



IEEE 1904 Access Networks Working Group

Closing report

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- ❑ 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 #1

□ **Approve the agenda for the December 2024 meeting presented in `anwg_2412_agenda_1.pdf`.**

- Moved: Curtis Knittle
- Second: Zhou Zhen
- (Procedural, required $> 50\%$)

Motion passed by voice vote without opposition

Motion #2

- ❑ Approve minutes of October 2024 WG meeting as recorded in **anwg_2410_minutes_unapproved.pdf**.
- ❑ Post the approved minutes on the WG website as **anwg_2410_minutes_approved.pdf**

– Moved: Zhou Zhen

– Seconded: Craig Pratt

(Procedural, required > 50%)

Motion passed by voice vote without opposition

See

https://www.ieee1904.org/4/meeting_archive/2024/12/tf4_2412_motions.pdf

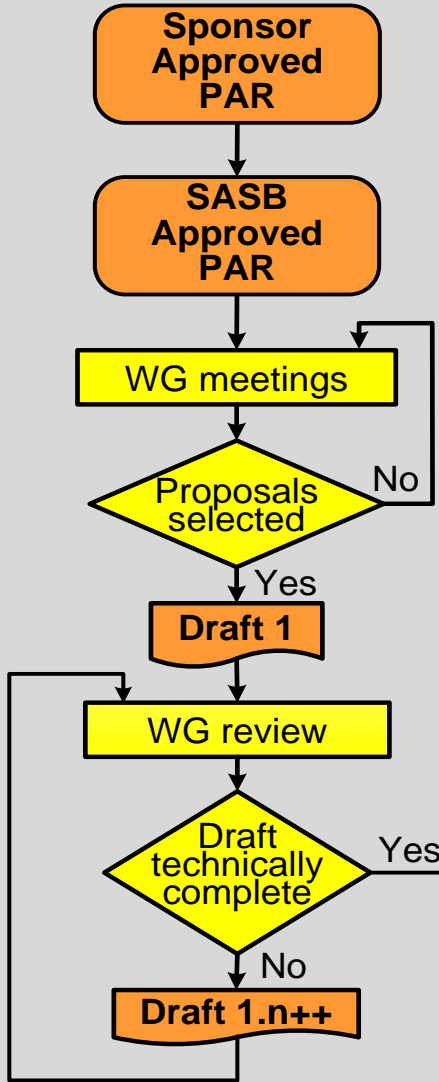
- Move to authorize the 1904 WG chair to
 - Submit draft D2.4 to Mandatory Editorial Coordination
 - Submit draft D2.4 to AccessCore-SC for preview
 - Initiate the formation of the P1904.4 SA ballot group (i.e., take steps necessary to have ballot invitations issued).

 - Moved: Curtis Knittle
 - Second: Craig Pratt

 - (Procedural, required > 50%)

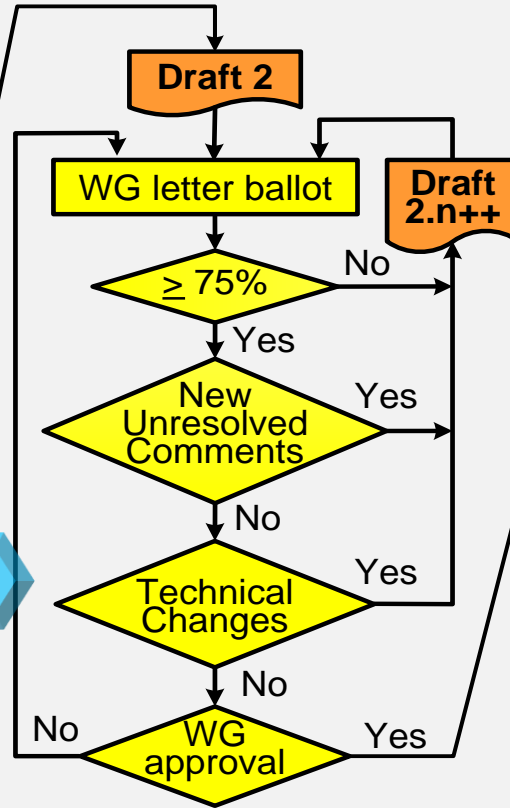
Motion passed by voice vote without opposition

