

IEEE 1904 ANWG Closing Report

Glen Kramer, ANWG Chair glen.kramer@ieee.org

December 15-17, 2015

IEEE 1904 Access Networks Working Group, San Jose, CA USA

Completed at this meeting

- Resolved all Comments
- Recirculation WG Ballot will start on 12/28
- Approved liaison statement to CableLabs

1904.2 TF

- Agreed to re-activate the project
- PAR modifications will be discussed at the next meeting

1904.3 TF

- Reviewed 10 technical contributions
- Accepted 7 baseline proposals
- Draft D0.3 will be produced after this meeting

Motion #5

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- Bring the IEEE P1904.2 project out of hibernation
- Only focus on the message format and processing/ forwarding operations at the intermediate and end nodes.
- Defer discovery protocol to a future amendment of this standard.
- Update IEEE P1904.2 PAR to
 - Clarify what devices can be managed
 - Remove encryption capabilities.
 - Moved: Hesham Elbakoury
 - Seconded: Raz Gabe
 - (Technical >= 2/3)
 - Yes:7 No:0 Abstain:0

Changes to Motion #7

Motion #7 Authorize the Editor to incorporate the resolved comments from the December 2015 meeting as recorded in rmtf_1512_mrdb_1904_1_20151217.pdf and produce draft D2.1. Editor has a license to resolve conflicts and apply editorial changes as needed.

- Moved: Curtis Knittle, CableLabs
- Seconded: Raz Gabe
- (Technical, Required >= 2/3)
- Motion passed by voice vote without opposition

Motion #15

In Motion 7, replace the filename rmtf_1512_mrdb_1904_1_20151217.pdf with rmtf_1512_comments_1904_1_approved.pdf

- Moved:
- Seconded:
- (Technical, Required >= 2/3)
- (quorum is not present)
- Motion passed by voice vote without opposition

Meeting days

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The chair will do a Doodle poll to determine the most convenient days for meetings in Europe, Asia, and NA.

Straw Poll #1

I will be able and willing to travel to London, UK for the 1904 ANWG April/June 2016 meeting

■Yes: _12____ ■No: _0____

2016 Meeting Calendar

	January								
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ANWG Window	
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4/25-4/29	
6/20-6/24	
8/22-8/26	
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12/12-12/16	

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1/18-1/22 – Atlanta, GA	
3/14-3/17 – Macao, China	
5/23-5/27 – Whistler, BC	
7/25-7/28 – San Diego, CA	
9/12-9/16 – Ft. Worth, TX	
11/7-11/10 – San Antonio, TX	

CableLabs	
2/9-2/12 – Winter Conference	
8/7-8/10 – Summer Conference	

IETF	
4/4-4/8	
7/18-7/22	
11/14-11/18	

Conferences
2/22-2/25 – Mobile World Congress
3-20-3/24 – OFC
4/16-4/21 – NAB Show
5/16-5/18 – INTX (Cable Show)
6/29-7/1 – Mobile World Congress
9/19-9/21 – ECOC
9/26-9/29 – SCTE Expo
12/4-12/9 – Globecom

	Holidays
	Denmark – 3/24-28, 5/5, 12/24-26
	China – 2/7-2/13, 10/1-10/8
	Israel – 3/23-24, 4/22-30, 5/26, 6/11-13, 10/2-4, 10/11-12,
	10/16-25, 12/24-31
_	Japan -
	UK -
	US – 1/1, 5/30, 7/4, 9/5, 11/24-25, 12/24-31

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2016 Meetings

- □ February/March **Teleconference**
- April Host needed
- June Host needed
- August Host needed
- October Teleconference
- December Host needed

1904 ANWG P&P: A meeting notice shall be distributed by a Working Group officer or designee to all participants <u>30</u> <u>calendar days</u> in advance. A meeting agenda shall be distributed to all participants <u>at least 7 calendar days</u> in advance of a meeting.



Thank You