

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

12-13 April 2022

Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Kevin Noll

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

Day 1, Tuesday, 12 April 2022

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_2204_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_2204_agenda_initial.pdf](#).

Motion#1:

Approve the agenda for the April 2022 meeting as presented in [anwg_2204_agenda_initial.pdf](#).

Moved: Marek Hajduczenia

Seconded: Zhou Zhen

(Procedural, required>50%)

Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report [anwg_2204_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 **16:10 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 had posted February 2022 meeting minutes, [anwg_2202_minutes_unapproved.pdf](#).

Motion#2:

Approve minutes of the February 2022 meeting as recorded in

[anwg_2202_minutes_unapproved.pdf](#). Post the approved minutes on the WG website as

[anwg_2202_minutes_approved.pdf](#).

Moved: Zhou Zhen

Seconded: Kevin Noll

(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/2022/04/anwg_2204_treasurer_report.pdf

8. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, [tf4_2204_opening.pdf](#).
- 1904.4 Action Items were shown and discussed, [tf4_2204_action_items.xlsx](#).

9. 1904.4 D0.8 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, [tf4_2204_d0_8_comments_proposed.pdf](#).

10. Supplemental files for Comment #2

- Glen Kramer, Broadcom, presented Supplemental files for Comment #2, [tf4_2204_kramer_1.pdf](#).
- Part of the file was presented and discussed.

11. Modify Agenda to add session #2

- Agenda was modified to add session #2 on Wednesday, [anwg_2204_agenda.pdf](#).
- **Motion#3:**
Modify the agenda approved by Motion #1 and schedule session #2 on Wednesday, 4/13/22 to continue comment resolution.
Moved: Marek Hajduczenia
Seconded: Curtis Knittle
(Procedural, required>50%)
Motion passed by voice vote without opposition

The WG recessed at 18:11 US Pacific time.

Day 2, Wednesday, 13 April 2022

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

7 voting member attended meeting. Quorum was reached.

12. Supplemental files for Comment #2(Con.)

- Glen Kramer, Broadcom, presented the left part of Supplemental files for Comment #2, [tf4_2204_kramer_1a.pdf](#).

13. 1904.4 D0.8 comment resolution(Con.)

- Marek Hajduczenia, Chief Editor, presented Comments with Proposed Responses, [tf4_2204_d0_8_comments_proposed.pdf](#).
- After discussion, all comments were resolved, [tf4_2204_d0_8_comments_approved.pdf](#).

14. P1904.4 Closing Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Closing Report, [tf4_2204_closing.pdf](#).
- **Motion#4:**
IEEE P1904.4 Task Force instructs the Editor to produce draft version D0.9 from current draft version D0.8 by incorporating changes as recorded in [tf4_2204_d0_8_comments_approved.pdf](#).
Moved: Marek Hajduczenia
Seconded: JC Marion
(Technical, required >75%)
Motion passed by voice vote without opposition
- 1904.4 Action Items were discussed and updated, [tf4_2204_action_items_updated.xlsx](#).

15. WG Closing Report

- Chair Kramer presented WG closing report, [anwg_2204_closing.pdf](#).
- WG planned to have next meeting on **June 21-23**, 2022 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 18:00 US Pacific time.

Attendance Record

First Name	Last Name	Affiliation	Attendance	
			April 12	April 13
Curtis	Knittle	CableLabs	X	X
Glen	Kramer	Broadcom	X	X
Kevin	Noll	Vecima	X	
JC	Marion	TiBit Communications		X
Marek	Hajduczenia	Charter Communications	X	X
Mark	Laubach	TiBit Communications	X	X
Steve	Burroughs	CableLabs		X
Zhou	Zhen	Fiberhome Technologies	X	X