IEEE 1904 ANWG Executive Secretary Report
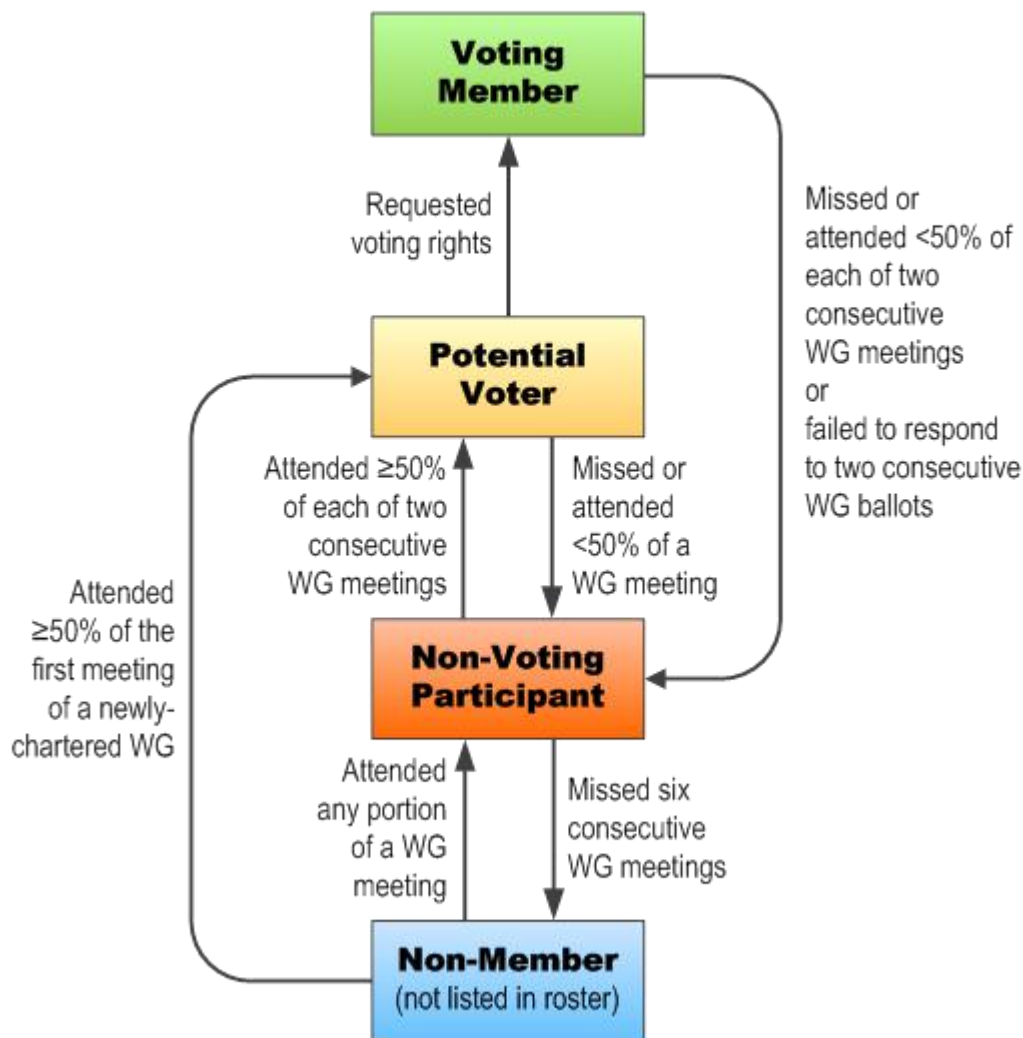
Feb 19, 2020
Teleconference

Zhou Zhen, zzhou@fiberhome.com

Membership Status

✓WG has 14 members, including 7 voting members and 7 non-voting participants.

  ✓6 person (Kevin Bross, Huang Jinri, Xhafer Krasniqi, Li Bomin, Richard Maiden, Stuart Whitehead) 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.

18th meeting, October 18, 2018 Teleconference
Glen Kramer
Marek Hajduczenia
Zhou Zhen
Curtis Knittle
Mark Laubach
Kevin Noll
Pradeep Kondamuri
Steve Burroughs

19th meeting, Apr 30, 2019 Teleconference
Glen Kramer
Marek Hajduczenia
Zhou Zhen
Curtis Knittle
Kevin Noll
Pradeep Kondamuri
Arkin Aydin

WG Letter Ballot List

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

Voting member list

WG has 7 voting members.

	Member name	Entity Name
1	Hajduczenia, Marek	Charter Communications
2	Knittle, Curtis	Cablelabs
3	Kondamuri,Pradeep	Ciena
4	Kramer, Glen	Broadcom
5	Laubach, Mark	Broadcom
6	Noll, Kevin	TiBit Communications
7	Zhou Zhen	FiberHome Telecommunication

Non-Voting Participant list

WG has 7 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	Laubach, Mark	Broadcom Corporation	Miss one meeting

Thank You