

# IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

**18 October 2018**

**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 4:00 pm US Pacific time.
- Chair Kramer recorded all the attendance of the meeting.
- 6 voting member attended meeting. Quorum was reached.

## **2. Executive Secretary Report**

- Zhou Zhen, Executive Secretary, presented [anwg\\_1810\\_exec\\_report.pdf](#).
- A report on working group membership was provided.

## **3. Approval of Agenda**

- Chair Kramer presented the agenda, [anwg\\_1810\\_agenda.pdf](#).
- **Motion#1:**

*Approve the agenda for the October 2018 meeting as presented in [anwg\\_1810\\_agenda.pdf](#).*

*Moved: Marek Hajduczenia*

*Seconded: Curtis Knittle*

*(Procedural, required >50%)*

*Motion passed by voice vote without opposition*

#### 4. Approval of Past Meeting Minutes

- Chair Kramer presented August 2018 meeting minutes, [anwg\\_1808\\_minutes\\_unapproved.pdf](#).

- **Motion#2:**

*Approve minutes of the August 2018 meeting as recorded in [anwg\\_1808\\_minutes\\_unapproved.pdf](#). Post the approved minutes on the WG website as [anwg\\_1808\\_minutes\\_approved.pdf](#).*

*Moved: Zhou Zhen*

*Seconded: Kevin Noll*

*(Procedural, required >50%)*

*Motion passed by voice vote without opposition*

#### 5. Chair's Opening Remarks

- Chair Kramer presented ANWG opening remarks [anwg\\_1810\\_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 **4:23pm 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\\_1810\\_treasurer\\_report.pdf](#).
- Balance of working group account and details were shown.

#### 8. Review of Received Maintenance Requests on P1904.1

- Curtis Knittle, Revision & Maintenance Task Force Chair, presented three received maintenance requests on P1904.1, [rmtf\\_1808\\_mrdb\\_1904\\_1\\_20180824.pdf](#).
- After discussion, all three requests were accepted and ready for letter ballot.

#### 9. eOAM over UMT Baseline Proposal

- Kevin Noll, TiBit Communications, presented eOAM over UMT Baseline Proposal, [tf2\\_1810\\_noll\\_oam\\_over\\_uml\\_1.pdf](#).

## 10. UMT Peer Discovery and Automatic Tunnel Configuration

- Kevin Noll, TiBit Communications, presented UMT Peer Discovery and Automatic Tunnel Configuration, [tf2\\_1810\\_noll\\_peer\\_discovery\\_1.pdf](#).

## 11. WG Closing Report

- Chair Kramer told there were two action items after this meeting.
- WG planned to have next meeting on November 29th by teleconference.

## 12. Unfinished Business

- No unfinished business was brought before the WG.

## 13. New Business

- No new business was brought before the WG.

## 14. Adjourn

### Motion#3:

*Motion to adjourn the meeting.*

*Moved: Marek Hajduczenia*

*Seconded: Kevin Noll*

*(Procedural, required >50%)*

*Motion passed by voice vote without opposition*

The WG meeting adjourned at 6:08pm US Pacific time.

## Attendance Record

<b>Last Name</b>	<b>First Name</b>	<b>Affiliation</b>	<b>Attendance</b>
Curtis	Knittle	CableLabs	<b>X</b>
Hajduczenia	Marek	Charter Communications	<b>X</b>
Kondamuri	Pradeep	Ciena	<b>X</b>
Kramer	Glen	Broadcom	<b>X</b>
Laubach	Mark	Broadcom	<b>X</b>
Noll	Kevin	TiBit Communications	<b>X</b>
Steve	Burroughs	CableLabs	<b>X</b>
Zhou	Zhen	Fiberhome Technologies	<b>X</b>