

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

20 August 2024

Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Vacancy

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

Day 1, Tuesday, 20 August 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_2408_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_2408_agenda.pdf](#).

Motion#1:

Approve the agenda for the August 2024 meeting presented in [anwg_2408_agenda.pdf](#).

Moved: Marek Hajduczenia

Seconded: Craig Pratt

(Procedural, required>50%)

Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report [anwg_2408_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 **16:08 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 June 2024 meeting minutes, [anwg_2406_minutes_unapproved.pdf](#).

Motion#2:

Approve minutes of the June 2024 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

7. Other administrative matters

- PAR extension request and Expiring standards were discussed.

- **Motion#3:**

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

Seconded: Marek Hajduczenia

(Technical, required $\geq 2/3$)

Motion passed by voice vote without opposition

- **Motion#4:**

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

Seconded: JC Marion

(Technical, required $\geq 2/3$)

Motion passed by voice vote without opposition

8. Treasurer's Report

- Treasure's report for this meeting can be seen or downloaded through following link:
- https://www.ieee1904.org/meeting_archive/2024/08/anwg_2408_treasurer_report.pdf

9. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, announced the opening of P1904.4 meeting by voice.

10. 1904.4 D2.1 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments against D2.1 with Proposed Responses, [tf4_2408_d2_1_comments_proposed.pdf](#).

- After discussion, all comments were resolved, [tf4_2408_d2_1_comments_approved.pdf](#).

- **Motion#5:**

IEEE P1904.4 Task Force instructs the Editor to produce draft version D2.2 from current draft version D2.1 by incorporating changes as recorded in [tf4_2408_d2_1_comments_approved.pdf](#).

Moved: Marek Hajduczenia

Seconded: Mark Laubach

(Technical, required $\geq 2/3$)

Motion passed by voice vote without opposition

11. P1904.4 Closing Report

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

12. WG Closing Report

- Chair Kramer presented WG closing report, [anwg_2408_closing.pdf](#).
- WG planned to have next meeting on **October 15-16**, 2024 by teleconference.

13. Unfinished Business

- No unfinished business was brought before the WG.

14. New Business

- No new business was brought before the WG.

The WG meeting adjourned at 17:45 US Pacific time(UTC-07:00).

Attendance Record

First Name	Last Name	Affiliation	Attendance
			August 20
Craig	Pratt	CableLabs	X
Curtis	Knittle	CableLabs	X
Glen	Kramer	Broadcom	X
JC	Marion	Ciena	X
Marek	Hajduczenia	Charter Communications	X
Mark	Laubach	Ciena	X
Zhou	Zhen	Fiberhome	X