



# **IEEE 1904 ANWG Closing Report**

Glen Kramer

## □ 1904.2 TF

- Review UMT layering diagram
- Update on ONF L2 OpenFlow use case
- Review of IEEE 802.1Qca Path Control and Reservation

## □ RMTF

- Discuss maintenance process
- Review submitted Maintenance Requests

## □ 1904.3 PAR

- Discuss draft PAR
- Approval Vote

# Action Items for December

- Glen is to create draft Operation Manual, including
  - attendance requirements for TF meetings

- ❑ Accept the maintenance procedure as presented in anwg\_1410\_kramer\_1a.pdf
  - Moved: Lu Yang
  - Seconded: Hesham Elbakoury
  - (procedural, > 50%)
  - Y:5      N:0      A:0
    - (6 voting members were present, WG chair didn't vote)

- ❑ February 25-27 – **CableLabs, Sunnyvale**
- ❑ April – **Teleconference**
- ❑ June– **CableLabs** (Thursday: joint workshop with BBF)
- ❑ August – **IEEE SA, Amsterdam**
- ❑ October – **Fiberhome, Wuhan, China**
- ❑ December – **Bright House Networks, Tampa, FL**

☐ I will attend December 2-4 meeting in Tampa, Florida, USA

	Tue 10/21	Wed 10/22
– Definitely will attend	5	4
– Likely will attend	3	4
– Likely will not attend	1	2
– Definitely will not attend	0	4
–		16 in the room

- ❑ Conflicting dates to avoid
  - Other SDO meetings, conferences, major holidays
- ❑ Collocation opportunities
- ❑ Prospective hosts

- ❑ Approve P1904.3 PAR as presented in anwg\_1410\_roe\_par\_v01.pdf with the following change:
  - Insert “Standard for” at the beginning of the title.
- ❑ The WG chair is to seek approval for this PAR from COM/SDB and NesCom.
  - Moved: Jouni Korhonen
  - Seconded: Hesham Elbakoury
  - (procedural, > 50%)
  - All in the room: Y: 15    N:0    A:0
  - 1904 Voting members: Y:5    N:0    A:0



☐ I plan to actively participate (attend F2F meetings) of 1904.3 task force

- Definitely yes 6
- Likely 5
- Definitely not 0