



IEEE 1904 Access Networks Working Group

Opening report

Glen Kramer, glen.kramer@ieee.org

Motion to Approve the Agenda

Motion #1

- ❑ **Approve the agenda for the August 2020 meeting as presented in anwg_2010_agenda.pdf**

- Moved: Marek Hajduczenia
- Second: Curtis Knittle

(Procedural, required > 50%)

Passed by voice vote without opposition

Approval of Last WG Meeting's Minutes

Motion #2

- ☐ Approve minutes of August 2020 WG meeting as recorded in **anwg_2008_minutes_unapproved.pdf**.
- ☐ Post the approved minutes on the WG website as **anwg_2008_minutes_approved.pdf**

– Moved: Zhou Zhen

– Seconded: Kevin Noll

(Procedural, required > 50%)

Motion passed by voice vote without opposition

2020 Meeting Calendar

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

- Teleconference
- 4-7 PM Pacific

☐ June 24-25

- Teleconference
- 2 sessions
- 4-6 PM Pacific

☐ August 27-28

- Teleconference
- 2 sessions
- 4-6 PM Pacific

☐ October 20-22

- Teleconference
- **3 sessions**
- 4-6 PM Pacific

☐ December 16-17

- Teleconference
- **2 sessions**
- 4-6 PM Pacific

Nescom Meeting is 12/2/2020

1904 schedule vs. NesCom

- In 1904.2 PAR extension request we said:

2. Why an Extension is Required (include actions to complete): By December 2020, the Working Group expects the draft to enter the IEEE SA balloting phase. A 1-year extension is required to complete the balloting and perform Mandatory Editorial Coordination (MEC)

- It is unlikely that we will be able to enter the IEEE SA balloting phase if this is the last 1904 WG meeting before the NesCom meeting on 12/2/2020.
- However, we may be able to complete MEC and start forming IEEE SA balloting group before the NesCom meeting.
- Should we submit draft D2.1 to MEC after November 19th TF2 meeting? If yes, we need a [conditional?] motion.

Forming Balloting Group

- ❑ A balloting group must consist of a balance of a variety of interests, with no domination by any one group or company.
 - The goal of balance is to have representation from all interested parties, but to avoid an overwhelming influence by any one of those parties (i.e., any category should not exceed 1/3)
- ❑ The only requirements to join a balloting group are
 - an interest in the subject
 - an IEEE Account
 - and active IEEE SA membership or payment of the per-ballot fee.
- ❑ Individual balloting groups should have at least 10 members to help ensure this balance.

Motion #6

- ❑ **Instruct WG chair to take necessary steps to**
 - 1. submit future draft D2.1 to MEC (and seek Sponsor approval if needed).**
 - 2. Initiate formation of IEEE SA ballot group for IEEE 1904.2**

- Moved: Kevin Noll
- Seconded: Bill Powell

(Procedural, required > 50%)

Motion passed by voice vote without opposition

Motion #x

- Agenda is completed, no motion to adjourn is necessary

~~□ Move to Adjourn~~

~~—.~~

~~—Moved:~~

~~—Seconded:~~

~~—(Procedural, non-debatable, > 50%)~~

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Thank You