



IEEE 1904 Access Networks Working Group

Closing report

Glen Kramer, glen.kramer@ieee.org

Motion #1

□ **Approve the agenda for the August 2024 meeting presented in `anwg_2408_agenda_1.pdf`.**

- Moved: Marek Hajduczenia
- Second: Craig Pratt

- (Procedural, required $> 50\%$)

Motion passed by voice vote without opposition

Motion #2

- ❑ Approve minutes of June 2024 WG meeting as recorded in **anwg_2406_minutes_unapproved.pdf**.
- ❑ Post the approved minutes on the WG website as **anwg_2406_minutes_approved.pdf**

– Moved: Marek Hajduczenia

– Seconded: Zhou Zhen

(Procedural, required > 50%)

Motion passed by voice vote without opposition

The Working Group approves extending the P1904.4 PAR by one year and instructs the chair to seek the necessary approvals from the Access/Core-SC (the Sponsor) and from IEEE SA NesCom.

In the extension request, item 2, replace "PAR" with "P1904.4 draft D2.2"

The WG chair is authorized to make and/or approve necessary adjustments to the PAR extension request, as may be requested by the Sponsor or the NesCom members.

- Moved: Craig Pratt
- Second: Marek Hajduczenia
- (Requires 2/3 approvals)

Motion passed by voice vote without opposition

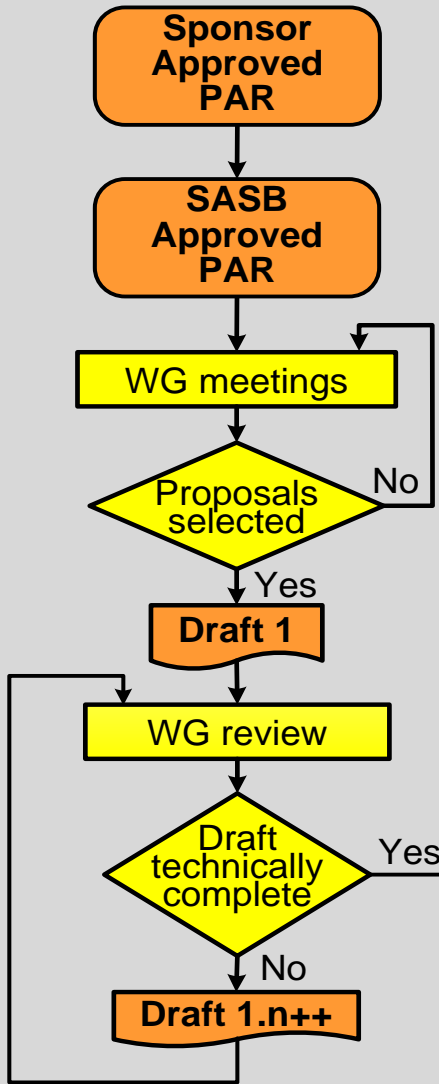
The Working Group approves the removal from the active status of the following standards:

- P1904.1-Conformance01-2014
- P1904.1-Conformance02-2014
- P1904.1-Conformance03-2014

- Moved: Curtis Knittle
- Second: JC Marion
- (Requires 2/3 approvals)

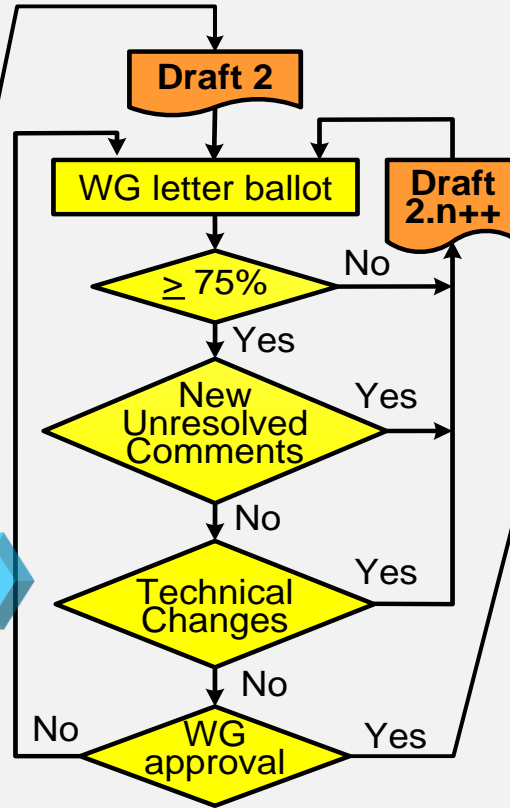
Motion passed by voice vote without opposition

