

# IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

20 October 2020

Teleconference

## Minutes

Chair: Glen Kramer

Vice-Chair: Kevin Noll

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

### Day 1, Tuesday, 20 October 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\\_2010\\_exec\\_report.pdf](#).
- A report on working group membership was provided.

#### 3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg\\_2010\\_agenda.pdf](#).

- **Motion#1:**

*Approve the agenda for the October 2020 meeting as presented in [anwg\\_2010\\_agenda.pdf](#).*

*Moved: Marek Hajduczenia*

*Seconded: Curtis Knittle*

*(Procedural, required>50%)*

*Motion passed by voice vote without opposition*

#### 4. Chair's Opening Report

- Chair Kramer presented ANWG opening report [anwg\\_2010\\_opening.pdf](#).
- Chair Kramer introduced General Information and Plan for this meeting.

#### 5. Approval of Past Meeting Minutes

- Chair Kramer presented August 2020 meeting minutes, [anwg\\_2008\\_minutes\\_unapproved.pdf](#).

- **Motion#2:**

*Approve minutes of the June 2020 meeting as recorded in [anwg\\_2008\\_minutes\\_unapproved.pdf](#).*

*Post the approved minutes on the WG website as [anwg\\_2008\\_minutes\\_approved.pdf](#).*

*Moved: Zhou Zhen*

*Seconded: Kevin Noll*

*(Procedural, required>50%)*

*Motion passed by voice vote without opposition*

#### 6. Treasurer's Report

- Zhou Zhen, Treasurer, presented treasurer report, [anwg\\_2010\\_treasurer\\_report.pdf](#).

- Balance of working group account and details were shown.
- 7. IEEE Patent Policy**
- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at **16:32 US Pacific time**. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.
- 8. P1904.2 Opening Report**
- Kevin Noll, P1904.2 Chair, presented the Task Force Opening Report, [tf2\\_2010\\_opening.pdf](#).
  - **Motion#3:**  
*Approve minutes of Task Force 2 September 2020 meeting as recorded in [tf2\\_2009\\_minutes\\_unapproved.pdf](#). Post the approved minutes on the WG website as [tf2\\_2009\\_minutes\\_approved.pdf](#).*  
*Moved: Glen Kramer*  
*Seconded: Marek Hajduczenia*  
*(Procedural, required > 50%)*  
*Motion passed by voice vote without opposition*
- 9. 1904.2 D1.1 comment resolution**
- Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, [tf2\\_2010\\_comments\\_proposed.pdf](#).
  - After discussion, all comments were resolved, [tf2\\_2010\\_comments\\_approved.pdf](#).
- 10. P1904.2 Closing Report**
- Kevin Noll, P1904.2 Chair, presented the Task Force Closing Report, [tf2\\_2010\\_closing.pdf](#).
  - Proposed Schedule for Draft Updates were discussed.
  - **Motion#4:**  
*Produce draft D2.0 by incorporating all resolved comments, as recorded in [tf2\\_2010\\_comments\\_approved.pdf](#), into the draft D1.1.*  
*The editor has a license to resolve conflicts and apply editorial changes as needed.*  
*Moved: Glen Kramer*  
*Seconded: Curtis Knittle*  
*(Technical, Required >= 75%)*  
*Motion passed by voice vote without opposition*
  - **Motion#5:**  
*In order to accommodate the approved schedule of meetings, the initial working group ballot period shall be reduced to 20 days.*  
*Moved: Glen Kramer*  
*Seconded: Zhou Zhen*  
*(Procedural, required > 50%)*  
*Motion passed by voice vote without opposition*
- 11. WG Closing Report**
- Chair Kramer presented WG closing report, [anwg\\_2010\\_closing.pdf](#).
  - WG planned to have next meeting on December 16th-17th by teleconference.
  - **Motion#6:**

*Instruct WG chair to take necessary steps to*

*1. submit future draft D2.1 to MEC (and seek Sponsor approval if needed).*

*2. Initiate formation of IEEE SA ballot group for IEEE 1904.2.*

*Moved: Kevin Noll*

*Seconded: Bill Powell*

*(Procedural, required >50%)*

*Motion passed by voice vote without opposition*

**12. Unfinished Business**

- No unfinished business was brought before the WG.

**13. New Business**

- No new business was brought before the WG.

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

## Attendance Record

Last Name	First Name	Affiliation	Attendance
			October 20
Hajduczenia	Marek	Charter Communications	<b>X</b>
Knittle	Curtis	CableLabs	<b>X</b>
Kramer	Glen	Broadcom	<b>X</b>
Noll	Kevin	TiBit Communications	<b>X</b>
Powell	Bill	Independent	<b>X</b>
Zhou	Zhen	Fiberhome Technologies	<b>X</b>