



IEEE 1904 ANWG Executive Secretary Report

**March 30, 2021
Teleconference**

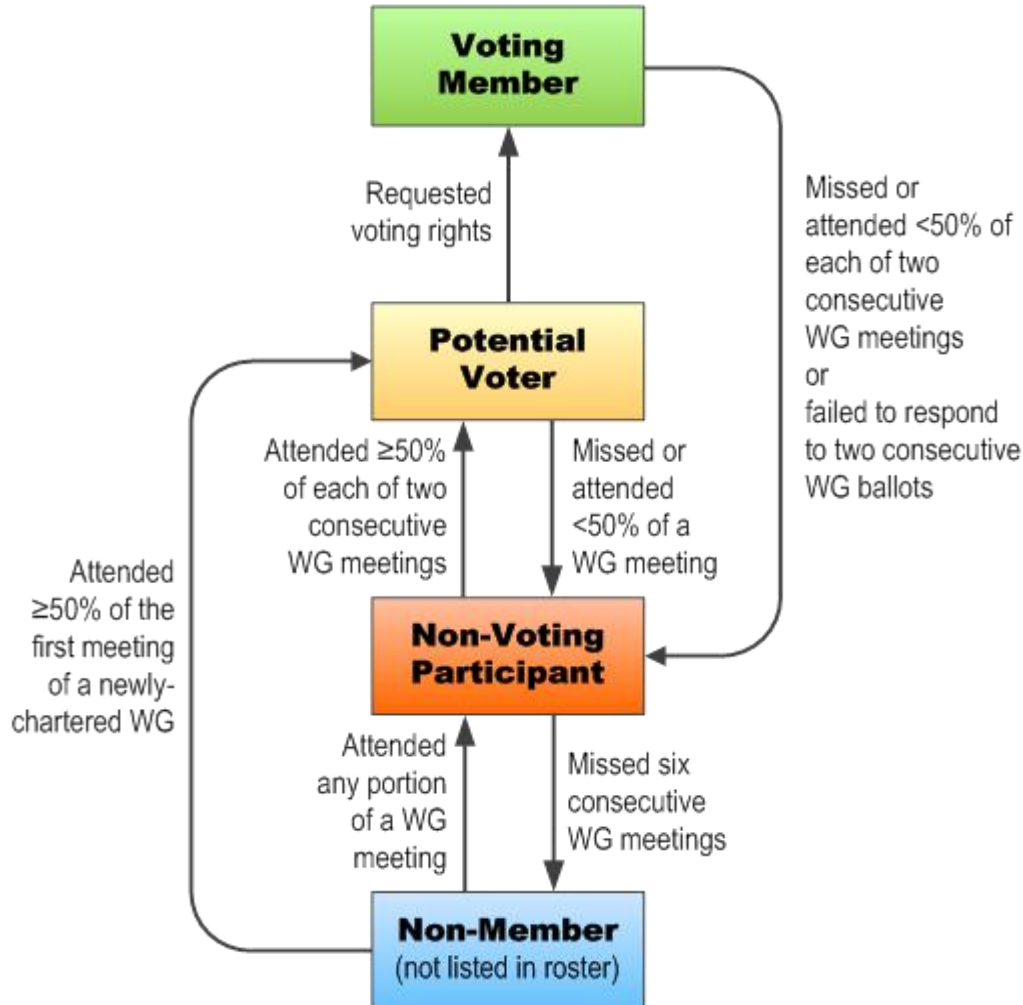
Zhou Zhen, zzhou@fiberhome.com

Membership Status

- ✓ WG has **15** members, including **8** voting members and **7** non-voting participants.
- ✓ JC Marion became Voting member because he attended last two consecutive meetings
- ✓ Sebnem Ozer became Non-Member after last meeting because she missed six consecutive meetings.

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.**

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

26th meeting, February, 2021 Teleconference	
Glen Kramer	Curtis Knittle
Marek Hajduczenia	Kevin Noll
Pradeep Kondamuri	JC Marion
Burroughs Steve	Zhou Zhen

WG Letter Ballot List

✓ There is **No** 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	Kondamuri, Pradeep	Ciena
4	Kramer, Glen	Broadcom
5	Marion, JC	TiBit Communications
6	Noll, Kevin	Vecima
7	Powell, Bill	Independent
8	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	Bill Powell	Independent	Miss one meeting



Thank You