

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

16 December 2020

Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Kevin Noll

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

Day 1, Wednesday, 16 December 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.
- **7** voting members attended meeting. Quorum **was reached**.

2. Executive Secretary Report

- Zhou Zhen, Executive Secretary, presented [anwg_2012_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_2012_agenda.pdf](#).

- **Motion#1:**

Approve the agenda for the December 2020 meeting as presented in [anwg_2012_agenda.pdf](#).

Moved: Marek Hajduczenia

Seconded: Bill Powell

(Procedural, required>50%)

Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report [anwg_2012_opening.pdf](#).
- Chair Kramer introduced General Information, Projects Status and Plan for this meeting.
- Chair Kramer set up a Webex account for IEEE 1904 standards development meetings.

5. IEEE Patent Policy

- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at **16:17 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 October 2020 meeting minutes, [anwg_2010_minutes_unapproved.pdf](#).

- **Motion#2:**

Approve minutes of the October 2020 meeting as recorded in [anwg_2010_minutes_unapproved.pdf](#).

Post the approved minutes on the WG website as [anwg_2010_minutes_approved.pdf](#).

Moved: Zhou Zhen

Seconded: Kevin Noll

(Procedural, required > 50%)

Motion passed by voice vote without opposition

7. Treasurer's Report

- Zhou Zhen, Treasurer, presented treasurer report, [anwg_2012_treasurer_report.pdf](#).
- Balance of working group account and details were shown.

8. P1904.2 Opening Report

- Kevin Noll, P1904.2 Chair, presented the Task Force Opening Report, [tf2_2012_opening.pdf](#).

- **Motion#3:**

Approve minutes of Task Force 2 November 2020 meeting as recorded in [tf2_2011_minutes_unapproved.pdf](#). Post the approved minutes on the WG website as [tf2_2011_minutes_approved.pdf](#).

Moved: Pradeep Kondamuri

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_2012_comments_proposed.pdf](#).
- There was only 1 comment. After discussion, the comment were resolved, [tf2_2012_comments_approved.pdf](#).

10. 1904.2 Coverage Gap Analysis

- Kevin Noll, Vicema, presented 1904.2 Coverage Gap Analysis, [tf2_2012_gap_analysis.pdf](#).

11. P1904.2 Closing Report

- Kevin Noll, P1904.2 Chair, presented the Task Force Closing Report, [tf2_2012_closing.pdf](#).
- Proposed Schedule for Draft Updates were discussed.

- **Motion#4:**

Produce draft D2.2 by incorporating all resolved comments, as recorded in [tf2_2012_comments_approved.pdf](#), into the draft D2.1.

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

Moved: Marek Hajduczenia

Seconded: Bill Powell

(Technical, Required >= 75%)

Motion passed by voice vote without opposition

12. P1904.4 Project discussion

- Chair Kramer announced that Curtis Knittle would be P1904.4 Chair.
- Action items for the next meeting were discussed.

13. WG Closing Report

- Chair Kramer presented WG closing report, [anwg_2012_closing.pdf](#).
- WG planned to have next meeting on February 23-25, 2021 by teleconference.

14. Unfinished Business

- No unfinished business was brought before the WG.

15. New Business

- No new business was brought before the WG.

The WG meeting adjourned at 18:04 US Pacific time.

Attendance Record

Last Name	First Name	Affiliation	Attendance
			December 16
Hajduczenia	Marek	Charter Communications	X
Knittle	Curtis	CableLabs	X
Kondamuri	Pradeep	Ciena	X
Kramer	Glen	Broadcom	X
Marion	JC	TiBit Communications	X
Noll	Kevin	Vecima	X
Park	Hyungjin	KT	X
Powell	Bill	Independent	X
Zhou	Zhen	Fiberhome Technologies	X