IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

4 March 2016
Teleconference

Minutes

Chair: Glen Kramer
Vice-Chair: Ken-Ichi Suzuki
Executive Secretary: Zhou Zhen
Chief Editor: Marek Hajduczenia
Meeting Recorder: Zhou Zhen

1. **Call to Order**
- The meeting was called to order at 7:00 am.
- Chair Kramer recorded all the attendance of the meeting.
- 14 voting member attended meeting. Quorum was reached.

2. **Chair's Opening Remarks**
- Chair Kramer presented ANWG opening remarks *anwg_1602_opening.pdf*.
- Chair Kramer presented working group webpage and email reflector.

3. **Executive Secretary Report**
- Zhou Zhen, Executive Secretary, presented *anwg_1602_exec_report.pdf* .
- A report on working group member was provided.

4. **Approval of Agenda**
- Chair Kramer presented the agenda, *anwg_1602_agenda.pdf* .
- ***Motion#1:***

  Approve the agenda for the February 2016 meeting as presented in anwg_1602_agenda.pdf.
  - *Moved: Zhou Zhen, Fiberhome*
  - *Seconded: Raz Gabe, Microsemi*
  - *(Procedural, required>50%)*
  - *Motion passed without oppositional voice*

5. **Approval of Past Meeting Minutes**
- Chair Kramer presented *anwg_1512_minutes_unapproved.pdf* .
- ***Motion#2:***

  Approve minutes of the December 2015 meeting as recorded in anwg_1512_minutes_unapproved.pdf.

  Post the approved minutes on the WG website as anwg_1512_minutes_approved.pdf.
  - *Moved: Zhou Zhen, Fiberhome*
  - *Seconded: Hesham Elbakoury, Huawei*
  - *(Procedural, required>50%)*
  - *Motion passed without oppositional voice*

6. **IEEE Patent Policy**
- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at 7:25 am. No potentially essential patent claims were declared, and no holders of potentially

essential patents were identified.

7. Logistics for April 2016 meeting
- Chair Kramer explained the location of April meeting has not been decided yet.
- Chair Kramer encouraged companies never hosted WG meeting before to host meeting of this year.

8. Treasurer's Report
- Zhou Zhen, Treasurer, presented *anwg_1602_treasurer_report.pdf*.
- Balance of working group account and details were shown.

9. Motions brought forward by RMTF
- *Motion#3:*
  Authorize the Editor to incorporate the resolved comments from the February 2016 meeting as recorded in rmtf_1602_comments_1904_1_resolved.pdf and produce draft 1904.1-rev/D2.2. Editor has a license to resolve conflicts and apply editorial changes as needed.
     Moved: Curtis Knittle, CableLabs
     Seconded: Marek Hajduczenia, Bright House Networks

  (Technical, Required>=2/3)
  13 yes, 0 no, 0 abstained

10. Motions brought forward by TF3
- *Motion#4:*
  Accept addition of a new control packet subtype 'Timing Packet' and frame header format as described in tf3_1602_maiden_timing_packet_01.pdf with the following changes:
     1. In the common header:
     - change "flowID (header)" to "flowID"
     - change "orderingInfo (header)" to "orderingInfo"
     2. In the payload:
     - change "flowID" to "targetFlowID"
     - change "seqnum" to "targetSeqnum"
     - change "timestamp" to "targetTimestamp"

     Moved: Richard Maiden, Intel Corporation
     Seconded: Xhafer Krasniqi, NEC

  (Technical, Required>=2/3)
  13 yes, 0 no, 0 abstained

11. Introduction of 1914 and discussion the future of RoE
- Jinri Huang, Chair of 1914 working group, introduced the target and status of 1914.
- Whether moving RoE into 1914 or not was discussed. Three straw polls were made.
- *Straw Poll #1*
  If RoE remains in 1904.3, and when 1904 and 1914 meetings are held at different times and in different locations,
  1) I will attend both _____3
  2) I will attend only 1904 _____7
  3) I will attend only 1914 _____4
  4) I don't know what meetings I will attend ___10

- *Straw Poll #2*
  If RoE is transferred to 1914.x, and when 1904 and 1914 meetings are held at different times and in different locations,
  1) I will attend both _____1(?)
  2) I will attend only 1904 _____6
  3) I will attend only 1914 _____12
  4) I don't know what meetings I will attend ___6
- *Straw Poll #3*
  1) I support the transfer of the RoE project from 1904.3 to 1914.x _____10
  2) I do not support the transfer of the RoE project from 1904.3 to 1914.x _____0
  3) I prefer to defer the decision until after the second meeting of 1914 _____12
  4) I have no opinion _____2

12. WG Closing Report
- Chair Kramer presented the WG Closing Report, *anwg_1602_closing.pdf*.
- WG planned to have next meeting in April.

13. Unfinished Business
- No unfinished business was brought before the WG.

14. New Business
- No new business was brought before the WG.
- *Motion#5:*
  Move to adjourn the meeting.
  Moved: Kevin Bross, Intel Corporation
  Seconded: Raz Gabe, Microsemi
  Motion passed without oppositional voice.

The WG adjourned at 10:00am.

Attendance Record

Last Name	First Name	Affiliation	Attendance
Al-obaid	Rami	Comcores	**x**
Bajwa	Yasser	Hon Hai Precision Ind.	**x**
Bjørnstad	Steinar	Transpacket	**x**
Bross	Kevin	Intel Corporation	**x**
Chang	Mark	Hon Hai Precision Ind.	**x**
Cockburn	Duncan	Xilinx	**x**
Devi	Sriram	Intel Corporation	**x**
Edwards	Gareth	Xilinx	**x**
Elbakoury	Hesham	Huawei	**x**
Gabe	Raz	Microsemi	**x**
Hajduczenia	Marek	Bright House Networks	**x**
Jinri	Huang	CMRI	**x**
Knittle	Curtis	CableLabs	**x**
Korhonen	Jouni	Broadcom Ltd.	**x**
Kramer	Glen	Broadcom Ltd.	**x**
Krasniqi	Xhafer	NEC	**x**
Laubach	Mark	Broadcom Ltd.	**x**
Li	Bomin	Comcores	**x**
Lu	Yang	RITT	**x**
Mahazri	Ofir	ASOCS	**x**
Maiden	Richard	Intel Corporation	**x**
Messanger	John	ADVA Optical Networking	**x**
Suzuki	Ken-Ichi	NTT Corporation	**x**
Whitehead	Stuart	Anritsu	**x**
Zhou	Zhen	Fiberhome Technologies	**x**