

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

1-2 November 2023

Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Vacancy

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

Day 1, Wednesday, 1 November 2023

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.
- **5** voting members attended meeting. Quorum **was reached**.

2. Executive Secretary Report

- Zhou Zhen, Executive Secretary, presented [anwg_2311_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_2311_agenda.pdf](#).

- **Motion#1:**

Approve the agenda for the November 2023 meeting presented in [anwg_2311_agenda.pdf](#).

Moved: Curtis Knittle

Seconded: Zhou Zhen

(Procedural, required>50%)

Motion passed by voice vote without opposition

4. Chair's Opening Report

- Chair Kramer presented ANWG opening report [anwg_2311_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 **16:13 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 August 2023 meeting minutes, [anwg_2308_minutes_unapproved.pdf](#).

- **Motion#2:**

Approve minutes of the August 2023 meeting as recorded in [anwg_2308_minutes_unapproved.pdf](#).

Post the approved minutes on the WG website as [anwg_2308_minutes_approved.pdf](#).

Moved: Zhou Zhen

Seconded: Curtis Knittle

(Procedural, required>50%)

Motion passed by voice vote without opposition

7. Treasurer's Report

- Treasure's report for this meeting can be seen or downloaded through following link:
https://www.ieee1904.org/meeting_archive/2023/11/anwg_2311_treasurer_report.pdf.

8. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, [tf4_2311_opening.pdf](#).
- 1904.4 Action Items were shown, [tf4_2311_action_items.xlsx](#).

9. 1904.4 D1.5 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments against D1.5 with Proposed Responses, [tf4_2311_d1_5_comments_proposed.pdf](#).

10. SIEPON.4 Authentication Proposal

- Craig Pratt, CableLabs, presented SIEPON.4 Authentication Proposal, [tf4_2311_pratt_auth_proposal_2.pdf](#).

The WG recessed at 18:10 US Pacific time.

Day 2, Thursday, 2 November 2023

The WG reconvened at 16:00 US Pacific time(UTC-07:00).

6 voting member attended meeting. Quorum was reached.

11. 1904.4 D1.5 comment resolution (Con.)

- Chair Kramer presented Comments against D1.5 with Proposed Responses, [tf4_2311_d1_5_comments_proposed.pdf](#).
- After discussion, all comments were resolved, [tf4_2311_d1_5_comments_approved.pdf](#).

Motion#3:

IEEE P1904.4 Task Force instructs the Editor to produce draft version D1.6 from current draft version D1.5 by incorporating changes as recorded in [tf4_2311_d1_5_comments_approved.pdf](#).

Moved: Craig Pratt

Seconded: Mark Laubach

(Technical, required>2/3)

Motion passed by voice vote without opposition

12. SIEPON.4 Authentication Proposal (Con.)

- Craig Pratt, CableLabs, presented SIEPON.4 Authentication Proposal, [tf4_2311_pratt_auth_proposal_2.pdf](#).

13. P1904.4 Closing Report

- Curtis Knittle, P1904.4 Chair, announced the closing of P1904.4.

14. WG Closing Report

- Chair Kramer presented WG closing report, [tf4_2311_closing.pdf](#).
- WG planned to have next meeting on **December 19-20**, 2023 by teleconference.

15. Unfinished Business

- No unfinished business was brought before the WG.

16. New Business

- No new business was brought before the WG.

The WG meeting adjourned at 18:10 US Pacific time.

Attendance Record

First Name	Last Name	Affiliation	Attendance	
			November 1	November 2
Craig	Pratt	CableLabs	X	X
Curtis	Knittle	CableLabs	X	X
Glen	Kramer	Broadcom	X	X
Jennifer	Santulli	IEEE	X	
JC	Marion	Ciena		X
Marek	Hajduczenia	Charter Communications	X	X
Mark	Laubach	Ciena		X
Zhou	Zhen	Fiberhome Technologies	X	X