Current Project(s) Status

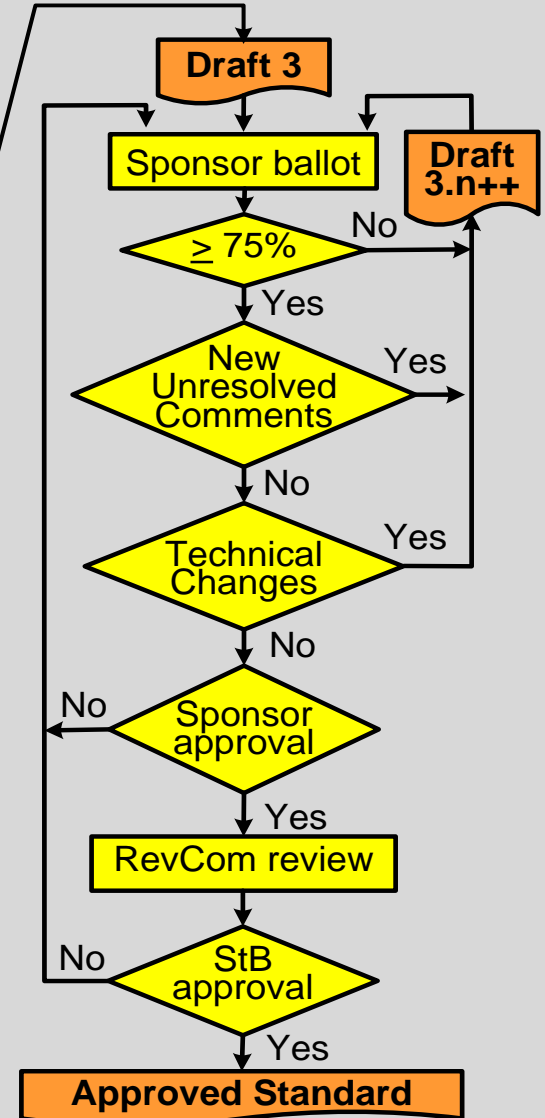


Working Group Review

1904.4



Working Group Ballot



Sponsor Ballot 7

2025 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	

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

April						
Su	Mo	Tu	We	Th	Fr	Sa
30	31	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

September						
Su	Mo	Tu	We	Th	Fr	Sa
31	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

December						
Su	Mo	Tu	We	Th	Fr	Sa
30	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
2/11-2/12	1/20-1/24	3/11-3/14	1/21-1/23	3/30-4/03 - OFC
4/22-4/23	3/10-3/14	6/23-6/26 (+6/27)		3/10-3/13 - CL Winter Show
6/10-6/11	5/12-5/16	11/17-11/20		4/5-4/9 - NAB Show
8/19-8/20	7/27-8/1			?-? - Envision Vendor Forum
10/21-10/22	9/15-9/19			9/28-10/2 - ECOC
12/16-12/17	11/10-11/14			?-? - SCTE Expo

Holidays	
China	1/26-2/4, 4/4-4/6, 5/1-5/5, 5/31-6/2, 10/1-10/8
US	1/1, 1/20, 2/17, 5/26, 6/19, 7/4, 9/1, 10/13, 11/11, 11/27, 12/25

❑ **February 11-12**

Teleconference

- 2 sessions
- 4-6 PM Pacific

❑ **April 22-23**

- Teleconference
- 2 sessions
- 4-6 PM Pacific

❑ **June 10-11**

- Teleconference
- 2 sessions
- 4-6 PM Pacific

❑ **August 19-20**

- Teleconference
- 2 sessions
- 4-6 PM Pacific

❑ **October 21-22**

- Teleconference
- 2 sessions
- 4-6 PM Pacific

❑ **December 16-17**

- Teleconference
- 2 sessions
- 4-6 PM Pacific

Detailed schedule (Dec'24 to Apr'25)

Dec 10	IEEE 1904 WG meeting (this meeting)
Dec 17	Release D2.4
Dec 17 – Jan 7	4 th Recirculation Ballot (22 days)
Dec 17	Submit D2.4 to AccessCore-SC (the Sponsor) for preview
Dec 17 – Feb 10	MEC on D2.4 (55 days)
Dec 17 – Feb 10	Ballot Group Invitation Period (55 days)
Feb 11 – Feb 12	IEEE 1904 WG meeting to resolve MEC comments, 4 th recirc. comments
Feb 18	Release D3.0
Feb 18	Submit D3.0 (summary of changes from D2.4, if any) to AccessCore-SC
Feb 19 – Mar 5	AccessCore-SC approval to start 1904.4 SA ballot (electronic vote, 14 days)
March 5 – Apr 15	Initial SA ballot (42 days)
Apr 22 – Apr 23	IEEE 1904 WG meeting (Ballot resolution meeting)

- 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