



IEEE 1904 ANWG Closing Report

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- Move to increase the upper bound of *aOnuConfigHoldoverPeriod.sHoldOverPeriod* sub-attribute for Package A from 1 second to 2.5 seconds.
 - Moved: Mike Emmendorfer
 - Seconded: Curtis Knittle
 - (Technical, Required $\geq 2/3$) (yes/[yes+no])
 - Y:1 N:3 A:4

- Authorize the Editor to incorporate the approved maintenance request resolution material from the August 2015 meeting as recorded in *rmtf_1508_mrdb_1904_1_20150819.pdf* and produce draft D0.1
 - Moved: Curtis Knittle
 - Seconded: Marek Hajduczenia

 - (Technical, Required $\geq 2/3$)
 - Y:8 N:0 A:0

- RoE header flow_id number space is between an SA-DA pair as described in [tf3_1508_korhonen_flow_id_1.pdf](#) page 2.
 - Moved: Jouni Korhonen
 - Seconded: Kevin Bross

 - (Technical, Required $\geq 2/3$)
 - Y:8 N:0 A:1

- RoE header flow_id defines a single flow or a group of flows as described in [tf3_1508_korhonen_flow_id_1.pdf](#) page 3.
 - Moved: Jouni Korhonen
 - Seconded: Kevin Bross

 - (Technical, Required $\geq 2/3$)
 - Y:8 N:0 A:1

- ❑ RoE header flow_id interpretation for control packets depend on the control packet (sub)type as described in tf3_1508_korhonen_flow_id_1.pdf page 4.
 - Moved: Jouni Korhonen
 - Seconded: Raz Gabe
 - (Technical, Required $\geq 2/3$)
 - Y: N: A:
- ❑ **Motion is withdrawn**

- Approve the use of the Control sub-type at the beginning of the payload portion of the RoE Control packet as described in [tf3_1508_korhonen_ctrl_pkt_fmt_2.pdf](#) page 2.
 - Moved: Jouni Korhonen
 - Seconded: Kevin Bross

 - (Technical, Required $\geq 2/3$)
 - Y:6 N:0 A:0

- Accept solution listed in tf3_1508_korhonen_cpri_better_mapper_3a .pdf pages 3-6 as a baseline for a “better” CPRI mapper.
 - Moved: Jouni Korhonen
 - Seconded: Kevin Bross

 - (Technical, Required $\geq 2/3$)
 - Y:6 N:0 A:0

- ❑ Accept the start-up procedure described in tf3_1508_korhonen_start_up_nego_4.pdf pages 4-5 as a starting point.
 - Moved: Jouni Korhonen
 - Seconded: Kevin Bross

 - (Technical, Required $\geq 2/3$)
 - Y:5 N:0 A:0
- ❑ 6 voting members were present during the vote (< 50%)

- ❑ Accept the dynamic discovery procedure and control message types described in `tf3_1508_korhonen_start_up_nego_4.pdf` pages 7-10 as a starting point.
 - Moved: Jouni Korhonen
 - Seconded:
 - (Technical, Required $\geq 2/3$)
 - Y: N: A:
- ❑ Motion died for the lack of seconder

□ **RM TF**

- Resolved 6 Maintenance Requests
- 2 Requests remain under discussion

□ **1904.2 TF**

- No discussions

□ **1904.3 TF**

- Reviewed 8 technical contributions
- Passed 5 motions (1 need reaffirmation)
- 1 motion is withdrawn
- 1 motion died for the lack of seconder

- ❑ February 2-6 – **CableLabs, Louisville, CO**
- ❑ April 1-3 – **CableLabs, Louisville CO**
- ❑ June 2-3 – **China Mobile, Beijing**
- ❑ August – **By teleconference**
- ❑ October – **Intel, Hillboro, OR**
- ❑ December– **Host needed**

Should we have a teleconference instead of a F2F meeting in December?

2015 Meeting Calendar



January						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

ANWG window	IEEE 802.3	BBF	CableLabs	IETF	ITU-T/FSAN	Conferences
2/2-2/6	1/12-1/16 3/9-3/12	3/2-3/6 6/8-6/12	3/1-3/4 – Winter Conf. 8/3-8/5 – Summer Conf.	3/22-3/27 7/19-7/24	FSAN: 2/2-2/6 SG15: 3/24-4/4	3/22-3/26 - OFC 4/11-4/16 – NAB Show
6/1-6/5	5/18-5/22	8/31-9/4		11/1-11/6	FSAN: 5/5-5/9	5/5-5/7 – Cable Show
8/24-8/28	7/13-7/16	11/16-11/20			FSAN: 9/1-9/5	9/27-10/1 - ECOC
10/26-10/30	9/14-9/18				FSAN: 10/27-10/31	10/13-10/16- SCTE Expo
12/7-12/11					SG15: 11/24 – 12/5	

Holidays	
China	1/1-1/3, 2/19-2/25, 4/4-4/6, 5/1-5/4, 6/20-6/22, 9/26-10/7
Israel	4/9-4/11, 4/22-4/25, 5/24, 9/11-9/15, 9/22-9/28, 10/4-10/5
Japan	1/1-1/3, 1/12, 2/11, 4/29, 5/4-5/6, 7/20, 9/21-9/23, 10/12, 11/3, 11/23, 12/23, 12/28-12/31
US	1/1, 1/2, 5/25, 7/3, 9/7, 11/26-11/27, 12/24-12/31



Thank You