

# IEEE 1904 Access Networks Working Group

### **Closing report**

Glen Kramer, glen.kramer@ieee.org

## Motion to Approve the Agenda



#### Motion #1

- Approve the agenda for the April 2023 meeting presented in anwg\_2304\_agenda.pdf.
  - Moved: Marek Hajduczenia
  - Second: Curtis Knittle
  - (Procedural, required > 50%)

Motion passed by voice vote without opposition

## Approval of Last WG Meeting's Minutes



#### Motion #2

- Approve minutes of February 2023 WG meeting as recorded in anwg\_2302\_minutes\_unapproved.pdf.
- Post the approved minutes on the WG website as anwg\_2302\_minutes\_approved.pdf
  - Moved: Marek Hajduczenia
  - Seconded: Mark Laubach

(Procedural, required > 50%)

Motion passed by voice vote without opposition

# 2023 Meeting Calendar



May								
Su	Мо	Mo Tu We Th Fr Sa						
	1	2	3	4	5	6		
7	8	9	10	11	12	13		
14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	29	30	31					

	September								
Su	Мо	Mo Tu We Th Fr Sa							
					1	2			
3	4	5	6	7	8	9			
10	11	12	13	14	15	16			
17	18	19	20	21	22	23			
24	25	26	27	28	29	30			

February							
Su	Мо	Tu	We	Th	Fr	Sa	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28					

June								
Su	Мо	Tu	We	Th	Fr	Sa		
				1	2	3		
4	5	6	7	8	9	10		
11	12	13	14	15	16	17		
18	19	20	21	22	23	24		
25	26	27	28	29	30			

	October								
Su	Мо	Tu	We	Th	Fr	Sa			
1	2	3	4	5	6	7			
8	9	10	11	12	13	14			
15	16	17	18	19	20	21			
22	23	24	25	26	27	28			
29	30	31							

March								
Su	Мо	Tu	We	Th	Fr	Sa		
			1	2	3	4		
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26	27	28	29	30	31			

July								
Su	Мо	Tu	We	Th	Fr	Sa		
						1		
2	3	4	5	6	7	8		
9	10	11	12	13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28	29		
30	31							

	November								
Su	Мо	Tu	We	Th	Fr	Sa			
			1	2	3	4			
5	6	7	8	9	10	11			
12	13	14	15	16	17	18			
19	20	21	22	23	24	25			
26	27	28	29	30					

April								
Su	Мо	Tu	We	Th	Fr	Sa		
						1		
2	3	4	5	6	7	8		
9	10	11	12	13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28	29		
30								

August									
Su	Мо	Mo Tu We Th Fr S							
		1	2	3	4	5			
6	7	8	9	10	11	12			
13	14	15	16	17	18	19			
20	21	22	23	24	25	26			
27	28	29	30	31					

December							
Su	Мо	Tu	We	Th	Fr	Sa	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

ANWG window	IEEE 802.3	BBF	ITU-T Q2/15	Conferences
2/6-2/10				3/5-3/9 - OFC
4/24-4/28				4/15-4/19 – NAB Show
6/12-6/16				10/1-10/5 - ECOC
8/21-8/25				10/16-10/19- SCTE Expo
10/23-10/15				
12/11-12/15				

Holidays	
China	
US	1/1, 1/16, 2/20, 5/29, 6/19, 7/4, 9/4, 10/9, 11/23-11/24, 12/25, 12/31

## **Future Meetings**



- February 7-8
  - Teleconference
  - 2 sessions
  - 4-6 PM Pacific
- April 18-19
  - Teleconference
  - 2 sessions
  - 4-6 PM Pacific
- □ June 13-14
  - Teleconference
  - 2 sessions
  - 4-6 PM Pacific

- August 22-23
  - Teleconference
  - 2 sessions
  - 4-6 PM Pacific
- October 24-25
  - Teleconference
  - 2 sessions
  - 4-6 PM Pacific
- December 12-13
  - Teleconference
  - 2 sessions
  - 4-6 PM Pacific

## Motion #x



- Motion to adjourn
  - Moved:
  - Seconded:
  - (Procedural, required > 50%)

Motion passed by voice vote without opposition

□ The agenda is exhausted and the meeting is adjourned without a motion.



# **Thank You**