



IEEE 1904 ANWG Executive Secretary Report

**May 4, 2017
Teleconference**

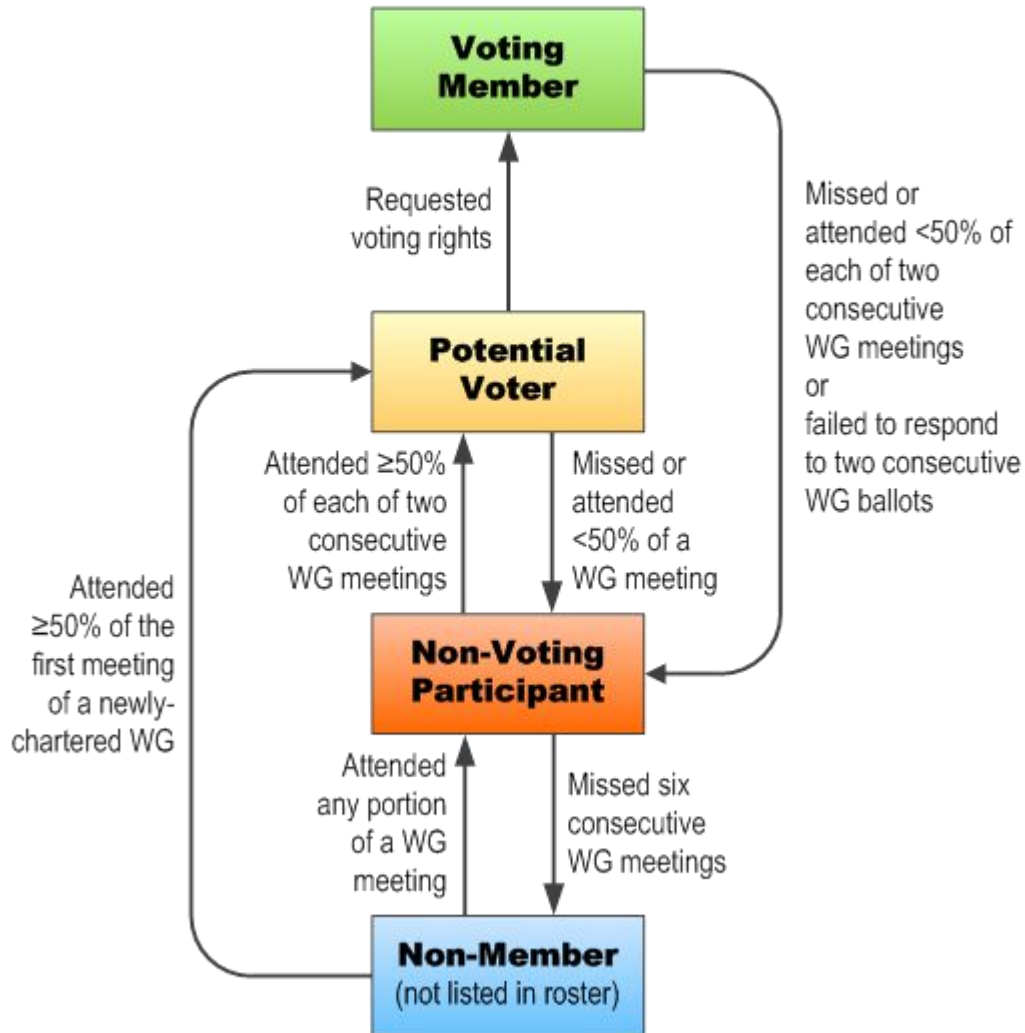
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Membership Status

- ✓ WG has 48 members, including 8 voting members and 40 non-voting participants.
 - ✓ 3 person (Gareth Edwards, Tien-Shou Chang, Yasser Bajwa) lost their voting right because they missed last two meetings.
 - ✓ 7 person (Aleksandra Checko, Mike Emmendorfer, Nathan Gomes, He Zongying, Peter Liew, Jane Pieh, Richard Tse) 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.**

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

14th meeting, Nov 29, 2016 Teleconference
Glen Kramer
Marek Hajduczenia
Jouni Korhonen
Zhou Zhen
Curtis Knittle
Mark Laubach

WG Letter Ballot List

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

Voting member list

WG has **8** voting members.

	Member name	Entity Name
1	Hajduczenia, Marek	Charter Communications
2	Knittle, Curtis	Cablelabs
3	Korhonen, Jouni	Broadcom Corporation
4	Kramer, Glen	Broadcom Corporation
5	Laubach, Mark	Broadcom Corporation
6	Lu Yang	RITT, CATR
7	Suzuki, Ken-Ichi	NTT Corporation
8	Zhou Zhen	FiberHome Technologies

Non-Voting Participant list

WG has 40 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

2 voter in peril right now.

	Member's name	Entity Name
1	Lu Yang	RITT, CATR
2	Suzuki, Ken-Ichi	NTT Corporation



Thank You
