

# IEEE 1904 ANWG Executive Secretary Report

April 25-27, 2016 San Jose, CA USA

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#### **Membership Status**

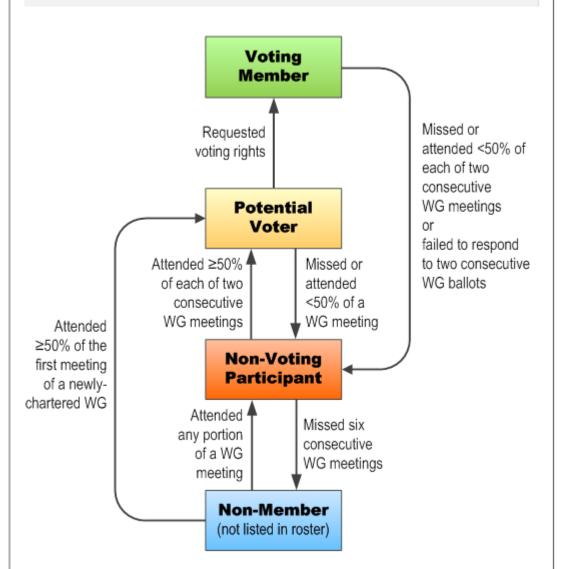


- √WG has 55 members, including 15 voting members and 40 non-voting participants.
  - ✓Jinri Huang became voting member after last meeting because he attended last two meetings and granted attendance credit.
  - ✓ Ma shijia lost his voting right because he missed last two meetings.
  - √8 person (Clark Chen, David Chen, David Claussen, Eugene Dai, Ryan Hirth, Toshihiko Kusano, Glenn Parsons and Nader Zein) 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.

10th meeting, Dec 15-17, 2015 San Jose, USA
Glen Kramer
Ken-Ichi Suzuki
Curtis Knittle
Jouni Korhonen
Raz Gabe
Hesham Elbakoury
Huang Jinri
Kevin Bross
Yasser Bajwa
Richard Maiden
Xhafer Krasniqi
Perminder Tumber
Daniel Gonzalez
Ryan Tucker

11th meeting, Feb 29-Mar 04, 2016 Teleconference		
Glen Kramer	Bomin Li	
Marek Hajduczenia	Richard Maiden	
Ken-Ichi Suzuki	Gareth Edwards	
Zhou Zhen	Xhafer Krasniqi	
Curtis Knittle	Sriram Devi	
Raz Gabe	Duncan Cockburn	
Hesham Elbakoury	Stuart Whitehead	
Jouni Korhonen	John Messanger	
Lu Yang	Ofir Mahazri	
Huang Jinri	Rami Al-obaidi	
Steinar Bjørnstad	Mark Chang	
Kevin Bross	Mark Laubach	
Yasser Bajwa		

#### **WG Letter Ballot List**



√There is NO new WG Letter Ballot since last meeting.

## Voting member list (1)



#### WG has 15 voting members.

	Member name	Entity Name
1	Bajwa,Yasser	Hon Hai/Foxconn Technology Group
2	Bross, Kevin	Intel Corp.
3	Elbakoury, Hesham	Huawei
4	Gabe, Raziel	PMC-Sierra, Inc.
5	Hajduczenia, Marek	Bright House Networks
6	Huang Jinri	CMRI
7	Knittle, Curtis	Cablelabs
8	Korhonen, Jouni	Broadcom Corporation
9	Kramer, Glen	Broadcom Corporation

# **Voting member list (2)**



WG has 15 voting members.

	Member name	Entity Name
10	Krasniqi, Xhafer	NEC
11	Li Bomin	Comcores
12	Lu Yang	RITT, CATR
13	Maiden, Richard	Altera
14	Suzuki, Ken-Ichi	NTT Corporation
15	Zhou Zhen	FiberHome Technologies

## **Non-Voting Participant list**

WG has 40 non-voting participants:

- ✓ Please see the page of current members on ANWG website:
- √ <a href="http://www.ieee1904.org/wg\_members.shtml">http://www.ieee1904.org/wg\_members.shtml</a>
- ✓ Please let me know if you find any change or mismatch.

#### **Voters in peril**



Non voter in peril after last meeting



# **Thank You**