Current Project(s) Status

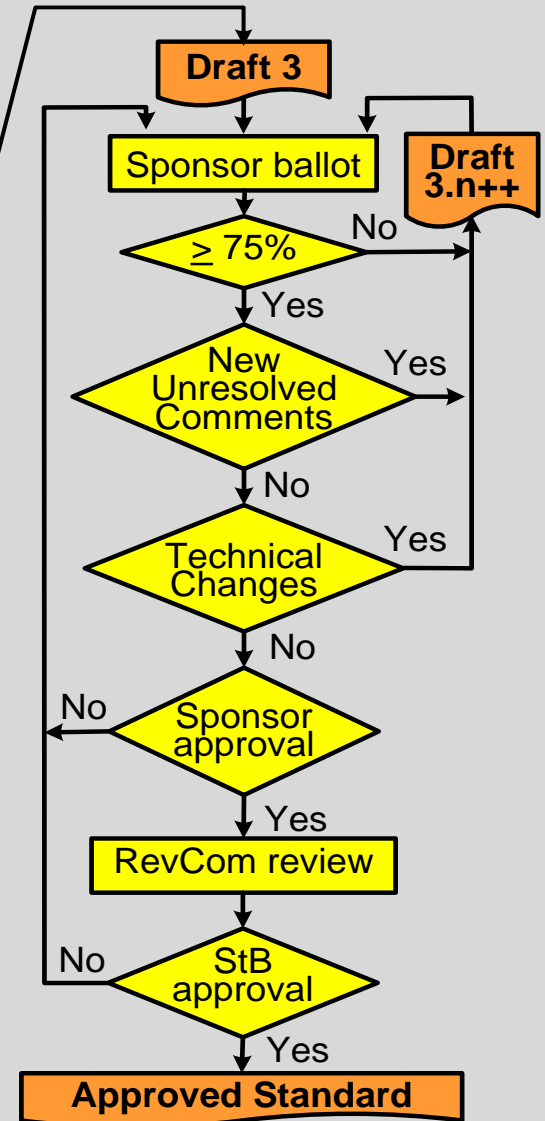


Working Group Review

1904.4



Working Group Ballot



Sponsor Ballot 6

2024 Meeting Calendar



January						
Su	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			

February						
Su	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		

March						
Su	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						

April						
Su	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				

May						
Su	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	

June						
Su	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						

July						
Su	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			

August						
Su	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	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					

October						
Su	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		

November						
Su	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

December						
Su	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				

IEEE 1904 (ANWG)	IEEE 802.3	BBF	ITU-T Q2/15 + FSAN	Conferences
2/13-2/14	1/22-1/25	3/4-3/7	2/5-2/9	3/24-3/28 - OFC
4/23-4/24	3/11-3/14	6/17-6/20	6/3-6/7	3/25-3/27 - CL Winter Show
6/11-6/12	5/13-5/16	11/18/11/21	7/1-7/13	4/13-4/17 - NAB Show
8/20-8/21	7/15-7/18			5/7-5/8 - Envision Vendor Forum
10/22-10/23	9/16-9/19			9/22-9/26 - ECOC
12/17-12/18	11/11-11/14			9/23-9/26 - SCTE Expo

Holidays	
China	2/10-2/17, 4/4, 5/1, 6/8-6/10, 10/1-10/7
US	1/1, 1/15, 2/19, 5/27, 6/19, 7/4, 9/2, 10/14, 11/11, 11/28, 12/25

~~February 13-14~~

~~Teleconference~~

~~— 2 sessions~~

~~— 4-6 PM Pacific~~

April 23-24

– Teleconference

– 2 sessions

– 4-6 PM Pacific

June 11-12

– Teleconference

– 2 sessions

– 4-6 PM Pacific

August 20-21

– Teleconference

– 2 sessions

– 4-6 PM Pacific

October 15-16

– Teleconference

– 2 sessions

– 4-6 PM Pacific

December 17-18

– Teleconference

– 2 sessions

– 4-6 PM Pacific

- 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