



IEEE 1904 ANWG Executive Secretary Report

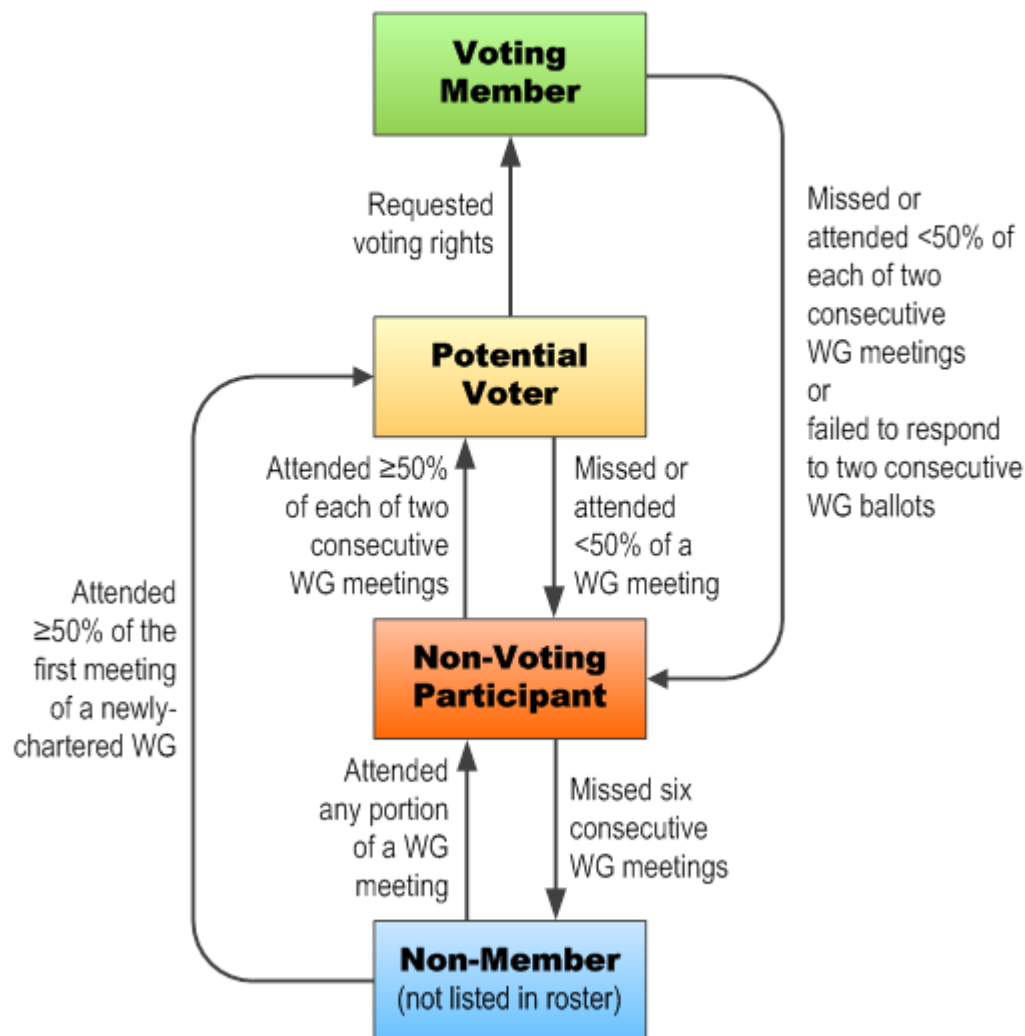
**March 4, 2016
Teleconference**

Zhou Zhen, zzhou@fiberhome.com

- ✓ WG has **58** members, including **15** voting members and **43** non-voting participants.
 - ✓ Xhafer Krasniqi became voting member after last meeting because he attended last two meetings and granted attendance credit.
 - ✓ Binrong Chen, Gareth Edwards, He Zongying and Mark Laubach lost their voting right because they missed last two meetings.
 - ✓ 5 person (Makoto Matsuoka, Chris Lopez, Kevin Noll, Kenji Minefuji and Hiroshi Ou) 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.**

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

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

- ✓There is NO 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	Knittle, Curtis	Cablelabs
7	Korhonen, Jouni	Broadcom Corporation
8	Kramer, Glen	Broadcom Corporation
9	Krasniqi, Xhafer	NEC

Voting member list (2)



WG has **15** voting members.

	Member name	Entity Name
10	Li Bomin	Comcores
11	Lu Yang	RITT, CATR
12	Ma Shijia	CMRI
13	Maiden, Richard	Altera
14	Suzuki, Ken-Ichi	NTT Corporation
15	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
- ✓ Please let me know if you find any change or mismatch.

Voters in peril

5 voter in peril right now.

	Member's name	Entity Name	Reason
1	Hajduczenia, Marek	Bright House Networks	Miss one meeting
2	Li Bomin	Comcores	Miss one meeting
3	Lu Yang	RITT, CATR	Miss one meeting
4	Ma Shijia	CMRI	Miss one meeting
5	Zhou Zhen	FiberHome Technologies	Miss one meeting
1	Ma Shijia	CMRI	Miss one Ballot



Thank You