



IEEE 1904 ANWG

Executive Secretary Report

June 20, 2017
Teleconference

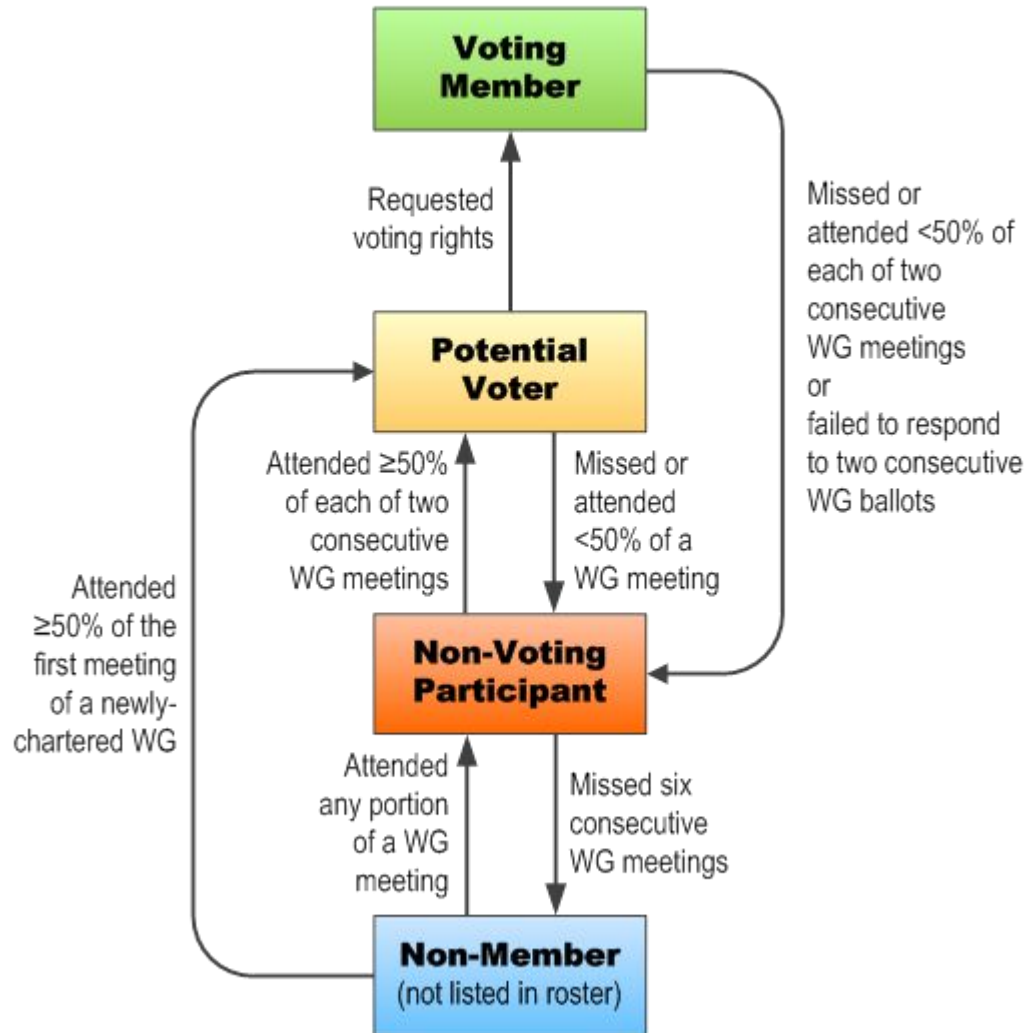
Zhou Zhen, zzhou@fiberhome.com

Membership Status

- ✓ WG has 48 members, including 8 voting members and 40 non-voting participants.
 - ✓ 3 person (Kevin Noll, Michael Peters, Steve Burroughs) became non-voting participants because they attended last meetings.
 - ✓ 3 person (Christian Lanzani, Ma Shijia, Chris Mccallan) 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.**

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

15th meeting, May 4th, 2017 Teleconference
Glen Kramer
Marek Hajduczenia
Ken-Ichi Suzuki
Zhou Zhen
Curtis Knittle
Mark Laubach
Lu Yang
Jouni Korhonen
Kevin Noll
Burroughs Steve
Michael Peters

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

No voter in peril right now.



Thank You