



# **IEEE 1904 ANWG Executive Secretary Report**

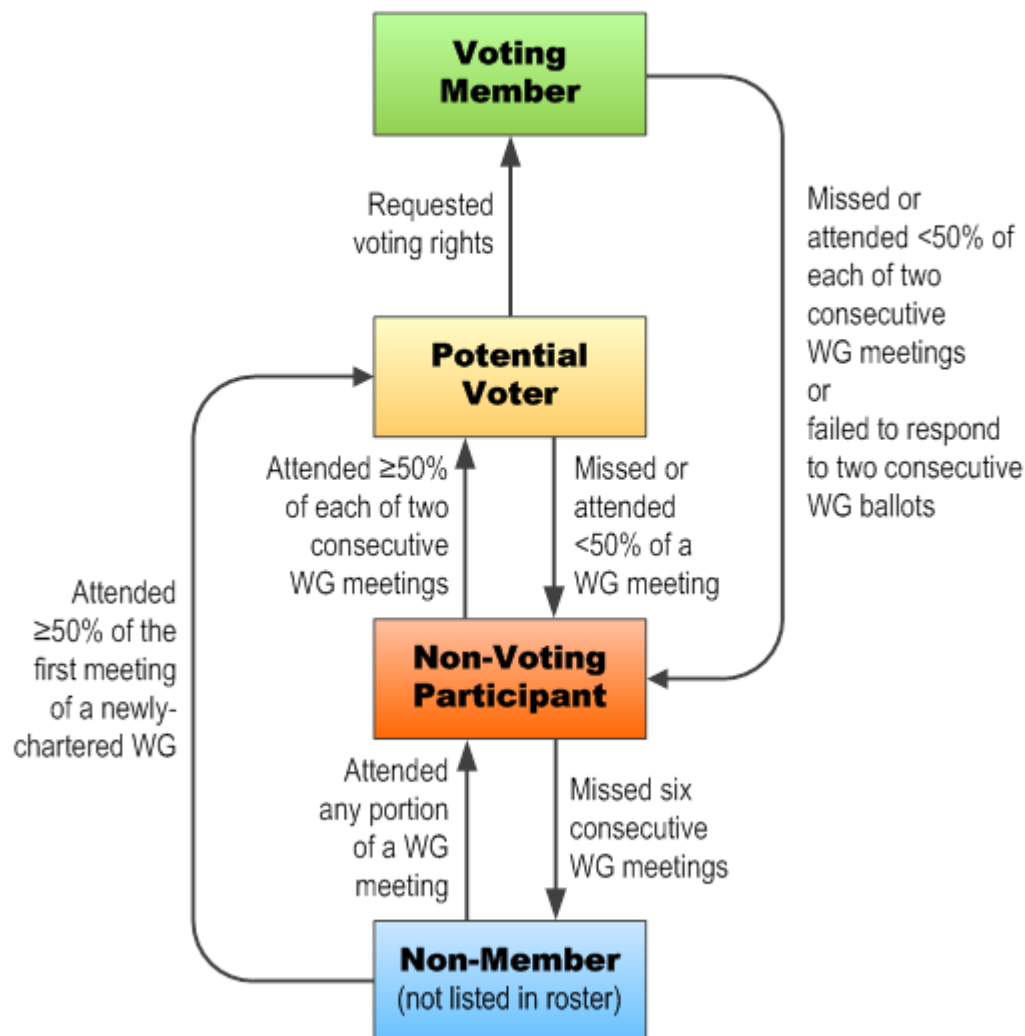
**December 15-17, 2015  
San Jose, CA USA**

Zhou Zhen, [zzhou@fiberhome.com](mailto:zzhou@fiberhome.com)

- ✓ WG has **61** members, including **18** voting members and **43** non-voting participants.
  - ✓ Bomin Li became voting member after last meeting because she attended last two meetings and granted attendance credit.
  - ✓ Tetsuya Moriyama and Yuan Liquan lost their voting right because they missed last two meetings.
  - ✓ 7 person (Chang Yuguang, He Yan, Duan Ran, Liu Sheng, Liu Qian, Zhang Boshan and Wu Yinze) became Non-Member after last meeting because they missed six consecutive meeting.

# Membership Criteria

## Membership status update criteria



- Voting member status is maintained through consistent participation at meetings and through Working Group votes.
- If a voting member misses two consecutive meetings, or two consecutive Working Group letter ballots, the voting privilege shall be revoked.
- Potential Voter should mark Request on sign in sheet to request voting right.

