

# IEEE 1904 Access Networks Working Group

Sponsored by the IEEE Communications Society

**22 April 2025  
Teleconference**

## Minutes

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

### **Day 1, Tuesday, 22 April 2025**

#### **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\\_2504\\_exec\\_report.pdf](#).
- A report on working group membership was provided.

#### **3. Approval of Agenda**

- Chair Kramer presented the agenda, [anwg\\_2504\\_agenda.pdf](#).

##### **Motion#1:**

*Approve the agenda for the April 2025 meeting presented in [anwg\\_2504\\_agenda.pdf](#).*

*Moved: Curtis Knittle*

*Seconded: Marek Hajduczenia*

*(Procedural, required>50%)*

*Motion passed by voice vote without opposition*

#### **4. Chair's Opening Report**

- Chair Kramer presented ANWG opening report [anwg\\_2504\\_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 **16:10 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 December 2024 meeting minutes, [anwg\\_2412\\_minutes\\_unapproved.pdf](#).

##### **Motion#2:**

*Approve minutes of the December 2024 meeting as recorded in*

*[anwg\\_2412\\_minutes\\_unapproved.pdf](#). Post the approved minutes on the WG website as*

*[anwg\\_2412\\_minutes\\_approved.pdf](#).*

*Moved: Zhou Zhen*

*Seconded: JC Marion*

*(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/2025/04/anwg\\_2504\\_treasurer\\_report.pdf](https://www.ieee1904.org/meeting_archive/2025/04/anwg_2504_treasurer_report.pdf)

#### **8. P1904.4 Opening Report**

- Curtis Knittle, P1904.4 Chair, announced the opening of P1904.4 meeting by voice.

#### **9. 1904.4 D3.0 comment resolution**

- Marek Hajduczenia, Chief Editor, presented Comments against D3.0 with Proposed Responses, [tf4\\_2504\\_d3\\_0\\_comments\\_proposed.pdf](#).
- After discussion, all comments were resolved, [tf4\\_2504\\_d3\\_0\\_comments\\_approved.pdf](#).

##### **Motion#3:**

*IEEE P1904.4 Task Force instructs the Editor to produce draft version D3.1 from current draft version D3.0 by incorporating changes as recorded in [tf4\\_2504\\_d3\\_0\\_comments\\_approved.pdf](#).*

*Moved: Marek Hajduczenia*

*Seconded: Glen Kramer*

*(Technical, required  $\geq 2/3$ )*

*Motion passed by voice vote without opposition*

#### **10. P1904.4 Closing Report**

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

#### **11. WG Closing Report**

- Chair Kramer presented WG closing report, [anwg\\_2504\\_closing.pdf](#).
- WG planned to have next meeting on **June 3**, 2025 by teleconference.

#### **12. Unfinished Business**

- No unfinished business was brought before the WG.

#### **13. New Business**

- No new business was brought before the WG.

The WG meeting adjourned at 16:50 US Pacific time(UTC-07:00).

## Attendance Record

First Name	Last Name	Affiliation	Attendance
			April 22
Craig	Pratt	CableLabs	X
Curtis	Knittle	CableLabs	X
Glen	Kramer	Broadcom	X
JC	Marion	Ciena	X
Marek	Hajduczenia	RG Nets	X
Mark	Laubach	Ciena	X
Zhou	Zhen	Fiberhome	X