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 October 2024 meeting presented in anwg_2410_agenda_1.pdf.**

  - Moved: Curtis Knittle
  - Second: JC Marion

  - (Procedural, required > 50%)

  Motion passed by voice vote without opposition

Approval of Last WG Meeting's Minutes

Motion #2

- Approve minutes of August 2024 WG meeting as recorded in **anwg_2408_minutes_unapproved.pdf.**
- Post the approved minutes on the WG website as **anwg_2408_minutes_approved.pdf**

  - Moved: Zhou Zhen
  - Seconded: JC Marion

  (Procedural, required > 50%)

  Motion passed by voice vote without opposition

Motion #3

See

https://www.ieee1904.org/4/meeting_archive/2024/10/tf4_2410_motions.pdf

Next Steps

- When draft receives no new DISAPPROVE votes, it is ready to move to SA ballot
  - Needs WG and Sponsor's approvals
- Before the SA ballot can start, two things must happen (in parallel):
  1. Draft must be submitted to Mandatory Editorial Coordination (MEC) to check that the draft meets all IEEE Style Manual requirements (30 days)
  2. Ballot group must be formed (min. 10 people for individual-based projects). Ballot group invitation period is typically 30 days. Ballot group is valid for 6 months (formation to start of balloting)

- Items 1 and 2 above do not require Sponsor's approvals. But the WG chair would like to have the WG consent. IEEE Program Manager's approval is required.

Motion #4 (on hold)

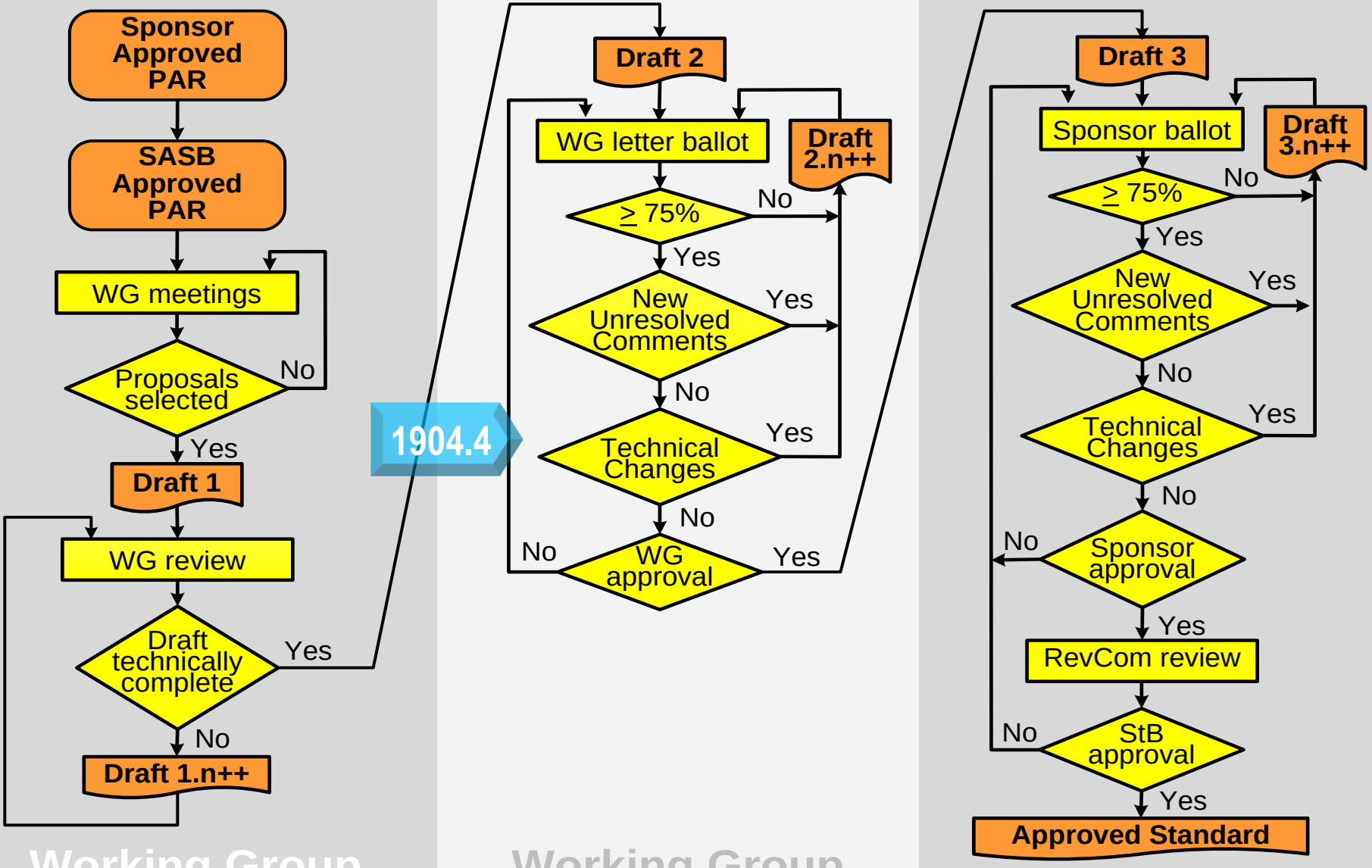
- Move to authorize the 1904 WG chair to submit draft D2.3 or later to Mandatory Editorial Coordination and initiate the formation of the P1904.4 SA ballot group (i.e., take steps necessary to have ballot invitations issued).

  - Moved:
  - Second:

  - (Procedural, required > 50%)

  Motion passed by voice vote without opposition

Current Project(s) Status



Working Group Review

Working Group Ballot

Sponsor Ballot

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

Future Meetings

- ~~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 10-11**
  - 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