IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

20 June 2017
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 5:00 pm US Pacific time.
- Chair Kramer recorded all the attendance of the meeting.
- 6 voting member attended meeting. Quorum was reached.

2. **Executive Secretary Report**
- Zhou Zhen, Executive Secretary, presented *anwg_1706_exec_report.pdf* .
- A report on working group membership was provided.

3. **Approval of Agenda**
- Chair Kramer presented the agenda, *anwg_1706_agenda.pdf*.
- *Motion#1:*

   Approve the agenda for the June 2017 meeting as presented in anwg_1706_agenda.pdf.
   Moved: Zhou Zhen, Fiberhome
   Seconded: Mark Laubach, Broadcom
   (Procedural, required>50%)
   Motion passed by voice vote without opposition

4. **Approval of Past Meeting Minutes**
- Chair Kramer presented April meeting minutes, *anwg_1705_minutes_unapproved.pdf* .
- *Motion#2:*

   Approve minutes of the November 2016 meeting as recorded in
   anwg_1705_minutes_unapproved.pdf. Post the approved minutes on the WG website as
   anwg_1705_minutes_unapproved.pdf.
   Moved: Marek Hajduczenia, Charters
   Seconded: Curtis Knittle, CableLabs
   (Procedural, required>50%)
   Motion passed by voice vote without opposition

5. **Chair's Opening Remarks**
- Chair Kramer presented ANWG opening remarks *anwg_1706_opening.pdf*.
- Chair Kramer introduced General Information and Plan for this meeting.

6. **IEEE Patent Policy**
- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at 5:20 pm US Pacific time. No potentially essential patent claims were declared, and no holders

of potentially essential patents were identified.

7. Treasurer's Report
- Zhou Zhen, Treasurer, presented treasurer report, *anwg_1706_treasurer_report.pdf*.
- Balance of working group account and details were shown.

8. UMT Requirements and Assumptions
- Kevin Noll, TiBit Communications, presented UMT Requirements and Assumptions, *tf2_1706_noll_umt-requirements-assumptions_1.pdf*.

9. UMT Base Architecture and Operation
- Kevin Noll, TiBit Communications, presented UMT Base Architecture and Operation, *tf2_1706_noll_umt-architecture-ops_1.pdf*.

10. UMT Representative Use Cases
- Kevin Noll, TiBit Communications, presented UMT Representative Use Cases, *tf2_1706_noll_umt-use-cases_1.pdf*.

11. WG Closing Report
- Chair Kramer presented the WG Closing Report, *anwg_1706_closing.pdf*.
- P1904.2 Action items were discussed.
- There were no any face-to-face meetings in 2017.
- WG planned to have next meeting in August by teleconference.

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

13. New Business
- No new business was brought before the WG.

14. Adjourn
Motion#3:

Motion to adjourn the meeting.
  Moved: Marek Hajduczenia, Charters
  Seconded: Curtis Knittle, CableLabs

(Procedural, required>50%)
Motion passed by voice vote without opposition

The WG meeting adjourned at 7:26pm US Pacific time.

Attendance Record

Last Name	First Name	Affiliation	Attendance
Hajduczenia	Marek	Charter Communications	**x**
Knittle	Curtis	CableLabs	**x**
Kramer	Glen	Broadcom Ltd.	**x**
Laubach	Mark	Broadcom Ltd.	**x**
Noll	Kevin	TiBit Communications	**x**
Suzuki	Ken-Ichi	NTT Corporation	**x**
Zhou	Zhen	Fiberhome Technologies	**x**