



IEEE 1904 ANWG Executive Secretary Report

**April 12, 2022
Teleconference**

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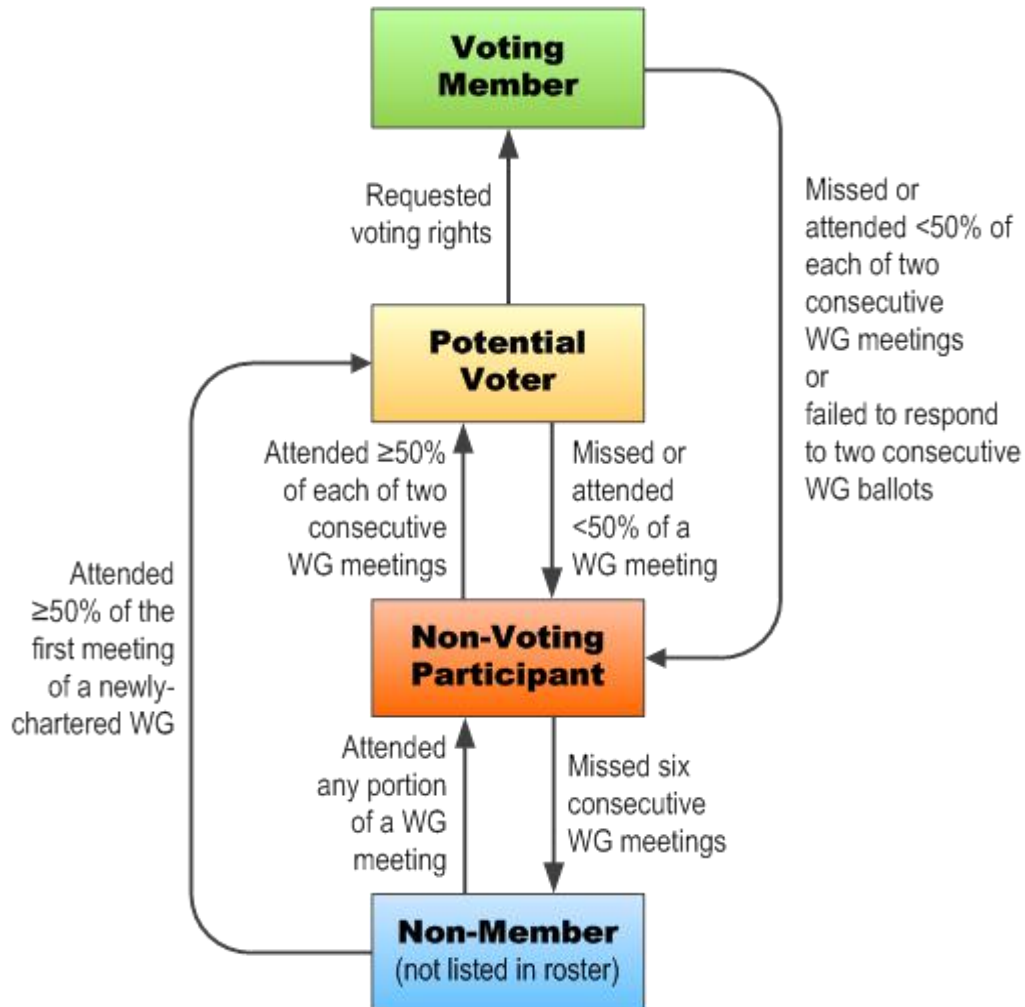
Membership Status

- ✓ WG has **12** members, including **9** voting members and **3** non-voting participants.

- ✓ There is no change since last 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.**

32th meeting, December 14, 2021 Teleconference	
Burroughs Steve	Curtis Knittle
Glen Kramer	JC Marion
Kevin Noll	Marek Hajduczenia
Mark Laubach	Ryan Tucker
Zhou Zhen	

33th meeting, February 15, 2022 Teleconference	
Burroughs Steve	Curtis Knittle
Glen Kramer	JC Marion
Kevin Noll	Marek Hajduczenia
Mark Laubach	Jennifer Santulli
Zhou Zhen	

WG Letter Ballot List

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

Voting member list

WG has **9** voting members.

	Member name	Entity Name
1	Curtis Knittle	Cablelabs
2	Glen Kramer	Broadcom
3	JC Marion	TiBit Communications
4	Kevin Noll	Vecima
5	Marek Hajduczenia	Charter Communications
6	Mark Laubach	Independent
7	Ryan Tucker	Charter Communications
8	Steve Burroughs	Cablelabs
9	Zhou Zhen	FiberHome Telecommunication

Non-Voting Participant list

WG has **3** 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
Ryan Tucker	Charter Communications	Miss one meeting



Thank You