

IEEE 1904 ANWG Executive Secretary Report

August 15-16, 2023
Teleconference

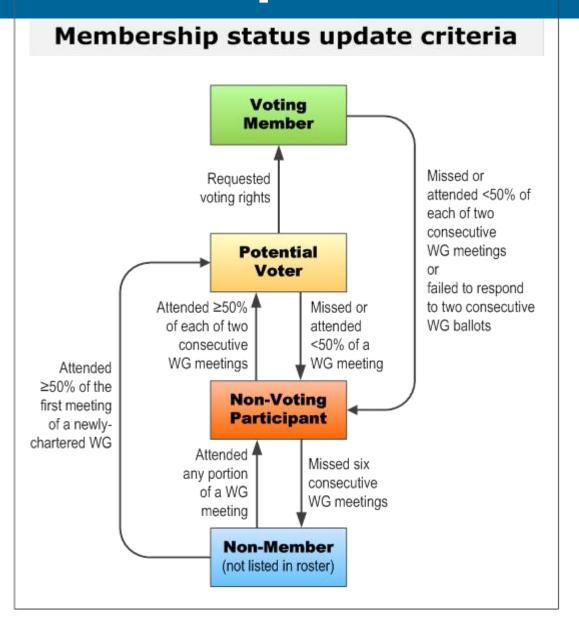
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Membership Status

✓WG has 9 members, including 6 voting members and 3 non-voting participants.

✓ Voting members were the same as last meeting..

Membership 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.

40th meeting, April 18, 2023 Teleconference			
Curtis Knittle	Glen Kramer		
Mark Laubach	Marek Hajduczenia		
Steve Goeringer	Zhou Zhen		

41th meeting, June 13, 2023 Teleconference			
Craig Pratt	Curtis Knittle		
Glen Kramer	Mark Laubach		
JC Marion	Steve Goeringer		
Zhou Zhen			

WG Letter Ballot List

√There is No Letter Ballot since last meeting.

Voting member list

WG has 6 voting members.

	Member name	Entity Name	
1	Curtis Knittle	Cablelabs	
2	Glen Kramer	Broadcom	
3	JC Marion	Ciena	
4	Marek Hajduczenia	Charter Communications	
5	Mark Laubach	Ciena	
6	Zhou Zhen	FiberHome Telecommunication	

Non-Voting Participant list

WG has 3 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

1 voter in peril right now.

	Member's name	Entity Name	Reason
1	Marek Hajduczenia	Charter Communications	Miss one meeting



Thank You