

IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

19 December 2023

Teleconference

Minutes

Chair: Glen Kramer

Vice-Chair: Vacancy

Executive Secretary: Zhou Zhen

Chief Editor: Marek Hajduczenia

Meeting Recorder: Zhou Zhen

Day 1, Tuesday, 19 December 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_2312_exec_report.pdf](#).
- A report on working group membership was provided.

3. Approval of Agenda

- Chair Kramer presented the agenda, [anwg_2312_agenda.pdf](#).
- It was noted that time for the treasurer report was not allocated. This was corrected in [anwg_2312_agenda_1.pdf](#).

Motion#1:

Approve the agenda for the December 2023 meeting presented in [anwg_2312_agenda_1.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_2312_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 November 2023 meeting minutes, [anwg_2311_minutes_unapproved.pdf](#).

Motion#2:

Approve minutes of the November 2023 meeting as recorded in

[anwg_2311_minutes_unapproved.pdf](#). Post the approved minutes on the WG website as

[anwg_2311_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, Treasurer, presented treasurer report, [anwg_2312_treasurer_report.pdf](#).
- Balance of working group account and details were shown.

8. P1904.4 Opening Report

- Curtis Knittle, P1904.4 Chair, presented the Task Force Opening Report, [tf4_2312_opening.pdf](#).
- Activities since last meeting and timeline were shown.

9. SIEPON.4 Authentication Proposal Part 1

- Craig Pratt, CableLabs, presented SIEPON.4 Authentication Proposal Part 1: Initial Key Derivation & Credentials, [tf4_2312_pratt_auth_part1_v0_6.pdf](#).
- **Motion#3:**
Replace figure 11-4 in the current draft d1.6 with figure shown on page 14 in [tf4_2312_pratt_auth_part1_v0_6.pdf](#). Accept the SIEPON.4 initial key being derived from TLS 1.3 master secret after the completion of TLS 1.3 handshake using TLS export facility.

Moved: Craig Pratt
Seconded: Glen Kramer
(Technical, required $\geq 2/3$)
Motion passed by voice vote without opposition

10. 1904.4 D1.6 comment resolution

- Marek Hajduczenia, Chief Editor, presented Comments against D1.6 with Proposed Responses, [tf4_2312_d1_6_comments_proposed.pdf](#).
- After discussion, all comments were resolved, [tf4_2312_d1_6_comments_approved.pdf](#).
- **Motion#4:**
IEEE P1904.4 Task Force instructs the Editor to produce draft version D1.7 from current draft version D1.6 by incorporating changes as recorded in [tf4_2312_d1_6_comments_approved.pdf](#) and Motion #3.

Moved: Marek Hajduczenia
Seconded: Craig Pratt
(Technical, required $\geq 2/3$)
Motion passed by voice vote without opposition

11. P1904.4 Closing Report

- Curtis Knittle, P1904.4 Chair, announced the closing of P1904.4.
- The timeline was discussed and updated.

12. WG Closing Report

- Chair Kramer presented WG closing report, [anwg_2312_closing.pdf](#).
- WG meeting plan of next year was discussed.
- WG planned to have next meeting on **February 13-14, 2024** 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 18:12 US Pacific time.

Attendance Record

First Name	Last Name	Affiliation	Attendance
			December 19
Craig	Pratt	CableLabs	X
Curtis	Knittle	CableLabs	X
Glen	Kramer	Broadcom	X
Marek	Hajduczenia	Charter Communications	X
Zhou	Zhen	Fiberhome Technologies	X