

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

21 June 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, 21 June 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

- Chair Kramer presented [anwg_2206_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_2206_agenda.pdf](#).

Motion#1:

Approve the agenda for the 2022 meeting as presented in [anwg_2206_agenda.pdf](#).

Moved: Curtis Knittle

Seconded: Marek Hajduczenia

(Procedural, required>50%)

Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report [anwg_2206_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 **16:14 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 April 2022 meeting minutes, [anwg_2204_minutes_unapproved.pdf](#).

Motion#2:

Approve minutes of the April 2022 meeting as recorded in [anwg_2204_minutes_unapproved.pdf](#).

Post the approved minutes on the WG website as [anwg_2204_minutes_approved.pdf](#).

Moved: Zhou Zhen

Seconded: Steve Burroughs

(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/2022/06/anwg_2206_treasurer_report.pdf

8. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, [tf4_2206_opening.pdf](#).
- 1904.4 Action Items were shown and discussed, [tf4_2206_action_items.xlsx](#).

9. 1904.4 D0.9 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments against D0.9 with Proposed Responses, [tf4_2206_d0_9_comments_proposed.pdf](#).
- After discussion, all comments were resolved, [tf4_2206_d0_9_comments_approved.pdf](#).

10. GLID in IEEE 802.3ca and a possible maintenance request

- Glen Kramer, Broadcom, presented GLID in IEEE 802.3ca and a possible maintenance request, [tf4_2206_kramer_5_glid_3ca_mr.pdf](#).

11. P1904.4 Closing Report

- Curtis Knittle, P1904.4 Chair, gave the Task Force Closing Report without document.

Motion#3:

IEEE P1904.4 Task Force instructs the Editor to produce draft version D0.95 from current draft version D0.9 by incorporating changes as recorded in [tf4_2206_d0_9_comments_approved.pdf](#).

Moved: Marek Hajduczenia

Seconded: Curtis Knittle

(Technical, required >75%)

Motion passed by voice vote without opposition

- 1904.4 Action Items were discussed and updated, [tf4_2206_action_items_updated.xlsx](#).

12. WG Closing Report

- Chair Kramer presented WG closing report, [anwg_2206_closing.pdf](#).
- WG planned to have next meeting on August 16-17, 2022 by teleconference.

13. Unfinished Business

- No unfinished business was brought before the WG.

14. New Business

- No new business was brought before the WG.

The WG meeting adjourned at 17:58 US Pacific time.

Attendance Record

First Name	Last Name	Affiliation	Attendance
			Jun 21
Curtis	Knittle	CableLabs	X
Glen	Kramer	Broadcom	X
Jennifer	Santulli	IEEE	X
Marek	Hajduczenia	Charter Communications	X
Mark	Laubach	TiBit Communications	X
Steve	Burroughs	CableLabs	X
Zhou	Zhen	Fiberhome Technologies	X