

	First Name	Last Name A ↓ Z	Affiliation	E-mail address	Voting status at the beginning of the meeting	Attendance				Voting status at the end of the meeting
						Session 1 Wednesday, Feb 19, 2020	Session 2 Thursday, Feb 20, 2020			
1	Arkin	Aydin	Nokia	arkin.aydin@nokia.com	Non-voter	X	X			Voter
5	Marek	Hajduczenia	Charter	Marek.Hajduczenia@charter.com	Voter	X	X			Voter
6	Ryan	Hirth	Broadcom		Non-voter	X	X			Non-voter
8	Curtis	Knittle	CableLabs	C.Knittle@cablelabs.com	Voter	X	X			Voter
9	Pradeep	Kondamuri	Ciena	pkondamu@CIENA.COM	Voter	X	X			Voter
10	Glen	Kramer	Broadcom	glen.kramer@broadcom.com	Voter	X	X			Voter
17	Thomas	Moore	AT&T	tm9646@att.com	Non-voter	X	X			Non-voter
19	Kevin	Noll	TiBit Communications	kevin.noll@tubitcom.com	Voter	X	X			Voter
20	Hyungjin	Park	KT	hyungjin.park@kt.com	Non-voter	X	X			Non-voter
21	Bill	Powell	Nokia	bill.powell@nokia.com	Non-voter	X	X			Non-voter
24	Ed	Walter	AT&T	ew8532@att.com	Non-voter	X	X			Non-voter
26	Zhen	Zhou	Fiberhome	zzhou@fiberhome.com.cn	Voter	X	X			Voter
27	Sebnem	Ozer	Comcast	Sebnem_Ozer@comcast.com	Non-voter		X			Non-voter

	Session 1 Quorum	Session 2 Quorum	Session 3 Quorum	Session 4 Quorum
Voters present	6	6	0	0
Ratio	85.71%	85.71%	0.00%	0.00%
	0	0	0	0
	1	1	0	0
	0	0	0	0
	1	1	0	0
	1	1	0	0
	0	0	0	0
	1	1	0	0
	0	0	0	0
	0	0	0	0
	0	0	0	0
	0	0	0	0
	1	1	0	0
	0	0	0	0

Total in attendance (will show in minutes)		Motion #1	Motion #2	Motion #3
13		0	0	5
1		0	0	0
1		0	0	0
1				
1				
1				
1				Yes
1				
1				Yes
1				Yes
1				
1				
1				
1				
1				
1				Yes
1				