IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

13 December 2022
Teleconference

Minutes

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

Day_1, Tuesday, 13 December 2022

1. **Call to Order**
- The meeting was called to order at 16:00 US Pacific time(UTC-07:00).
- Chair Kramer recorded all the attendance of the meeting.
- **7** voting members attended meeting. Quorum was reached.

2. **Executive Secretary Report**
- Zhou Zhen, Executive Secretary, presented *anwg_2212_exec_report.pdf*.
- A report on working group membership was provided.

3. **Approval of Agenda**
- Chair Kramer presented the agenda, *anwg_2212_agenda.pdf*.
- ***Motion#1:***

   Approve the agenda for the December 2022 meeting presented in anwg_2212_agenda.pdf.
   > *Moved: Curtis Knittle*
   > *Seconded: JC Marion*
   > *(Procedural, required>50%)*
   > *Motion passed by voice vote without opposition*

4. **Chair's Opening Report**
- Chair Kramer presented ANWG opening report *anwg_2212_opening.pdf*.
- Chair Kramer introduced General Information, Projects Status and Plan for this meeting.

5. **IEEE Patent Policy**
- Chair Kramer displayed the patent slides. A call for potentially essential patents was made at 16:09 US Pacific time. No potentially essential patent claims were declared, and no holders of potentially essential patents were identified.

6. **Approval of Past Meeting Minutes**
- Chair Kramer had posted October 2022 meeting minutes, *anwg_2210_minutes_unapproved.pdf*.
- ***Motion#2:***

   Approve minutes of the October 2022 meeting as recorded in anwg_2210_minutes_unapproved.pdf. Post the approved minutes on the WG website as anwg_2210_minutes_approved.pdf.
   > *Moved: Zhou Zhen*
   > *Seconded: Curtis Knittle*

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

7. Treasurer's Report

- Zhou Zhen, the treasurer, presented treasurer's report, *anwg_2212_treasurer_report.pdf*.

8. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, *tf4_2212_opening.pdf*.
- 1904.4 Action Items were shown and discussed, *tf4_2212_action_items.xlsx*.

9. 1904.4 D1.1 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments against D1.1 with Proposed Responses, *tf4_2212_d1_1_comments_proposed.pdf*.
- After discussion, all comments were resolved, *tf4_2212_d1_1_comments_approved.pdf*.
- ***Motion#3:***
  IEEE P1904.4 Task Force instructs the Editor to produce draft version D1.2 from current draft version D1.1 by incorporating changes as recorded in tf4_2212_d1_1_comments_approved.pdf.
  Moved: JC Marion
  Seconded: Marek Hajduczenia
  (Technical, required>75%)
  Motion passed by voice vote without opposition

10. Encryption for 50G-EPON

- Glen Kramer, Broadcom, presented Encryption for 50G-EPON, *tf4_2212_kramer_1a_encryption.pdf*.

11. P1904.4 Closing Report

- Curtis Knittle, P1904.4 Chair, gave the Task Force Closing Report without document.
- 1904.4 Action Items were discussed and updated, *tf4_2212_action_items_updated.xlsx*.

12. WG Closing Report

- Chair Kramer presented WG closing report, *anwg_2212_closing.pdf*.
- WG meeting plan of next year was discussed.
- WG planned to have next meeting on February 7-8, 2023 by teleconference.

13. Unfinished Business

- No unfinished business was brought before the WG.

14. New Business

- No new business was brought before the WG.

The WG meeting adjourned at 18:15 US Pacific time.

Attendance Record

First Name	Last Name	Affiliation	Attendance
			December 13
Curtis	Knittle	CableLabs	X
Glen	Kramer	Broadcom	X
JC	Marion	TiBit Communications	X
Jennifer	Santulli	IEEE-SA	X
Marek	Hajduczenia	Charter Communications	X
Mark	Laubach	TiBit Communications	X
Steve	Burroughs	CableLabs	X
Zhou	Zhen	Fiberhome Technologies	X