



IEEE 1904 ANWG Executive Secretary Report

**December 16-17, 2020
Teleconference**

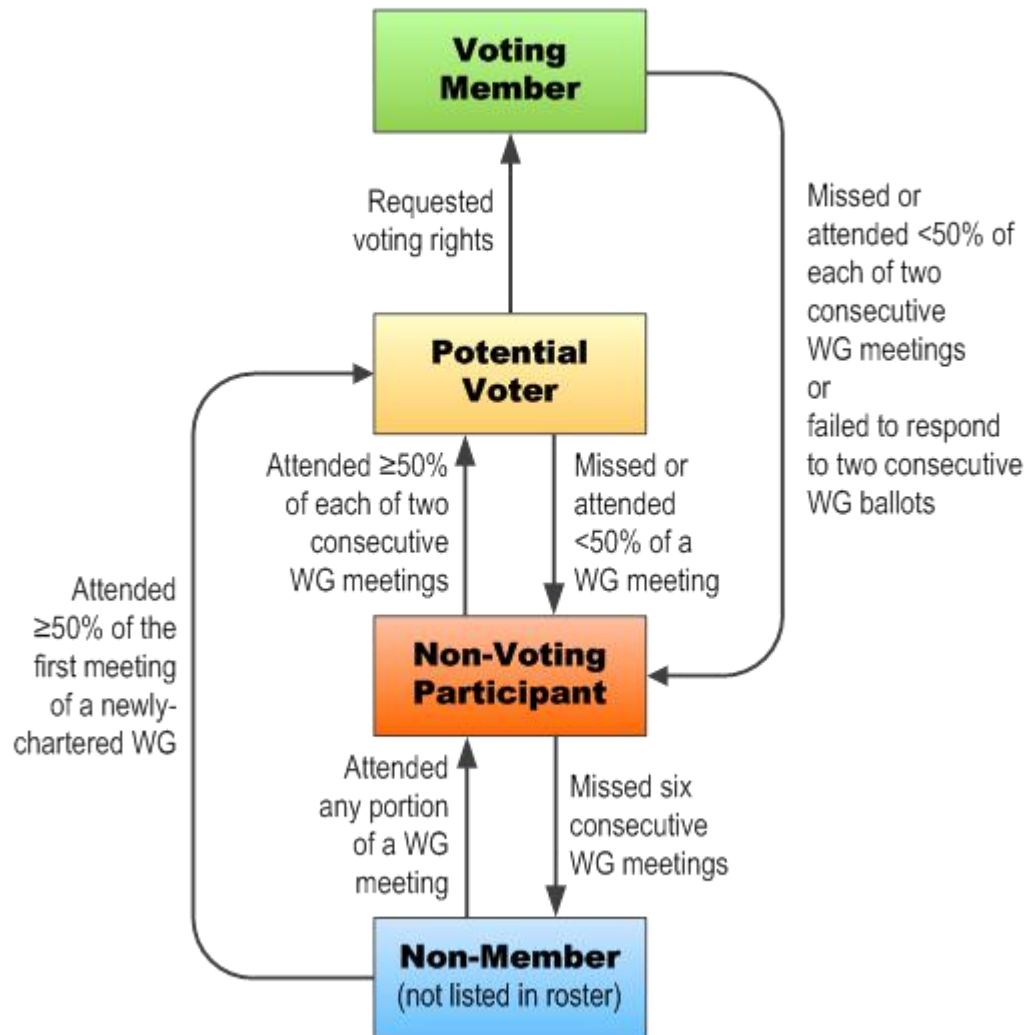
Zhou Zhen, zzhou@fiberhome.com

Membership Status

- ✓ WG has 15 members, including 7 voting members and 8 non-voting participants.
- ✓ Ryan Hirth, Hyungjin Park lost their voting right because they missed last two consecutive meetings.
- ✓ Steve Burroughs became Non-Member after last meeting because he 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.**

| 23th meeting, August 27-28, 31, 2020 Teleconference | |
|--|-------------------|
| Glen Kramer | Curtis Knittle |
| Marek Hajduczenia | Zhou Zhen |
| Kevin Noll | Pradeep Kondamuri |
| Bill Powell | Jennifer Santulli |
| | |
| | |

| 24th meeting, October 20, 2020 Teleconference | |
|--|----------------|
| Glen Kramer | Curtis Knittle |
| Marek Hajduczenia | Kevin Noll |
| Bill Powell | Zhou Zhen |
| | |
| | |

WG Letter Ballot List

✓ There is **Two WG** Letter Ballot since last meeting.

1. Initial ballot on the Draft 2.0 of IEEE P1904.2
2. 1st recirculation ballot on the Draft 2.1 of IEEE P1904.2

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 | Noll, Kevin | Vecima |
| 6 | Powell, Bill | Independent |
| 7 | Zhou Zhen | FiberHome Telecommunication |

Non-Voting Participant list

WG has 8 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 | Pradeep Kondamuri | Ciena | Miss one meeting |



Thank You