

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

4 May 2017
Teleconference

Minutes

Chair: Glen Kramer
Vice-Chair: Ken-Ichi Suzuki
Executive Secretary: Zhou Zhen
Chief Editor: Marek Hajduczenia
Meeting Recorder: Zhou Zhen

1. Call to Order

- The meeting was called to order at 8:00 am US Pacific time.
- Chair Kramer recorded all the attendance of the meeting.
- 8 voting member attended meeting. Quorum was reached.

2. Executive Secretary Report

- Zhou Zhen, Executive Secretary, presented [anwg_1705_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_1705_agenda.pdf](#).

- **Motion#1:**

Approve the agenda for the May 2017 meeting as presented in [anwg_1705_agenda.pdf](#).

Moved: Marek Hajduczenia

Seconded: Zhou Zhen

(Procedural, required > 50%)

Motion passed by voice vote without opposition

4. Approval of Past Meeting Minutes

- Chair Kramer presented April meeting minutes, [anwg_1611_minutes_unapproved.pdf](#).

- **Motion#2:**

Approve minutes of the November 2016 meeting as recorded in

[anwg_1611_minutes_unapproved.pdf](#). Post the approved minutes on the WG website as [anwg_1611_minutes_approved.pdf](#).

Moved: Zhou Zhen

Seconded: Marek Hajduczenia

(Procedural, required > 50%)

Motion passed by voice vote without opposition

5. Chair's Opening Remarks

- Chair Kramer presented ANWG opening remarks [anwg_1705_opening.pdf](#).
- Chair Kramer introduced General Information and Plan for this meeting.

6. IEEE Patent Policy

- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at **8:18 am US Pacific time**. No potentially essential patent claims were declared, and no holders of

potentially essential patents were identified.

7. Treasurer's Report

- Zhou Zhen, Treasurer, presented treasurer report, [anwg_1705_treasurer_report.pdf](#).
- Balance of working group account and details were shown.

8. Discussion on P1904.2 project

- The need to continue the P1904.2 project was discussed.
- Project scope was reviewed and discussed, some changes would be made in future meeting.
- P1904.2 TF leadership was selected, Kevin Noll is Chair, Marek Hajduczenia is Editor.
- Work plan and action items were discussed.

9. WG Closing Report

- Chair Kramer presented the WG Closing Report, [anwg_1705_closing.pdf](#).
- P1904.2 Action items were discussed.
- P1904.2 timeline is updated after discussion.
- **Motion#3:**
Approve the P1904.2 timeline as presented in [tf2_1705_timeline.pdf](#).
Moved: Marek Hajduczenia
Seconded: Mark Laubach
(Procedural, required >50%)
Motion passed by voice vote without opposition
- There were no any face-to-face meetings in 2017.
- WG planned to have next meeting by teleconference, the time would be decided after meeting.

10. Unfinished Business

- No unfinished business was brought before the WG.

11. New Business

- No new business was brought before the WG.

12. Adjourn

- **Motion#4:**
Motion to adjourn the meeting.
Moved: Marek Hajduczenia
Seconded: Mark Laubach
(Procedural, required >50%)
Motion passed by voice vote without opposition

The WG meeting adjourned at 9:33am US Pacific time.

Attendance Record

Last Name	First Name	Affiliation	Attendance
Burroughs	Steve	CableLabs	X
Hajduczenia	Marek	Charter Communications	X
Knittle	Curtis	CableLabs	X
Korhonen	Jouni	Broadcom Ltd.	X
Kramer	Glen	Broadcom Ltd.	X
Laubach	Mark	Broadcom Ltd.	X
Lu	Yang	RITT	X
Noll	Kevin	TiBit Communications	X
Peters	Michael	Sumitomo	X
Suzuki	Ken-Ichi	NTT Corporation	X
Zhou	Zhen	Fiberhome Technologies	X