IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

24-25 June 2020

Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Curtis Knittle

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

Day 1, Wednesday, 24 June 2020

1. **Call to Order**

- The meeting was called to order at 16:00 US Pacific time (UTC-07:00).

- Chair Kramer recorded all the attendance of the meeting.

- **9** voting members attended meeting. Quorum was reached.

2. **Executive Secretary Report**

- Zhou Zhen, Executive Secretary, presented *anwg_2006_exec_report.pdf* .

- A report on working group membership was provided.

3. **Approval of Agenda**

- Chair Kramer presented the agenda, *anwg_2006_agenda.pdf*.

- ***Motion#1:***

    Approve the agenda for the June 2020 meeting as presented in anwg_2006_agenda.pdf.

    Moved: Kevin Noll

    Seconded: Marek Hajduczenia

(Procedural, required>50%)

Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report *anwg_2006_opening.pdf*.

- Chair Kramer introduced General Information and Plan for this meeting.

- Chair Kramer introduced P1904.4 PAR changes.

5. IEEE Patent Policy

- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at 16:19 US Pacific time. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

6. Approval of Past Meeting Minutes

- Chair Kramer presented March 2020 meeting minutes, *anwg_2003_minutes_unapproved.pdf*.

- *Motion#2:*

  Approve minutes of the March 2020 meeting as recorded in anwg_2003_minutes_unapproved.pdf. Post the approved minutes on the WG website as anwg_2003_minutes_approved.pdf.

  Moved: Zhou Zhen

  Seconded: Marek Hajduczenia

  (Procedural, required>50%)

  Motion passed by voice vote without opposition

7. Treasurer's Report

- Zhou Zhen, Treasurer, presented treasurer report, *anwg_2006_treasurer_report.pdf*.

- Balance of working group account and details were shown.

8. WG officer election procedure and schedule

- Chair Kramer presented WG officer election procedure and draft schedule.

- Curtis Knittle, Cable Labs, volunteered to be the election officer.

- Election procedure and schedule were consented as recorded on slides 31-33 in *anwg_2006_opening.pdf*.

9. P1904.2 Opening Report

- Kevin Noll, P1904.2 Chair, presented the Task Force Opening Report, *tf2_2006_opening.pdf*.

- *Motion#3:*

    Approve minutes of Task Force 2 May 2020 meeting as recorded in tf2_2005_minutes_unapproved.pdf . Post the approved minutes on the WG website as tf2_2005_minutes_approved.pdf.

    Moved: Pradeep Kondamuri

    Seconded: Curtis Knittle

    (Procedural, required>50%)

    Motion passed by voice vote without opposition

10. Discussion on replacing "UMT" in 1904.2 PAR Title and Scope

- Glen Kramer, Broadcom, presented "UMT" in 1904.2 PAR Title and Scope, *tf2_2006_kramer_1a.pdf*.

- Different suggestions were discussed.

- **Straw Poll #1(Chicago rules)**

    I prefer to use following suggestion.

    -1.Virtualized Connection Control (VCC)   *5*

    -2.Virtualized Connection Control and Management (VCCM)   *6*

- **Straw Poll #2 (Single choice)**

    I prefer to use following suggestion..

    -1.Virtualized Connection Control (VCC)   *2*

    -2.Virtualized Connection Control and Management (VCCM)   *4*

    (9 person present)

- *Motion#4:*

    Move to rename the specification "Virtualized Connection Control (VCC)".

    Moved: Curtis Knittle

    Seconded: Hyungjin Park

    (Technical, Required>=75%)

    3 yes, 5 no, 1 abstained

Motion failed

- **_Motion#5:_**

  Move to rename the specification "Virtualized Connection Management (VCM)".

  > *Moved: Kevin Noll*

  > *Seconded: Curtis Knittle*

  (Technical, Required>=75%)

  > *Motion was tabled until the next day.*

The WG recessed at 18:00 US Pacific time.

Day 2, Thursday, 25 June 2020

The WG reconvened at 16:00 US Pacific time (UTC-07:00).

6 voting member attended meeting. Marek Hajduczenia left the meeting before Bill Powell joined the meeting. There were 5 voting member in the meeting at the same time. Quorum was not reached.

11. Support for OAM remote loopback

- Glen Kramer, Broadcom, presented Support for OAM remote loopback, *tf2_2006_kramer_2.pdf*.

- **_Motion#6:_**

  Accept contribution tf2_2006_kramer_2.pdf to be included as a subclause 7.2.n and increment existing clause 7 and higher.

  > *Moved: Glen Kramer*

  > *Seconded: Pradeep Kondamuri*

  (Technical, Required>=75%)

  > *3 yes, 0 no, 0 abstained*

  > *Motion Passed*

  (WG doesn't have a quorum. Motion is subject to WG reaffirmation)

- **_Motion#7:_**

  Produce draft D0.8 by incorporating Motion #6 into draft D0.7.

  > *Moved: Zhou Zhen*

Seconded: Pradeep Kondamuri

(Technical, Required>=75%)

4 yes, 0 no, 0 abstained

Motion Passed

(WG doesn't have a quorum. Motion is subject to WG reaffirmation)

12. 1904.2 Coverage Gap Analysis

- Glen Kramer, Broadcom, presented 1904.2 Coverage Gap Analysis, *tf2_2006_kramer_3a.pdf*.

13. Tabled Motion #5

- Tabled motion #5 is taken off the table. The motion is withdrawn by the mover.

14. Discussion on future meetings

- WG planned to have next meeting on August 26th and 27th by teleconference.

15. Unfinished Business

- No unfinished business was brought before the WG.

16. New Business

- No new business was brought before the WG.

- *Motion#8:*

  Move to adjourn the meeting.

  Moved: Kevin Noll

  Seconded: Bill Powell

  (Procedural, required>50%)

  Motion passed by voice vote without opposition

The WG meeting adjourned at 18:00 US Pacific time.

Attendance Record

Last Name	First Name	Affiliation	Attendance	
			June 24	June 25
Hajduczenia	Marek	Charter Communications	X	X
Hirth	Ryan	Broadcom	X	
Knittle	Curtis	CableLabs	X	
Kondamuri	Pradeep	Ciena	X	X
Kramer	Glen	Broadcom	X	X
Noll	Kevin	TiBit Communications	X	X
Park	Hyungjin	KT	X	
Powell	Bill	Nokia	X	X
Zhou	Zhen	Fiberhome Technologies	X	X