

IEEE 1904 ANWG Closing Report

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

29 November 2016

IEEE 1904 Access Networks Working Group, Teleconference

Motion #3



- Accept the resolved comments as presented in rmtf_1611_comments_1904_1_resolved.xlsx.
- □ Technical (>= 75%)
- Moved: Mark Laubach
- Seconded: Marek Hajduczenia
- □ Y: 5 N: 0 A: 0
- Motion passed

Motion #4

- 1. Produce draft D3.1 based on D3.0 with the following changes:
 - a) Update reference from 802.1Q-2011 to 802.1Q-2014
 - b) Verify and update 802.1Q-2014 clauses referenced in the draft.
- 2. Submit draft D3.1 to RevCom

Technical (>= 75%)
Moved: Marek Hajduczenia
Seconded: Curtis Knittle
Y: 5 N: 0 A: 0
Motion passed

IEEE 1904 Access Networks Working Group, Teleconference

List of Contributors

IEEE SA asked for updated list of contributors.

- Maintenance requests OR comments OR technical contributions
 - Curtis Knittle
 - Edwin Mallette
 - Glen Kramer
 - Lu Yang
 - Marek Hajduczenia
 - Mark Laubach
 - Motoyuki Takizawa
 - Zhou Zhen

Cablel abs

Charter Communications (frmr. Bright House Networks) Broadcom Itd.

RITT, CATR

Fiberhome

Charter Communications (frmr. Bright House Networks) Broadcom Itd.

Fujitsu Telecom Networks

- Missing anyone?

Existing contributors will be moved to section **Historical Participants**

Historical participants

The following individuals dedicated their valuable time, energy, and knowledge to the initial creation of IEEE 1904.1 Standard

Motion #5

Send a liaison statement to CableLabs, including the D3.1, to solicit feedback on the draft. Use the text similar to previous liaison (see anwg_1607_LS_CL_outgoing.pdf)

(Procedural, > 50%)
 Moved: Marek Hajduczenia
 Seconded: Jouni Korhonen

Passed by voice vote without opposition

Action items



RMTF

- Publish draft D3.1 by 12/5/2016
- Send Liaison Statement to CableLabs to share D3.1
- Submit to RevCom

1904.2 TF

 Schedule a WG call after 1904.1 approval to discuss new timeline, Scope, PAR modification, and draft outline for 1904.2

Project Status



29 November 2016

IEEE 1904 Access Networks Working Group, Teleconference on sor Ballot 8

IEEE SASB 2017 Schedule

IEEE Standards Association Governance Meetings Schedule

2017

			E a la musera a	Manak
JANUARY	JULY	January SMTWTHFS	February SMTWTHFS	March SMTWTHFS
30: NesCom/RevCom teleconferences		SMTWTHFS 1234567	1 2 3 4	1 2 3 4
FEBRUARY	AUGUST	8 9 10 11 12 13 14	5 6 7 8 9 10 11	5 6 7 8 9 10 11
01-02: BOG meeting, Mumbai, India		15 16 17 18 19 20 21 22 23 24 25 26 27 28	12 13 14 15 16 17 18 19 20 21 22 23 24 25	12 13 14 15 16 17 18 19 20 21 22 23 24 25
08-13: IEEE BOD series, New Orleans, Louisiana, USA	SEPTEMBER	22 23 24 25 26 27 20 29 30 31	19 20 21 22 23 24 25 26 27 28	26 27 28 29 30 31
MARCH	07: NesCom/RevCom teleconferences			
21-23: SASB series, Shenzhen, China	11-14: CAG meeting/outreach, Seoul, Republic of Korea	April	May	June SMTWTHFS
APRIL	28: SASB teleconference	SMTWTHFS 1	S M T W TH F S 1 2 3 4 5 6	1 2 3
24-27: CAG meeting/outreach, San Jose, California, USA	OCTOBER	2 3 4 5 6 7 8 9 10 11 12 13 14 15	7 8 9 10 11 12 13 14 15 16 17 18 19 20	4 5 6 7 8 9 10
MAY		16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24
04: NesCom/RevCom teleconferences	NOVEMBER	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30
17-18: BOG meeting, Dublin, Ireland	15-20: IEEE BOD series, Phoenix, Arizona, USA	30		
JUNE	29-30: CAG meeting, Piscataway, New Jersey, USA	July	August	September
13-15: SASB series, Milan, Italy	DECEMBER	SM TW THF S	SM TW THF S	SMT WTHFS
21–26: IEEE BOD series, New Brunswick, New Jersey, USA	01-02: BOG meeting, Piscataway, New Jersey, USA	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4 5 6 7 8 9
	03: SA Awards Ceremony, Somerset, New Jersey, USA	9 10 11 12 13 14 15 16 17 18 19 20 21 22	13 14 15 16 17 18 19 20 21 22 23 24 25 26	10 11 12 13 14 15 16 17 18 19 20 21 22 23
	04-06: SASB series, Piscataway, New Jersey, USA	23 24 25 26 27 28 29 30 31	27 28 29 30 31	24 25 26 27 <mark>28</mark> 29 30
NesCom/RevCom Submittal Deadlines: 20 December 2016 10 February 2017 24 March 2017 05 May 2017 28 July 2017 16 October 2017		October S M T W TH F S 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 S M T W TH F S 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 30	December S M T W TH F S 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 4 5 26 27 28 29 30

2017 Meetings



Not planning any face-to-face meetings this time



Thank You

29 November 2016

IEEE 1904 Access Networks Working Group, Teleconference