.1 by incorporating all resolved comments, as recorded in [tf2_2011_comments_approved.pdf](#), into the draft D1.1.

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

Moved: Kevin Noll

Seconded: Marek Hajduczenia

(Technical, Required >=75%)

Motion passed by voice vote without opposition

7. P1904.2 Closing Report

- Chair Kramer presented the Task Force Closing Report, [tf2_2011_closing.pdf](#).

- Chair Kramer reviewed the progress toward closing the remaining gaps in the draft, as summarized in [tf2_2011_gap_analysis.pdf](#). Updates were recorded in [tf2_2011_gap_analysis_final.pdf](#).
- Proposed Schedule for the publishing D2.1 and the 1st recirculation ballot were discussed. The next meeting.
- The next meeting will be the Working Group meeting to be held on December 16-17, 2020 by teleconference.

8. Unfinished Business

- No unfinished business was brought before the WG.

9. New Business

- No new business was brought before the WG.

The P1904.2 November meeting agenda was exhausted and the meeting adjourned at 17:58 US Pacific time.