

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

24-25 August 2021

Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Kevin Noll

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

Day 1, Tuesday, 24 August 2021

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_2108_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_2108_agenda.pdf](#).

Motion#1:

Approve the agenda for the August 2021 meeting as presented in [anwg_2108_agenda.pdf](#).

Moved: Curtis Knittle

Seconded: Ryan Tucker

(Procedural, required>50%)

Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report [anwg_2108_opening.pdf](#).
- Chair Kramer introduced General Information, Projects Status and Plan for this meeting.

5. IEEE Patent Policy

- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at **16:09 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 2021 meeting minutes, [anwg_2106_minutes_unapproved.pdf](#).

Motion#2:

Approve minutes of the June 2021 meeting as recorded in [anwg_2106_minutes_unapproved.pdf](#).

Post the approved minutes on the WG website as [anwg_2106_minutes_approved.pdf](#).

Moved: Marek Hajduczenia

Seconded: Zhou Zhen

(Procedural, required>50%)

Motion passed by voice vote without opposition

7. Treasurer's Report

- Treasure's report for this meeting can be seen or downloaded through following link:
https://www.ieee1904.org/meeting_archive/2021/08/anwg_2108_treasurer_report.pdf

8. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, [tf4_2108_opening.pdf](#).

9. 1904.4 D0.4 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, [tf4_2108_comments_proposed.pdf](#).
- Part of comments were resolved, the rest of comments would be discussed next day.

The WG recessed at 18:11 US Pacific time.

Day 2, Wednesday, 25 August 2021

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

7 voting member attended meeting. Quorum was reached.

10. 1904.4 D0.4 comment resolution (Con.)

- Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, [tf4_2108_comments_proposed.pdf](#).
- After discussion, all comments were resolved, [tf4_2108_comments_approved.pdf](#).

11. Issues with fast re-registration in 802.3ca

- Glen Kramer, Broadcom, presented Issues with fast re-registration in 802.3ca, [tf4_2108_kramer_12.pdf](#).

12. P1904.4 Closing Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Closing Report, [tf4_2108_closing.pdf](#).

Motion#3:

IEEE P1904.4 Task Force instructs the Editor to produce draft version D0.5 from current draft version D0.4 by incorporating changes as recorded in [tf4_2108_comments_approved.pdf](#).

Moved: Marek Hajduczenia

Seconded: JC Marion

(Technical, required >75%)

Motion passed by voice vote without opposition

13. WG Closing Report

- Chair Kramer presented WG closing report, [anwg_2108_closing.pdf](#).
- WG planned to have next meeting on **October 19-20**, 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 17:17 US Pacific time.

Attendance Record

First Name	Last Name	Affiliation	Attendance	
			August 24	August 25
Curtis	Knittle	CableLabs	X	X
Glen	Kramer	Broadcom	X	X
JC	Marion	TiBit Communications	X	X
Kevin	Noll	Vecima	X	
Marek	Hajduczenia	Charter Communications	X	X
Mark	Laubach	Independent	X	X
Ryan	Tucker	Charter Communications	X	X
Steve	Burroughs	CableLabs	X	
Zhou	Zhen	Fiberhome Technologies	X	X