



# **IEEE 1904 ANWG Executive Secretary Report**

**February 25, 2021  
Teleconference**

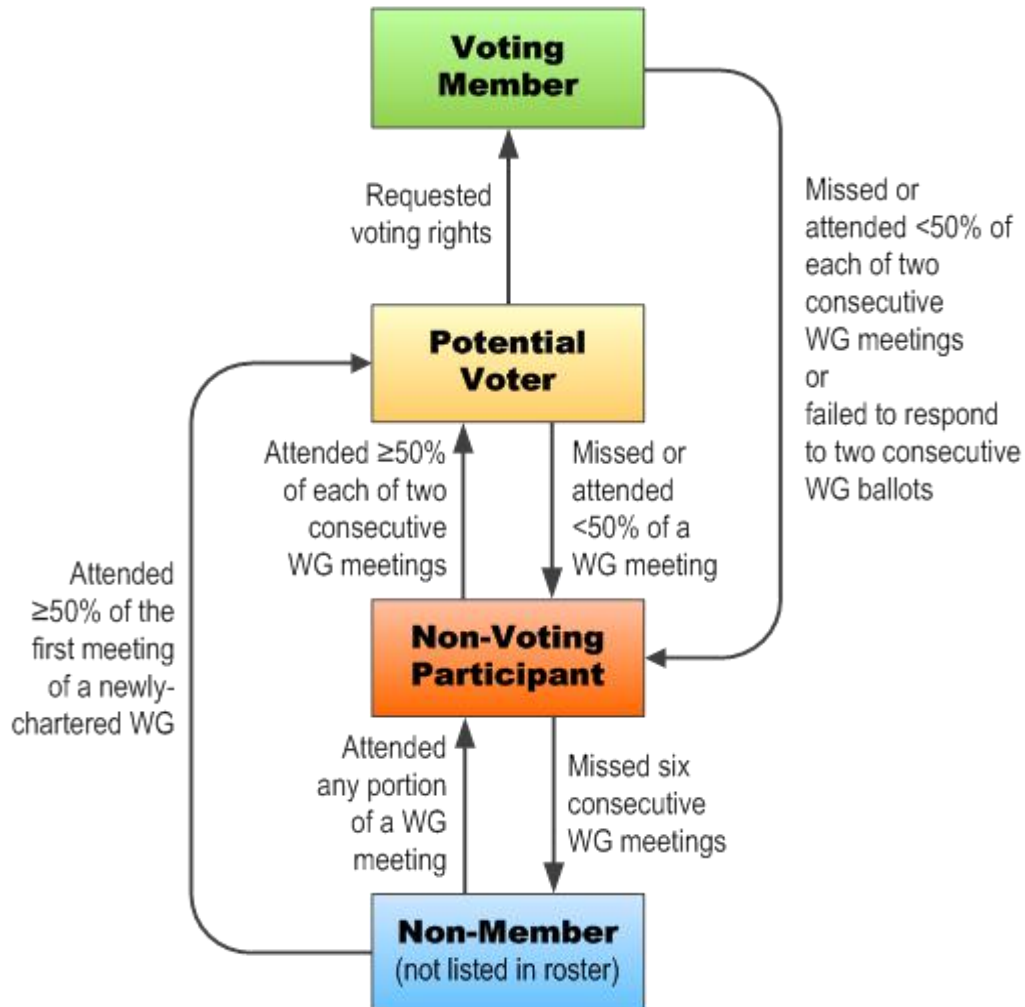
Zhou Zhen, [zzhou@fiberhome.com](mailto:zzhou@fiberhome.com)

# Membership Status

- ✓WG has 15 members, including 7 voting members and 8 non-voting participants.
  
- ✓Ed Walter 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.**

<b>24th meeting, October 20, 2020 Teleconference</b>	
Glen Kramer	Curtis Knittle
Marek Hajduczenia	Kevin Noll
Bill Powell	Zhou Zhen

<b>25th meeting, December 17, 2020 Teleconference</b>	
Glen Kramer	Curtis Knittle
Marek Hajduczenia	Kevin Noll
Bill Powell	Pradeep Kondamuri
Hyungjin Park	Zhou Zhen
JC Marion	

# WG Letter Ballot List

- ✓ There is **1** Letter Ballot since last meeting.
  - Approve the submittal of draft D3.0 to the initial SA ballot.  
Instruct the WG chair to take the steps necessary to initiate the SA ballot on IEEE 1904.2 draft.
- ✓ All voting members replied this ballot.

# Voting member list

WG has **7** voting members.

	<b>Member name</b>	<b>Entity Name</b>
1	<b>Hajduczenia, Marek</b>	<b>Charter Communications</b>
2	<b>Knittle, Curtis</b>	<b>Cablelabs</b>
3	<b>Kondamuri,Pradeep</b>	<b>Ciena</b>
4	<b>Kramer, Glen</b>	<b>Broadcom</b>
5	<b>Noll, Kevin</b>	<b>Vecima</b>
6	<b>Powell, Bill</b>	<b>Independent</b>
7	<b>Zhou Zhen</b>	<b>FiberHome Telecommunication</b>

# 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](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**