



IEEE 1904 ANWG Executive Secretary Report

**April 30, 2019
Teleconference**

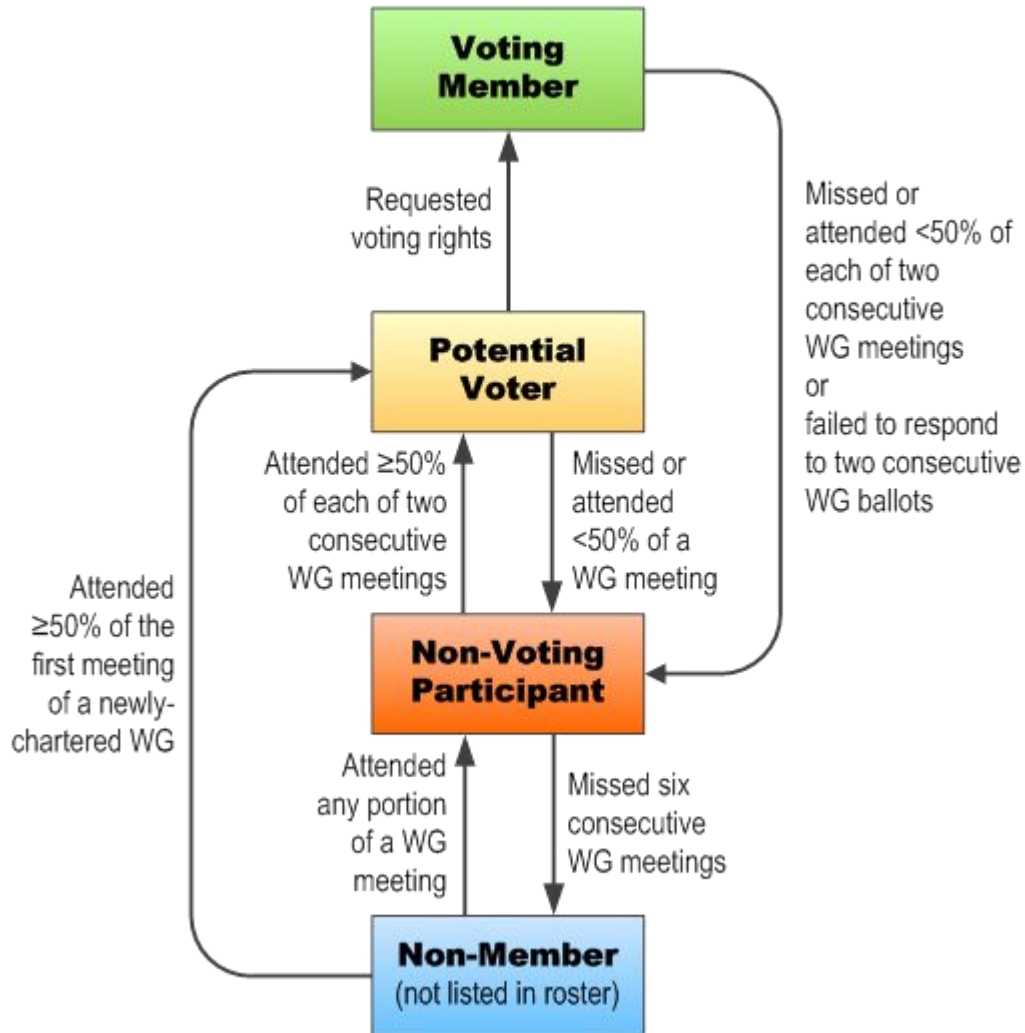
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Membership Status

- ✓ WG has **19** members, including **7** voting members and **12** non-voting participants.
 - ✓ Pradeep Kondamuri became Voting member because he attended last two consecutive meetings
 - ✓ Ken-Ichi Suzuki lost his voting right because they missed last two meetings.
 - ✓ **21** person (Mohammad Akhter, Andres ARJONA, Filippos Asimakopoulos, Yasser Bajwa, Ralph Bechstein, Tien-Shou Chang, Binrong Chen, Divya Chitimalla, Peter K. Cho, Jinseek Choi, Moonchan Choi, Gareth Edwards, Joerg-Peter Elbers, Amit Oren, Erik Pennings, Michelle Perras, Philippe Sehier, Hans Sjostrand, Tony(Shau-Chia) Tam, Thomas Tan, Perminder Tumber) 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.**

17th meeting, August 30, 2018 Teleconference
Glen Kramer
Marek Hajduczenia
Zhou Zhen
Mark Laubach
Kevin Noll
Pradeep Kondamuri
Fernando Villarruel

18th meeting, October 18, 2018 Teleconference
Glen Kramer
Marek Hajduczenia
Zhou Zhen
Curtis Knittle
Mark Laubach
Kevin Noll
Pradeep Kondamuri
Steve Burroughs

WG Letter Ballot List

- ✓ There is NO new WG Letter Ballot since last meeting.

Voting member list

WG has **7** voting members.

	Member name	Entity Name
1	Hajduczenia, Marek	Charter Communications
2	Knittle, Curtis	Cablelabs
3	Kondamuri,Pradeep	Ciena
4	Kramer, Glen	Broadcom
5	Laubach, Mark	Broadcom
6	Noll, Kevin	TiBit Communications
7	Zhou Zhen	FiberHome Telecommunication

Non-Voting Participant list

WG has **12** non-voting participants:

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

Voters in peril

No voter in peril right now.



Thank You
