IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

30 April 2019
Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Ken-Ichi Suzuki

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Marek Hajduczenia

1. Call to Order

- The meeting was called to order at 5:36 pm US Mountain time.

- Chair Kramer made a roll call to record the attendance of the meeting.

- 6 voting members attended meeting. Quorum was reached.

2. Executive Secretary Report

- Chair Kramer presented Executive Secretary report *anwg_1904_exec_report.pdf* prepared by Zhou Zhen, Executive Secretary.

- An update on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, *anwg_1904_agenda.pdf*.

- ***Motion#1:***

  Approve the agenda for the April 2019 meeting as presented in anwg_1904_agenda.pdf.

  Moved: Marek Hajduczenia

  Seconded: Kevin Noll

  (Procedural, required>50%)

  Motion passed by voice vote without opposition

4. Approval of Past Meeting Minutes

- Chair Kramer presented October 2018 meeting minutes, *anwg_1810_minutes_unapproved.pdf*.

- *Motion#2:*

  Approve minutes of the October 2018 meeting as recorded in anwg_1810_minutes_unapproved.pdf. Post the approved minutes on the WG website as anwg_1810_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_1904_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 5:58pm US Mountain time. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

7. Treasurer's Report

- Chair Kramer presented Treasurer Report *anwg_1904_treasurer_report.pdf* prepared by Zhou Zhen, Treasurer.

- Balance of working group account and details were shown.

8. High-Layer Specification for 802.3ca (25/50G-EPON)

- Glen Kramer presented new features and capabilities for P802.3ca (material included in anwg_1904_closing.pdf). Summary analysis of similarities and difference between 25/50G-EPON and existing 1G/10G-EPON.

- Discussion on timeline when the work is to be started and how it is to be done (a new standard, amendment to existing standard, etc.).

- During Working Group discussion, additional items were suggested to be included in scope of the future project.

9. Review of the liaison letter from BBF (*anwg_1904_ils_bbf_258.pdf*)

- Draft proposed response was presented and edited live (anwg_1904_ols_bbf_258.docx)

- ***Motion#3:***

  Approve liaison response to the Broadband Forum as presented in anwg_1904_ols_bbf_258.pdf.

    Moved: Kevin Noll

    Seconded: Marek Hajduczenia

    (Procedural, required>50%)

    Motion passed by voice vote without opposition

10. IEEE P1904.2 summary

- Kevin Noll provided summary of the last IEEE P1904.2 meeting

- Glen Kramer presented *tf2_1904_kramer_layering_3.pdf*. Discussion will continue via email on the reflector.

11. WG Closing Report

- Next call will be scheduled depending on the progress of IEEE P1904.2 discussion over email reflector.

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#4:

    Motion to adjourn the meeting.

    Moved: Marek Hajduczenia

    Seconded: Pradeep Kondamuri

    (Procedural, required>50%)

    Motion passed by voice vote without opposition

The WG meeting adjourned at 7:45pm US Mountain time.

Attendance Record

Last Name	First Name	Affiliation	Attendance
Aydin	Arkin	Nokia	**x**
Hajduczenia	Marek	Charter Communications	**x**
Knittle	Curtis	CableLabs	**x**
Kondamuri	Pradeep	Ciena	**x**
Kramer	Glen	Broadcom	**x**
Noll	Kevin	TiBit Communications	**x**
Zhou	Zhen	Fiberhome Technologies	**x**