



IEEE 1904 Access Networks Working Group

Closing report

Glen Kramer, glen.kramer@ieee.org

Motion #1

- ❑ **Approve the agenda for the March 2021 meeting as presented in `anwg_2103_agenda.pdf`**

- Moved: Curtis Knittle
- Second: Zhou Zhen

(Procedural, required > 50%)

Passed by voice vote without opposition

Motion #2

- ❑ Approve minutes of February 2021 WG meeting as recorded in **anwg_2102_minutes_unapproved.pdf**.
- ❑ Post the approved minutes on the WG website as **anwg_2102_minutes_approved.pdf**

– Moved: JC Marion

– Seconded: Zhou Zhen

(Procedural, required > 50%)

Motion passed by voice vote without opposition

❑ Posted at

https://www.ieee1904.org/meeting_archive/2020/12/anwg_2012_treasurer_report.pdf

❑ New procedure re. Treasurer's Reports:

- Reports are posted online for every WG meeting
- The report is always presented at the last WG meeting in a calendar year
- For other meetings, if there is no financial activity aside from simple interest accumulation, the report is not presented

P1904.2 SA Ballot Comments



	Initial Ballot (D3.0)	Unsatisfied after D3.0 BRC	1st Recirc (D3.1)	Unsatisfied after D3.1 BRC	2nd Recirc (D.3.2)	Unsatisfied after D3.2 BRC
Technical (T)	11					
Technical Required (TR)	5	0				
Editorial	8					
Editorial Required (ER)	0					
General (G)	0					
General Required (GR)	1	1 (TBD)				
Total	25					

2021 Meeting Calendar



January						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						
31						

March						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

ANWG window	IEEE 802.3	BBF	ITU-T Q2/15	Conferences
2/239-2/25	1/18-1/28	3/22-3/25	1/12-1/14	3/8-3/12 - OFC
4/20-4/22	3/7-3/18	6/7-6/10	2/8-2/9	4/18-4/22 - NAB Show
6/22-6/24		8/30-9/2	3/8-3/12	6/23-6/24 - 4Front
8/24-8/26		11/29-12/2	4/6-4/8	9/21-9/23 - ECOC
10/19-10/21			5/4-5/6	10/13-10/16- SCTE Expo
12/14-12/16			6/1-6/3	

Holidays	
China	
Israel	
Japan	
US	1/1, 2/15, 5/31, 7/4-7/5, 9/6, 10/11, 11/11, 11/25, 12/24-12/25, 12/31

☐ **March 30**

- Teleconference
- 1 session
- 4-6 PM Pacific

☐ **April 20-21**

- Teleconference
- 2 sessions
- 4-6 PM Pacific

☐ **June 22-24**

- Teleconference
- 3 sessions
- 4-6 PM Pacific

☐ **August 24-26**

- Teleconference
- 3 sessions
- 4-6 PM Pacific

☐ **October 19-21**

- Teleconference
- 3 sessions
- 4-6 PM Pacific

☐ **December 14-16**

- Teleconference
- 3 sessions
- 4-6 PM Pacific

WG decided to switch to Tuesdays for all future WG meetings.

- ❑ Suspend the rule requiring 30-day advance notice and allow the next WG meeting to be scheduled on April 20th.

- ❑ Moved: Bill Powell
- ❑ Second: Curtis Knittle

(Requires $\geq 75\%$ by rules)

Passed by voice vote without opposition

□ Motion to adjourn

- Moved: Curtis Knittle
- Seconded: JC Marion

- (Procedural, required $> 50\%$)

- Motion passed by voice vote without opposition



Thank You