# Meeting Attendance List

- ✓ Last two meeting attendances are Listed:
- ✓ Attendance credit is granted by attending **at least 50% of a meeting's duration.**

8th meeting, Aug 19-20, 2015 Teleconference	
Glen Kramer	Bomin Li
Marek Hajduczenia	Lei Xu
Ken-Ichi Suzuki	Richard Maiden
Zhou Zhen	Binrong Chen
Curtis Knittle	Tony(Shau-Chia) Tam
Raz Gabe	Gareth Edwards
Hesham Elbakoury	Xhafer Krasniqi
Mark Laubach	Mike Emmendorfer
Lu Yang	Sriram Devi
Jouni Korhonen	Aleksandra Checko
He Zongying	Duncan Cockburn
Huang Jinri	Jane Pieh
Ma Shijia	Nathan Gomes
Steinar Bjørnstad	Peter Liew
Kevin Bross	Philippe Sehier
Yasser Bajwa	Richard Tse

9th meeting, Oct 27-29, 2015 Hillsboro, USA
Glen Kramer
Marek Hajduczenia
Ken-Ichi Suzuki
Zhou Zhen
Curtis Knittle
Lu Yang
Jouni Korhonen
Ma Shijia
Chris McCallan
Kevin Bross
Yasser Bajwa
Bomin Li
Richard Maiden
Xhafer Krasniqi
Christian Lanzani

# WG Letter Ballot List



✓There is one WG Letter Ballot since last meeting.

✓Three voters don't attend letter ballot.

	Voting Member name	letter ballot on on 1904.1-REV/D2.0
1	Bajwa,Yasser	V
2	Bross, Kevin	V
3	Chen, Binrong	N
4	Edwards,Gareth	V
5	Elbakoury, Hesham	V
6	Gabe, Raziell	V
7	Hajduczenia, Marek	V
8	He Zongying	N
9	Knittle, Curtis	V
10	Korhonen, Jouni	V
11	Kramer, Glen	V
12	Laubach, Mark	V
13	Li Bomin	V
14	Lu Yang	V
15	Ma Shijia	N
16	Maiden, Richard	V
17	Suzuki, Ken-Ichi	V
18	Zhou Zhen	V

# Voting member list (1)



WG has **18** voting members.

	Member name	Entity Name
1	Bajwa, Yasser	Hon Hai/Foxconn Technology Group
2	Bross, Kevin	Intel Corp.
3	Chen, Binrong	Hon Hai/Foxconn Technology Group
4	Edwards, Gareth	Xilinx
5	Elbakoury, Hesham	Huawei
6	Gabe, Raziel	PMC-Sierra, Inc.
7	Hajduczenia, Marek	Bright House Networks
8	He Zongying	Broadcom Corporation
9	Knittle, Curtis	Cablelabs

# Voting member list (2)



WG has **18** voting members.

	Member name	Entity Name
10	Korhonen, Jouni	Broadcom Corporation
11	Kramer, Glen	Broadcom Corporation
12	Laubach, Mark	Broadcom Corporation
13	Li Bomin	Comcores
14	Lu Yang	RITT, CATR
15	Ma Shijia	CMRI
16	Maiden, Richard	Altera
17	Suzuki, Ken-Ichi	NTT Corporation
18	Zhou Zhen	FiberHome Technologies

# Non-Voting Participant list



WG has 43 non-voting participants:

- ✓ Please see the page of current members on ANWG website:
- ✓ [http://www.ieee1904.org/wg\\_members.shtml](http://www.ieee1904.org/wg_members.shtml)
- ✓ Please let me know if you find any change or mismatch.



# Voters in peril

7 voter in peril right now.

	Member's name	Entity Name	Reason
1	<b>Chen, Binrong</b>	Hon Hai/Foxconn Technology Group	Miss one meeting
2	<b>Edwards, Gareth</b>	Xilinx	Miss one meeting
3	<b>Elbakoury, Hesham</b>	Huawei	Miss one meeting
4	<b>Gabe, Raziel</b>	PMC-Sierra, Inc.	Miss one meeting
5	<b>He Zongying</b>	Broadcom Corporation	Miss one meeting
6	<b>Laubach, Mark</b>	Broadcom Corporation	Miss one meeting
1	<b>Chen, Binrong</b>	Hon Hai/Foxconn Technology Group	Miss one Ballot
2	<b>He Zongying</b>	Broadcom Corporation	Miss one Ballot
3	<b>Ma Shijia</b>	CMRI	Miss one Ballot



**Thank You**