



IEEE 1904 ANWG Executive Secretary Report

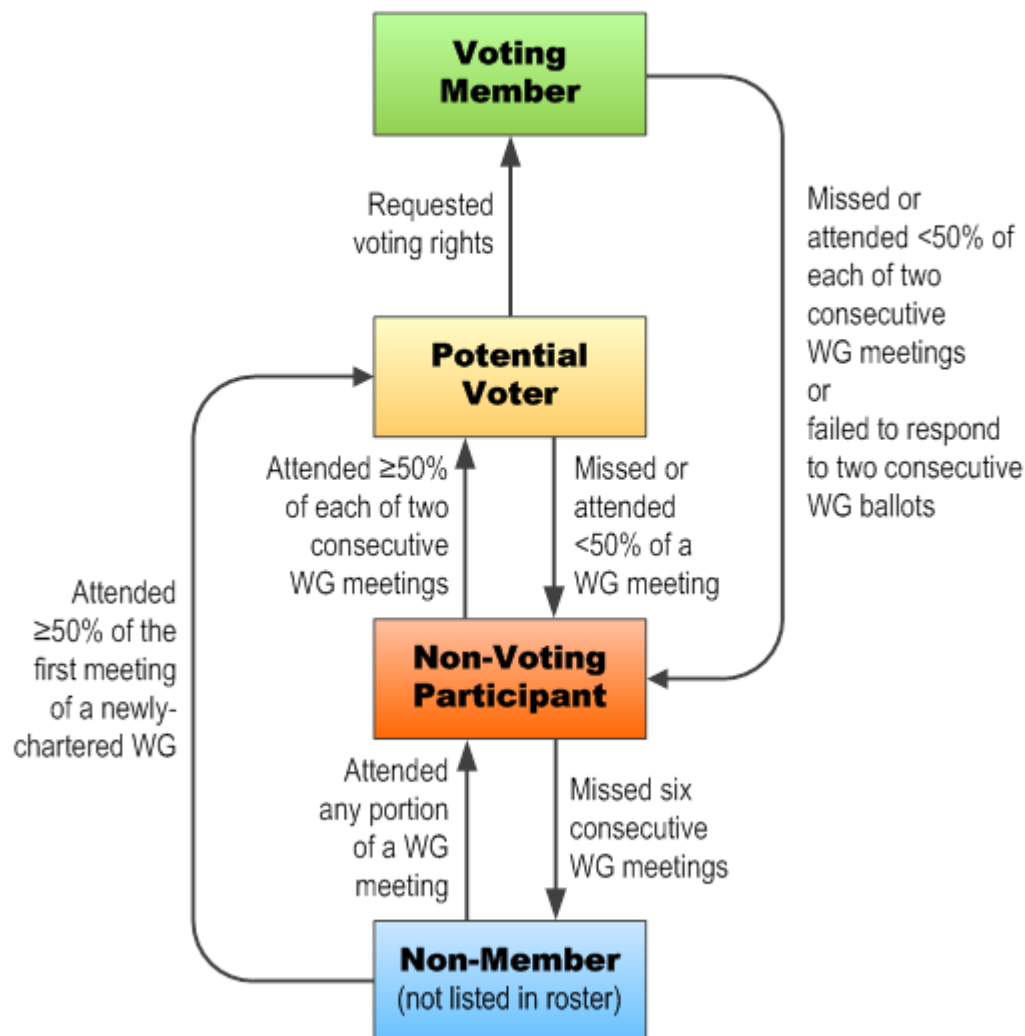
**Nov 29, 2016
Teleconference**

Zhou Zhen, zzhou@fiberhome.com

- ✓ WG has 54 members, including 11 voting members and 43 non-voting participants.
 - ✓ 2 person (Raz Gabe, Hesham Elbakoury) lost their voting right because they missed last two meetings.
 - ✓ 6 person (Kevin Bross, Bomin Li, Richard Maiden, Stuart Whitehead, Jinri Huang, Xhafer Krasniqi) rescind their voting rights by writing email to me.
 - ✓ 11 person (Li Ke, Tetsuya Moriyama, Matt Ruan, Sun Weijun, James Teborek, Xu Lei, Wilson Yeung, Yuan Liquan, Sunny Zhang, Zhou Chunhui, Zhou Feng) 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.**

12th meeting, Apr 25-26, 2016 San Jose, USA	
Glen Kramer	Xhafer Krasniqi
Marek Hajduczenia	Philippe Sehier
Ken-Ichi Suzuki	Stuart Whitehead
Zhou Zhen	Tien-Shou Chang
Curtis Knittle	Mohammad Akhter
Mark Laubach	Andres ARJONA
Jouni Korhonen	Filippos Asimakopoulos
Huang Jinri	Ralph Bechstein
Kevin Bross	Divya Chitimalla
Yasser Bajwa	Jinseek Choi
Peter K. Cho	Moonchan Choi
Bomin Li	Joerg-Peter Elbers
Richard Maiden	Amit Oren
Binrong Chen	Erik Pennings
Tony(Shau-Chia) Tam	Michelle Perras
Gareth Edwards	Hans Sjostrand
Perminder Tumber	Thomas Tan

13th meeting, Jul 22, 2016 Teleconference
Glen Kramer
Marek Hajduczenia
Ken-Ichi Suzuki
Zhou Zhen
Curtis Knittle
Mark Laubach
Lu Yang
Jouni Korhonen
Huang Jinri
Kevin Bross
Bomin Li
Richard Maiden
Xhafer Krasniqi
Stuart Whitehead

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

Voting member list



WG has **11** voting members.

	Member name	Entity Name
1	Bajwa, Yasser	Hon Hai Precision Ind. (Foxconn)
2	Chang, Tien-Shou	Hon Hai Precision Ind. (Foxconn)
3	Edwards, Gareth	Xilinx
4	Hajduczenia, Marek	Charter Communications
5	Knittle, Curtis	Cablelabs
6	Korhonen, Jouni	Broadcom Corporation
7	Kramer, Glen	Broadcom Corporation
8	Laubach, Mark	Broadcom Corporation
9	Lu Yang	RITT, CATR
10	Suzuki, Ken-Ichi	NTT Corporation
11	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

3 voter in peril right now.

	Member's name	Entity Name
1	Yasser Bajwa	Hon Hai/Foxconn Technology Group
2	Gareth Edwards	Xilinx
3	Tien-Shou Chang	Hon Hai Precision Ind.



Thank You