IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

18 April 2023 Teleconference

Minutes

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

Day 1, Tuesday, 18 April 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.
- 5 voting members attended meeting. Quorum was reached.

2. Executive Secretary Report

- Zhou Zhen, Executive Secretary, presented <u>anwg_2304_exec_report.pdf</u>.
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, <u>anwg_2304_agenda.pdf</u>.
- <u>Motion#1:</u>

Approve the agenda for the April 2023 meeting presented in <u>anwg_2304_agenda.pdf</u>. Moved: Marek Hajduczenia Seconded: Curtis Knittle (Procedural, required>50%) Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report <u>anwg_2304_opening.pdf</u>.
- 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 2023 meeting minutes, <u>anwg_2302_minutes_unapproved.pdf</u>.
- <u>Motion#2:</u>

Approve minutes of the February 2023 meeting as recorded in <u>anwg_2302_minutes_unapproved.pdf</u>. Post the approved minutes on the WG website as <u>anwg_2302_minutes_approved.pdf</u>. Moved: Marek Hajduczenia

Seconded: Mark Laubach

(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/2023/04/anwg_2304_treasurer_report.pdf.

8. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, <u>tf4_2304_opening.pdf</u>.
- 1904.4 Action Items were the same as February meeting.

9. Overview of EAPOL message exchange and formats

• Steve Goeringer, CableLabs, presented Overview of EAPOL message exchange and formats, <u>tf4_2304_goeringer_1_EAPOLMessages.pdf</u>.

10. Encryption method for 25G and 50G-EPON

• Glen Kramer, Broadcom, presented Encryption method for 25G and 50G-EPON, <u>tf4_2304_kramer_2c_encryption_method.pdf</u>.

• <u>Straw Poll#1:</u>

I prefer the following encryption method for IEEE 1904.4 (vote for one only): 1. 802.1AE SecTag overhead <u>0</u>

2. Zero-overhead encryption <u>6</u>

• <u>Motion#3:</u>

IEEE 1904.4 should specify zero-overhead encryption method based on AES Counter mode. Moved: Glen Kramer Seconded: Mark Laubach (Technical, required>=2/3) Motion passed by voice vote without opposition

11. Key Sizes for for 25G and 50G-EPON

• Glen Kramer, Broadcom, presented Key Sizes for for 25G and 50G-EPON, tf4_2304_kramer_3d_key_size.pdf.

• <u>Straw Poll#2:</u>

- *I prefer the following encryption key sizes for IEEE 1904.4 (vote for one only): 1. Only 128-bit key shall be specified* 0
 - 2. Only 256-bit key shall be specified 0
 - 3. 128-bit and 256-bit keys are mandatory to support; operator selects the key size to use <u>5</u>
- <u>Motion#4:</u>

IEEE P1904.4 shall support both AES-128 and AES-256. Moved: Glen Kramer Seconded: Marek Hajduczenia (Technical, required>=2/3) Motion passed by voice vote without opposition

12. P1904.4 Closing Report

• Curtis Knittle, P1904.4 Chair, gave the Task Force Closing Report without file.

13. WG Closing Report

- Chair Kramer presented WG closing report, <u>anwg_2304_closing.pdf</u>.
- WG planned to have next meeting on June 13-14, 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 17:35 US Pacific time.

Attendance Record

First Name	Last Name	Affiliation	Attendance
			April 18
Curtis	Knittle	CableLabs	X
Glen	Kramer	Broadcom	X
Marek	Hajduczenia	Charter Communications	X
Mark	Laubach	Ciena	X
Steve	Goeringer	CableLabs	X
Zhou	Zhen	Fiberhome Technologies	X