



IEEE 1904 ANWG Executive Secretary Report

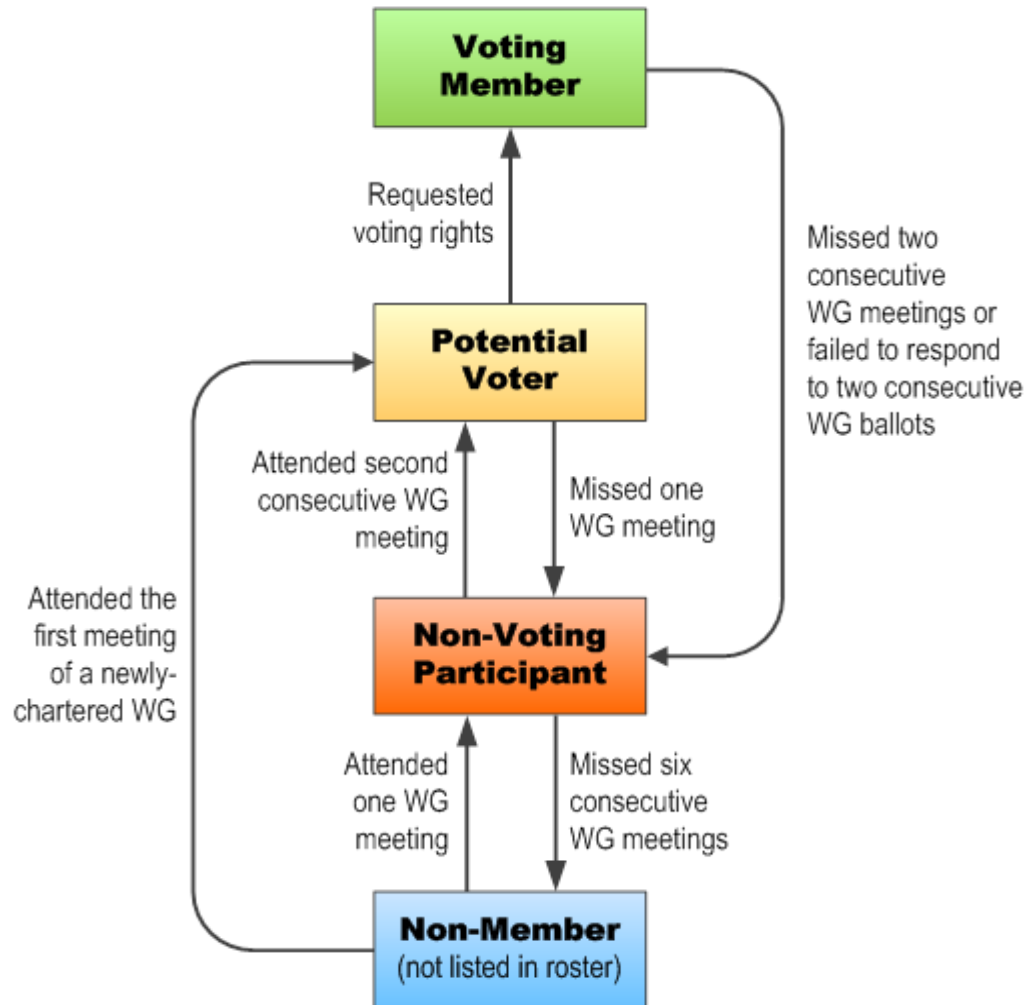
**December 2-4, 2014
Tampa, USA**

Zhou Zhen, zzhou@fiberhome.com.cn

- ✓WG has 28 members, including 13 voting members and 15 non-voting participants.
 - ✓Lu Yang became voting member after last meeting because he attended last two meetings.
 - ✓Curtis Knittle, Liu Qian, Kevin Noll lost their voting right because they missed last two 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.

Meeting Attendance List

1st meeting, June 24-25, 2014 Louisville, USA
Glen Kramer
Marek Hajduczenia
Ken-Ichi Suzuki
Zhou Zhen
Curtis Knittle
Raz Gabe
Toshihiko Kusano
Liu Qian
Hesham Elbakoury
Mark Laubach
Makoto Matsuoka
Kenji Minefuji
Tetsuya Moriyama
Hiroshi Ou
Kevin Noll
Ravi Subramaniam

2nd meeting, August 20-22, 2014 Amsterdam, NL
Glen Kramer
Marek Hajduczenia
Ken-Ichi Suzuki
Zhou Zhen
Motoyuki Takizawa
Raz Gabe
Toshihiko Kusano
Lu Yang
Hesham Elbakoury
Mark Laubach
Makoto Matsuoka
Kenji Minefuji
Tetsuya Moriyama
Hiroshi Ou
Lloyd Green
Ravi Subramaniam

3rd meeting, Oct 21-23, 2014 Wuhan, China
Glen Kramer
Ken-Ichi Suzuki
Zhou Zhen
Toshihiko Kusano
Hesham Elbakoury
Tetsuya Moriyama
Ravi Subramaniam
Lu Yang
Jouni Korhonen
Yuan Liquan
Zhang Boshan
He Zongying
Duan Ran
Huang Jinri
Liu Sheng
Ma Shijia
He Yan
Chang yuguang
Wu Yinze

WG Letter Ballot List



Voting Member name	letter ballot on Nov 2014
Elbakoury, Hesham	V
Gabe, Raziel	V
Hajduczenia, Marek	V
Kramer, Glen	V
Kusano, Toshihiko	V
Laubach, Mark	V
Lu Yang	V
Minefuji, Kenji	V
Matsuoka, Makoto	V
Moriyama, Tetsuya	V
Ou, Hiroshi	V
Suzuki, Ken-Ichi	N
Zhou Zhen	V

Voting member list



	Member name	Entity Name
1	Elbakoury, Hesham	Huawei
2	Gabe, Raziel	PMC-Sierra, Inc.
3	Hajduczenia, Marek	Bright House Networks
4	Kramer, Glen	Broadcom Corporation
5	Kusano, Toshihiko	Oliver Solutions
6	Laubach, Mark	Broadcom Corporation
7	Lu Yang	RITT, CATR
8	Matsuoka, Makoto	Hitachi, Ltd.
9	Minefuji, Kenji	Mistubishi Electric Corporation
10	Moriyama, Tetsuya	Oki Electric Industry Co., Ltd.
11	Ou, Hiroshi	NTT Corporation
12	Suzuki, Ken-Ichi	NTT Corporation
13	Zhou Zhen	FiberHome Technologies

Non-Voting Participant list

Potential member's name	Entity Name
Chang Yuguang	FiberHome Technologies
Duan Ran	CMRI
He Yan	FiberHome Technologies
He Zongying	Broadcom Corporation
Huang Jinri	CMRI
Knittle, Curtis	Cablelabs
Korhonen, Jouni	Broadcom Corporation
Liu Sheng	CMRI
Liu Qian	RITT, CATR
Ma Shijia	CMRI
Noll, Kevin	Time Warner Cable
Takizawa, Motoyuki	Fujitsu Telecom Networks
Wu Yinze	
Yuan Liquan	ZTE Corporation
Zhang Boshan	ZTE Corporation

Voters in peril



Member's name	Entity Name
Gabe, Raziel	PMC-Sierra, Inc.
Hajduczenia, Marek	Bright House Networks
Laubach, Mark	Broadcom Corporation
Matsuoka, Makoto	Hitachi, Ltd.
Minefuji, Kenji	Mistubishi Electric Corporation
Ou, Hiroshi	NTT Corporation
Suzuki, Ken-Ichi	NTT Corporation



Thank You