



# **IEEE 1904 ANWG Executive Secretary Report**

**August 24-25, 2021  
Teleconference**

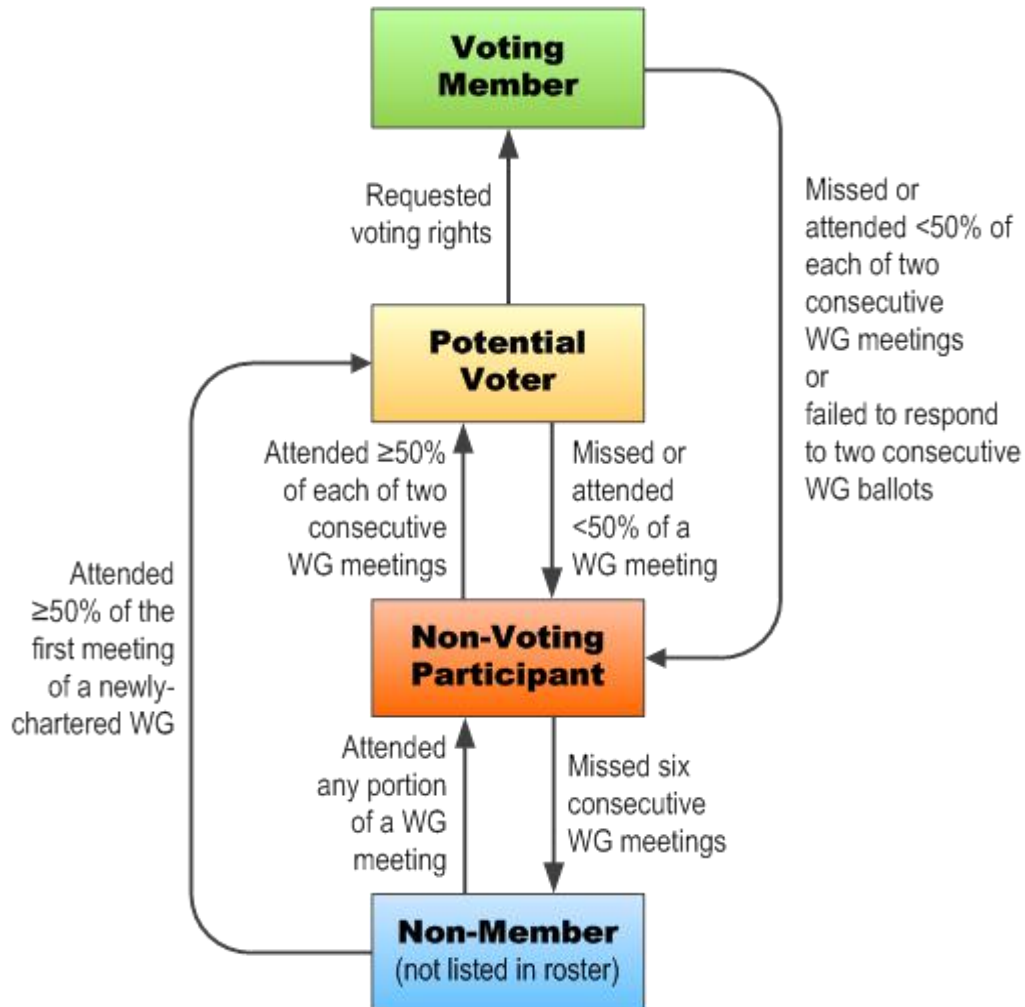
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# Membership Status

- ✓WG has **13** members, including **11** voting members and **2** non-voting participants.
- ✓Ryan Tucker became Voting member because he attended last two 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.**

28th meeting, April 20, 2021 Teleconference	
Angela Thomas	Bill Powell
Bob Grow	Burroughs Steve
Curtis Knittle	Glen Kramer
JC Marion	Jennifer Santulli
Kevin Noll	Marek Hajduczenia
Mark Laubach	Pradeep Kondamuri
Ryan Tucker	Zhou Zhen

29th meeting, June 22-23, 2021 Teleconference	
Burroughs Steve	Curtis Knittle
Glen Kramer	JC Marion
Jennifer Santulli	Kevin Noll
Marek Hajduczenia	Mark Laubach
Ryan Tucker	Zhou Zhen

# WG Letter Ballot List

✓There is **No** Letter Ballot since last meeting.

# Voting member list

WG has **11** voting members.

	<b>Member name</b>	<b>Entity Name</b>
1	<b>Bill Powell</b>	<b>Independent</b>
2	<b>Curtis Knittle</b>	<b>Cablelabs</b>
3	<b>Glen Kramer</b>	<b>Broadcom</b>
4	<b>JC Marion</b>	<b>TiBit Communications</b>
5	<b>Kevin Noll</b>	<b>Vecima</b>
6	<b>Marek Hajduczenia</b>	<b>Charter Communications</b>
7	<b>Mark Laubach</b>	<b>Independent</b>
8	<b>Pradeep Kondamuri</b>	<b>Ciena</b>
9	<b>Ryan Tucker</b>	<b>Charter Communications</b>
10	<b>Steve Burroughs</b>	<b>Cablelabs</b>
11	<b>Zhou Zhen</b>	<b>FiberHome Telecommunication</b>

# Non-Voting Participant list

WG has **2** 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

2 voter in peril right now.

	Member's name	Entity Name	Reason
1	Bill Powell	Independent/self	Miss one meeting
2	Pradeep Kondamuri	Ciena	Miss one meeting





**Thank You**