

# IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

27-28, 31 August 2020

Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Kevin Noll

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

## Day 1, Thursday, 27 August 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.
- **6** voting members attended meeting. Quorum **was reached**.

### 2. Executive Secretary Report

- Zhou Zhen, Executive Secretary, presented [anwg\\_2008\\_exec\\_report.pdf](#).
- A report on working group membership was provided.

### 3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg\\_2008\\_agenda.pdf](#).

- **Motion#1:**

*Approve the agenda for the August 2020 meeting as presented in [anwg\\_2008\\_agenda.pdf](#).*

*Moved: Zhou Zhen*

*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\\_2008\\_opening.pdf](#).
- Chair Kramer introduced General Information and Plan for this meeting.

#### **5. IEEE Patent Policy**

- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at **16:20 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 June 2020 meeting minutes, [anwg\\_2006\\_minutes\\_unapproved.pdf](#).
- **Motion#2:**

*Approve minutes of the June 2020 meeting as recorded in [anwg\\_2006\\_minutes\\_unapproved.pdf](#).  
Post the approved minutes on the WG website as [anwg\\_2006\\_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\\_2008\\_treasurer\\_report.pdf](#).
- Balance of working group account and details were shown.

#### **8. WG officer election results**

- Chair Kramer presented WG officer election results.
- Glen Kramer was elected as Chair, Kevin Noll was elected as Vice Chair, Marek Hajduczenia was elected as Chief Editor, Zhou Zhen was elected as Executive Secretary.
- WG needed to conduct election for the Treasurer.

## 9. 1904.2 PAR discussion

- Chair Kramer presented modification request of P1904.2 PAR, [anwg\\_2008\\_1904\\_2\\_PAR\\_mod.pdf](#).
- Chair Kramer presented extension request of P1904.2 PAR, [anwg\\_2008\\_1904\\_2\\_PAR\\_ext.pdf](#).

- **Motion#3:**

*Accept the P1904.2 PAR modification request as presented in [anwg\\_2008\\_1904\\_2\\_PAR\\_mod.pdf](#) and the P1904.2 PAR extension request as presented in [anwg\\_2008\\_1904\\_2\\_PAR\\_ext.pdf](#).*

*Moved: Kevin Noll*

*Seconded: Zhou Zhen*

*(Technical, Required >=75%)*

*5 yes, 0 no, 1 abstained*

*Motion passed*

## 10. P1904.2 Opening Report

- Kevin Noll, P1904.2 Chair, presented the Task Force Opening Report, [tf2\\_2008\\_opening.pdf](#).

- **Motion#4:**

*Approve minutes of Task Force 2 July 2020 meeting as recorded in [tf2\\_2007\\_minutes\\_unapproved.pdf](#). Post the approved minutes on the WG website as [tf2\\_2007\\_minutes\\_approved.pdf](#).*

*Moved: Marek Hajduczenia*

*Seconded: Pradeep Kondamuri*

*(Procedural, required >50%)*

*Motion passed by voice vote without opposition*

## 11. 1904.2 D0.9 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, [tf2\\_2008\\_comments\\_proposed.pdf](#).
- Part of comments were resolved, the rest of comments would be discussed next day.

The WG recessed at 18:04 US Pacific time.

## **Day 2, Friday, 28 August 2020**

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

4 voting member attended meeting. Quorum was not reached.

#### **12. 1904.2 D0.9 comment resolution (Con.)**

- Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, [tf2\\_2008\\_comments\\_proposed.pdf](#).
- Part of comments were resolved, the rest of comments would be discussed next day.

The WG recessed at 18:00 US Pacific time.

### **Day 3, Monday, 31 August 2020**

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

6 voting member attended meeting. Quorum was reached.

#### **13. 1904.2 D0.9 comment resolution (Con.)**

- Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, [tf2\\_2008\\_comments\\_proposed.pdf](#).
- After discussion, all comments were resolved, [tf2\\_2008\\_comments\\_approved.pdf](#).

#### **14. P1904.2 Closing Report**

- Kevin Noll, P1904.2 Chair, presented the Task Force Closing Report, [tf2\\_2008\\_closing.pdf](#).
- Proposed Schedule for Draft Updates were discussed.
- **Motion#5:**

*Produce draft D1.0 by incorporating all resolved comments, as recorded in [tf2\\_2008\\_comments\\_approved.pdf](#), into the draft D0.9.*

*The editor has a license to resolve conflicts and apply editorial changes as needed.*

*Moved: Marek Hajduczenia*

*Seconded: Pradeep Kondamuri*

*(Technical, Required >=75%)*

*Motion passed by voice vote without opposition*

### **15. WG Closing Report**

- Chair Kramer presented WG closing report, [anwg\\_2008\\_closing.pdf](#).
- WG planned to have next meeting on October 20<sup>th</sup>-22<sup>nd</sup> by teleconference.

### **16. Unfinished Business**

- No unfinished business was brought before the WG.

### **17. New Business**

- No new business was brought before the WG.

The WG meeting adjourned at 18:21 US Pacific time.

## Attendance Record

Last Name	First Name	Affiliation	Attendance		
			August 27	August 28	August 31
Hajduczenia	Marek	Charter Communications	<b>X</b>	<b>X</b>	<b>X</b>
Knittle	Curtis	CableLabs	<b>X</b>		
Kondamuri	Pradeep	Ciena	<b>X</b>		<b>X</b>
Kramer	Glen	Broadcom	<b>X</b>	<b>X</b>	<b>X</b>
Noll	Kevin	TiBit Communications	<b>X</b>	<b>X</b>	<b>X</b>
Powell	Bill	Nokia			<b>X</b>
Santulli	Jennifer	IEEE-SA	<b>X</b>		
Zhou	Zhen	Fiberhome Technologies	<b>X</b>	<b>X</b>	<b>X</b>