IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

07 February 2023
Teleconference

Minutes

Chair: Glen Kramer
Vice-Chair: Vacancy
Executive Secretary: Zhou Zhen
Chief Editor: Marek Hajduczenia
Meeting Recorder: Zhou Zhen

Day_1, Tuesday, 07 February 2023

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_2302_exec_report.pdf*.
- A report on working group membership was provided.

3. Approval of Agenda
- Chair Kramer presented the agenda, *anwg_2302_agenda.pdf*.
- ***Motion#1:***

  Approve the agenda for the February 2023 meeting presented in anwg_2302_agenda.pdf, with an additional presentation shown in tf4_2302_goeringer.pdf.
  - *Moved: Marek Hajduczenia*
  - *Seconded: JC Marion*
  - *(Procedural, required>50%)*
  - *Motion passed by voice vote without opposition*

4. Chair's Opening Report
- Chair Kramer presented ANWG opening report *anwg_2302_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 December 2022 meeting minutes, *anwg_2212_minutes_unapproved.pdf*.
- ***Motion#2:***

  Approve minutes of the December 2022 meeting as recorded in anwg_2212_minutes_unapproved.pdf. Post the approved minutes on the WG website as anwg_2212_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/2023/02/anwg_2302_treasurer_report.pdf

8. P1904.4 Opening Report
- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, *tf4_2302_opening.pdf*.
- 1904.4 Action Items were shown and discussed and updated,
  tf4_2302_action_items_updated.xlsx.

9. 1904.4 D1.2 comment resolution
- Marek Hajduczenia, Chief Editor, presented Comments against D1.2 with Proposed Responses,
  tf4_2302_d1_2_comments_proposed.pdf.
- After discussion, all comments were resolved, *tf4_2302_d1_2_comments_approved.pdf*.

10. Key Exchange Protocol
- Glen Kramer, Broadcom, presented Key Exchange Protocol,
  tf4_2302_kramer_1a_encryption.pdf.

11. Thoughts Encryption for 50G-EPON
- Steve Goeringer, CableLabs, presented Thoughts Encryption for 50G-EPON,
  tf4_2302_goeringer.pdf.

12. P1904.4 Closing Report
- Curtis Knittle, P1904.4 Chair, gave the Task Force Closing Report, *tf4_2302_closing.pdf*.
- ***Motion#3:***
  IEEE P1904.4 Task Force instructs the Editor to produce draft version D1.3 from current draft version D1.2 by incorporating changes as recorded in tf4_2302_d1_2_comments_approved.pdf.
    Moved: Mark Laubach
    Seconded: JC Marion
    (Technical, required>75%)
    Motion passed by voice vote without opposition

13. WG Closing Report
- Chair Kramer presented WG closing report, *anwg_2302_closing.pdf*.
- WG planned to have next meeting on April 18-19, 2023 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 18:23 US Pacific time.

Attendance Record

First Name	Last Name	Affiliation	Attendance February 07
Curtis	Knittle	CableLabs	X
Glen	Kramer	Broadcom	X
JC	Marion	Ciena	X
Jennifer	Santulli	IEEE-SA	X
Marek	Hajduczenia	Charter Communications	X
Mark	Laubach	Ciena	X
Steve	Goeringer	CableLabs	X
Zhou	Zhen	Fiberhome Technologies	X