

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

16 August 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, 16 August 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.
- **7** voting members attended meeting. Quorum **was reached**.

2. Executive Secretary Report

- Chair Kramer presented [anwg_2208_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_2208_agenda.pdf](#).

- **Motion#1:**

Modify the agenda for the August 2022 meeting presented in [anwg_2208_agenda.pdf](#) by adding the contribution [tf4_2208_burroughs_1.pdf](#).

Moved: Marek Hajduczenia

Seconded: Mark Laubach

(Procedural, required>50%)

Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report [anwg_2208_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 **16:15 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 June 2022 meeting minutes, [anwg_2206_minutes_unapproved.pdf](#).

- **Motion#2:**

Approve minutes of the June 2022 meeting as recorded in [anwg_2206_minutes_unapproved.pdf](#).

Post the approved minutes on the WG website as [anwg_2206_minutes_approved.pdf](#).

Moved: Zhou Zhen

Seconded: Curtis Knittle

(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/2022/08/anwg_2208_treasurer_report.pdf

8. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, [tf4_2208_opening.pdf](#).
- 1904.4 Action Items were shown and discussed, [tf4_2208_action_items.xlsx](#).

9. 1904.4 D0.95 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments against D0.95 with Proposed Responses, [tf4_2208_d0_95_comments_proposed.pdf](#).
- After discussion, all comments were resolved, [tf4_2208_d0_95_comments_approved.pdf](#).

10. Jumbo frames Tx/Rx counter attributes

- Steve Burroughs, CableLabs, presented Jumbo frames Tx/Rx counter attributes, [tf4_2208_burroughs_1.pdf](#).
- **Motion#3:**
 1. *Accept contribution [tf4_2208_burroughs_1.pdf](#) as presented.*
 2. *In Attribute 14.4.3.17 the name shall be changed by adding "to2000" and propagate these changes throughout the definition.*
 3. *In Attribute 14.4.3.10 the name shall be changed by adding "to2000" and propagate these changes throughout the definition.*

Moved: Steve Burroughs
Seconded: Marek Hajduczenia
(Technical, required>75%)
Motion passed by voice vote without opposition

11. P1904.4 Closing Report

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

IEEE P1904.4 Task Force instructs the Editor to produce draft version D1.0 from current draft version D0.95 by incorporating changes as recorded in [tf4_2208_d0_95_comments_approved.pdf](#) and Motion#3.

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_2208_action_items_updated.xlsx](#).

12. WG Closing Report

- Chair Kramer presented WG closing report, [anwg_2208_closing.pdf](#).
- WG planned to have next meeting on **October 18-19, 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 17:27 US Pacific time.

Attendance Record

First Name	Last Name	Affiliation	Attendance
			Aug 16
Curtis	Knittle	CableLabs	X
Glen	Kramer	Broadcom	X
JC	Marion	TiBit Communications	X
Marek	Hajduczenia	Charter Communications	X
Mark	Laubach	TiBit Communications	X
Steve	Burroughs	CableLabs	X
Zhou	Zhen	Fiberhome Technologies	X