# IEEE 1904 Access Networks Working Group, Task Force 2

### Sponsored by the IEEE Communications Society

## 28 January 2021
## Teleconference
## Minutes

**Chair:  Kevin A. Noll**
**Chief Editor: Marek Hajduczenia**
**Meeting Recorder: Kevin A. Noll**

### *Call to Order*

- The meeting was called to order at 7:00pm EST 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, Vecima
- Glen Kramer, Broadcom
- Pradeep Kondamuri, Ciena
- Marek Hajduczenia, Charter
- Bill Powell, Independent
- Curtis Knittle, Cablelabs
- Jennifer Santulli, IEEE SA

### *Approval of Agenda:*

Motion #1: approve the agenda for the November 2020 meeting as presented in tf2_2101_agenda.pdf:

- Moved by: Marek Hajduczenia
- Seconded by: Glen Kramer
- Procedural vote: Requires >50% for approval
- Motion passed by voice vote without opposition (7:08pm EST)

### *IEEE Patent Policy*

Chair Noll made the call for patents at 7:10pm EST. No responses were received.

### *Chair's Opening Report*

Chair Noll presented TF2 opening report and meeting plan.

### *Past Actions*

Past actions presented by Kevin Noll at 7:15pm EST.

### *Comment Resolution*

Marek Hajduczenia presented Comments with Proposed Responses found in tf2_2101_comments_proposed.pdf.

After discussion, all comments were resolved, tf2_2101_comments_approved.pdf

Motion #2: Produce draft D3.0 by incorporating all resolved comments, as recorded in tf2_2101_comments_approved.pdf, into the draft D2.2.

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

- Moved by: Marek Hajduczenia
- Seconded by: Glen Kramer
- Technical vote: Requires >=75% for approval
- Motion passed by voice vote without opposition at 7:55pm EST

### Review of Gaps

Chair Noll reviewed gaps and progress toward closing gaps.

### Meeting Schedule

The next meeting will be the Working Group meeting to be held on February 23, 2021 by teleconference.

A consensus call is scheduled for February 11, 2021 by teleconference.

### Balloting

Glen Kramer gave a report on balloting status. This is recorded in tf2_2101_SA_ballot_plans.pdf

Motion #3 – Approve the submittal of draft D3.0 to the initial SA ballot. Instruct the WG chair to take the steps necessary to initiate the SA ballot on IEEE1904.2 draft.

- Moved by: Marek Hajduczenia
- Seconded by: Pradeep Kondamuri
- Requires >=75% for approval
- Motion passed by voice vote without opposition at 7:55pm EST

### New Business

<No new business. >

### Adjourn

Meeting adjourned at 8:30pm EST. Agenda exhausted so no motion needed.