IEEE 1904 Access Networks Working Group

Closing report

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Discussion items

1. **Administrative matters**
   - P&P – draft review and approval
   - Is OpMan refresh needed?
   - Timeline for Re-election of chair and WG officers

2. **Proposed/potential new work**
   - 1904.3 PAR review and approval

3. **Current/ongoing projects**
   - 1904.2 TF comments resolution

Motion to Approve the Agenda

Motion #1

☐ **Approve the agenda for the March 2020 meeting as presented in anwg_2003_agenda.pdf**

– Moved: Marek Hajduczenia
– Second: Curtis Knittle

(Procedural, required > 50%)

Passed by voice without opposition

Approval of Last Meeting's Minutes

Motion #2

❑ Approve minutes of February 2020 meeting as recorded in **anwg_2002_minutes_unapproved.pdf.**

❑ Post the approved minutes on the WG website as **anwg_2002_minutes_approved.pdf**

– Moved: Zhou Zhen
– Seconded: Arkin Ayden

(Procedural, required > 50%)

Motion passed by voice vote without opposition

IEEE 1904 Access Networks WG Policies and Procedures Revision

Marek Hajduczenia, Charter Communications

Kevin Noll, Tibit Communications

Motion #3

- Approve IEEE 1904 Policies and Procedures as recorded in anwg_2003_PnP_draft_v5_0_clean.pdf with the following changes:

  – Section 7.1.1. Add item (d) "Approval of a motion deemed by the Chair to be procedural in nature"

  – Section 7.1.2 Add item (d) "Adoption of the Working Group Policies and Procedures or revisions thereof"

- Request the chair to seek P&P approval by the Sponsor.

- The chair has a license to implement any non-substantive changes as needed to resolve comments from the Sponsor.

Moved: Marek Hajduczenia
Second: Kevin Noll
(≥ 75%)

1904 WG voting members only
Y:6   N:0   A:0

IEEE P1904.3 PAR Draft

IEEE 1904 Access Networks Working Group (teleconference)

Motion #4

- ❑ Approve PAR P1904.3 as recorded in anwg_2003_draft_par_p1904_3_v1.pdf with the following changes:

  – Remove line breaks in 2.1 (title)

  – Use project number 1904.4

  – In 5.4, add "Std" to "IEEE Std 802.3ca"

  – In 5.5, add hyphen to "25G-EPON"

- ❑ Request the chair to seek PAR approval by the Sponsor and the NesCom.

- ❑ The chair has a license to implement any changes as needed to resolve comments from the Sponsor and/or the NesCom.

Moved: Pradeep Kondamuri
Second: Marek Hajduczenia
(≥ 75%)

1904 WG voting members only
Y:6   N:0   A:0

1904.2 Comment Resolution

Marek Hajduczenia, TF2 Editor

Motion #5

- ❑ Produce draft D0.5 by incorporating all resolved comments, as recorded in anwg_2003_comments_approved.pdf, into the draft D0.4.
- ❑ The Editor has a license to resolve conflicts and apply editorial changes as needed.

Moved: Marek Hajduczenia

Second: Pradeep Kondamuri

(Technical, ≥ 75%)

1904 WG voting members only

Y:6   N:0   A:0

2020 Meeting Calendar

ANWG

January
S	M	T	W	T	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	

February
S	M	T	W	T	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

March
S	M	T	W	T	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				

April
S	M	T	W	T	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		

May
S	M	T	W	T	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						

June
S	M	T	W	T	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				

July
S	M	T	W	T	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	

August
S	M	T	W	T	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					

September
S	M	T	W	T	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			

October
S	M	T	W	T	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	T	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					

December
S	M	T	W	T	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		

ANWG window	IEEE 802.3	BBF	CableLabs	IETF	ITU-T Q2/15	Conferences
2/19-2/20	2/25	3/2-3/5	?? – Winter Conf.		3/3, 3/24	3/8-3/12 - OFC
3/31-4/2	3/16-3/20	6/15-6/18	?? – Summer Conf.		4/21-4/23	4/18-4/22 – NAB Show
6/23-6/25	5/18-5/22	8/31-9/3			5/12	
8/25-8/27	7/13-7/16	12/7-12/10			6/9	9/21-9/23 - ECOC
10/20-10/22	9/21-9/25				7/7-7/9	10/13-10/16- SCTE Expo
12/15-12/17	11/9-11/12				8/4	

Holidays	
China	2/1-2/10,
Israel	
Japan	
US	2/17, 4/10, 5/25, 7/3, 9/7, 11/26-11/27, 12/24-12/31

Future Meetings

- March 25, 4PM Pacific – **Teleconference**
- June – 2 sessions, June 24-25, 4-6 PM Pacific
- August – **TBD**
- October – **TBD**
- December– **TBD**

Thank You