



# **IEEE 1904 ANWG Executive Secretary Report**

**June 21, 2022  
Teleconference**

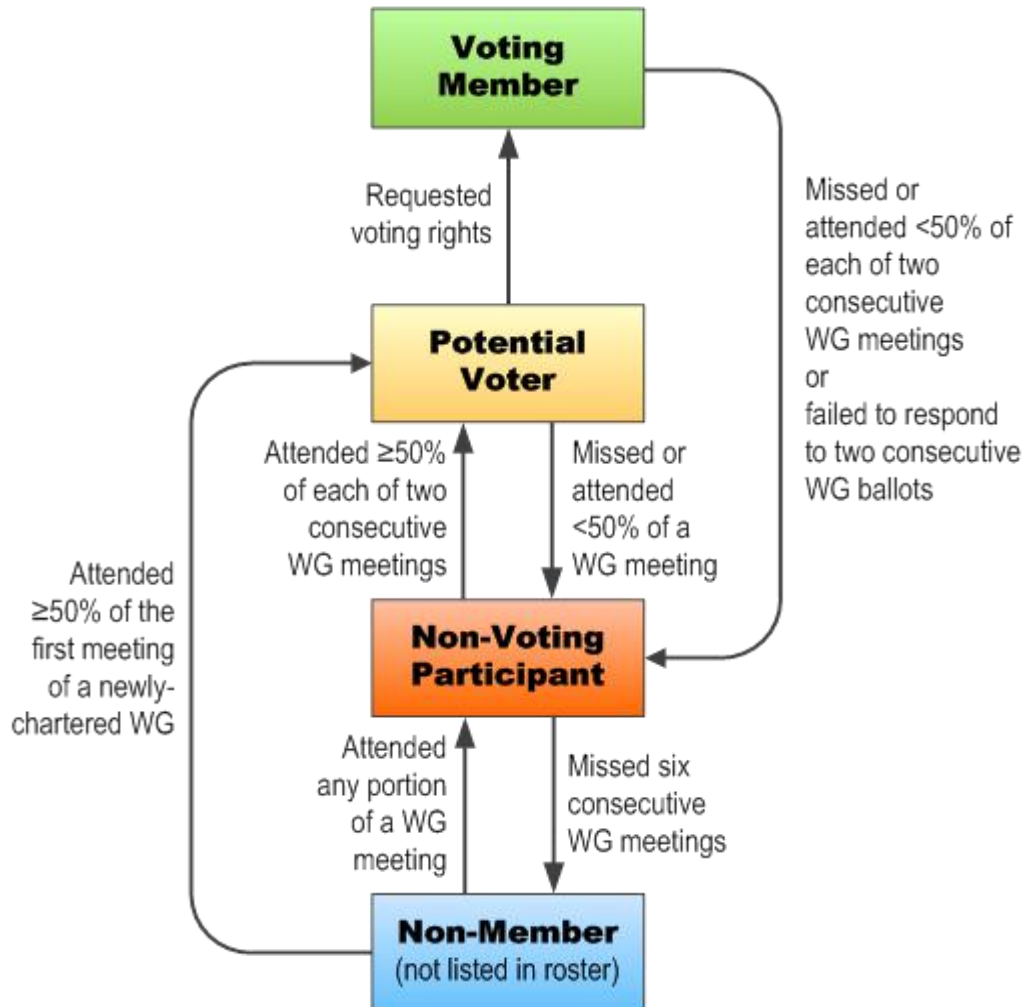
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# Membership Status

- ✓ WG has **9** members, including **8** voting members and **1** non-voting participants.
- ✓ Ryan Tucker lost his voting right because he missed last two consecutive meetings.
- ✓ Bill Powell, Bob Grow, Pradeep Kondamuri became Non-Member after last meeting because they 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.**

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

<b>34th meeting, April 12-13, 2022 Teleconference</b>	
Burroughs Steve	Curtis Knittle
Glen Kramer	JC Marion
Kevin Noll	Marek Hajduczenia
Mark Laubach	Zhou Zhen

# WG Letter Ballot List

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

# Voting member list

WG has **8** voting members.

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

# Non-Voting Participant list

WG has **1** 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**