IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

11-12 June 2024
Teleconference

Minutes

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

Day_1, Tuesday, 11 June 2024

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**
- Zhou Zhen, Executive Secretary, presented *anwg_2406_exec_report.pdf*.
- A report on working group membership was provided.

3. **Approval of Agenda**
- Chair Kramer presented the agenda, *anwg_2406_agenda.pdf*.
- ***Motion#1:***
  Approve the agenda for the June 2024 meeting presented in anwg_2406_agenda.pdf.
  Moved: Curtis Knittle
  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_2406_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 16:10 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 April 2024 meeting minutes, *anwg_2404_minutes_unapproved.pdf*.
- ***Motion#2:***
  Approve minutes of the April 2024 meeting as recorded in anwg_2404_minutes_unapproved.pdf.
  Post the approved minutes on the WG website as anwg_2404_minutes_approved.pdf.
  Moved: JC Marion
  Seconded: Zhou Zhen
  (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/2024/06/anwg_2406_treasurer_report.pdf

8. **P1904.4 Opening Report**
- Curtis Knittle, P1904.4 Chair, announced the opening of P1904.4 meeting by voice.

9. **1904.4 D2.0 comment resolution**
- Marek Hajduczenia, Chief Editor, presented Comments against D2.0 with Proposed Responses, *tf4_2406_d2_0_comments_proposed.pdf*.

The WG recessed at 18:00 US Pacific time(UTC-07:00).

Day 2, Wednesday, 12 Jun 2024

The WG reconvened at 16:00 US Pacific time(UTC-07:00).

7 voting member attended meeting. Quorum was reached.

10. **1904.4 D2.0 comment resolution**
- Marek Hajduczenia, Chief Editor, presented Comments against D2.0 with Proposed Responses, *tf4_2406_d2_0_comments_proposed.pdf*.
- After discussion, all comments were resolved, *tf4_2406_d2_0_comments_approved.pdf*.
- *Motion#3:*

  IEEE P1904.4 Task Force instructs the Editor to produce draft version D2.1 from current draft version D2.0 by incorporating changes as recorded in tf4_2406_d2_0_comments_approved.pdf.

  Moved: Marek Hajduczenia

  Seconded: JC Marion

  (Technical, required ≥ 2/3)

  Motion passed by voice vote without opposition

11. **OID Filter**
- Glen Kramer, Broadcom, presented OID Filter, *tf4_2406_kramer_oid_filter_1.pdf*.
- *Motion#4:*

  WG instructs the WG Chair to take steps necessary to add to the OID repository the code-points for additional OID children under the OID parent node.

  iso(1),identified-organization(3),ieee(111),

  standards-association-numbered-series-standards(2),

  access-networks-working-group(1904):

      – siepon-1(1)

      – vlc(2)

      – siepon-4(4),authentication(1),credential-type(1):

          – device-authentication-credential(1)

          – network-authentication-credential(2)

Moved: Craig Pratt
Seconded: Marek Hajduczenia
(Technical, required ≥ 2/3)
Motion passed by voice vote without opposition

12. P1904.4 Closing Report
- Curtis Knittle, P1904.4 Chair, announced the closing of P1904.4.

13. WG Closing Report
- Chair Kramer presented WG closing report, *anwg_2406_closing.pdf*.
- WG planned to have next meeting on August 20-21, 2024 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 16:56 US Pacific time(UTC-07:00).

Attendance Record

First Name	Last Name	Affiliation	Attendance	
			June 11	June 12
Craig	Pratt	CableLabs	X	X
Curtis	Knittle	CableLabs	X	X
Dalisa	Gonzalez	IEEE-SA	X	
Glen	Kramer	Broadcom	X	X
JC	Marion	Ciena	X	X
Marek	Hajduczenia	Charter Communications	X	X
Mark	Laubach	Ciena	X	X
Zhou	Zhen	Fiberhome	X	X