IEEE 1904 ANWG Executive Secretary Report
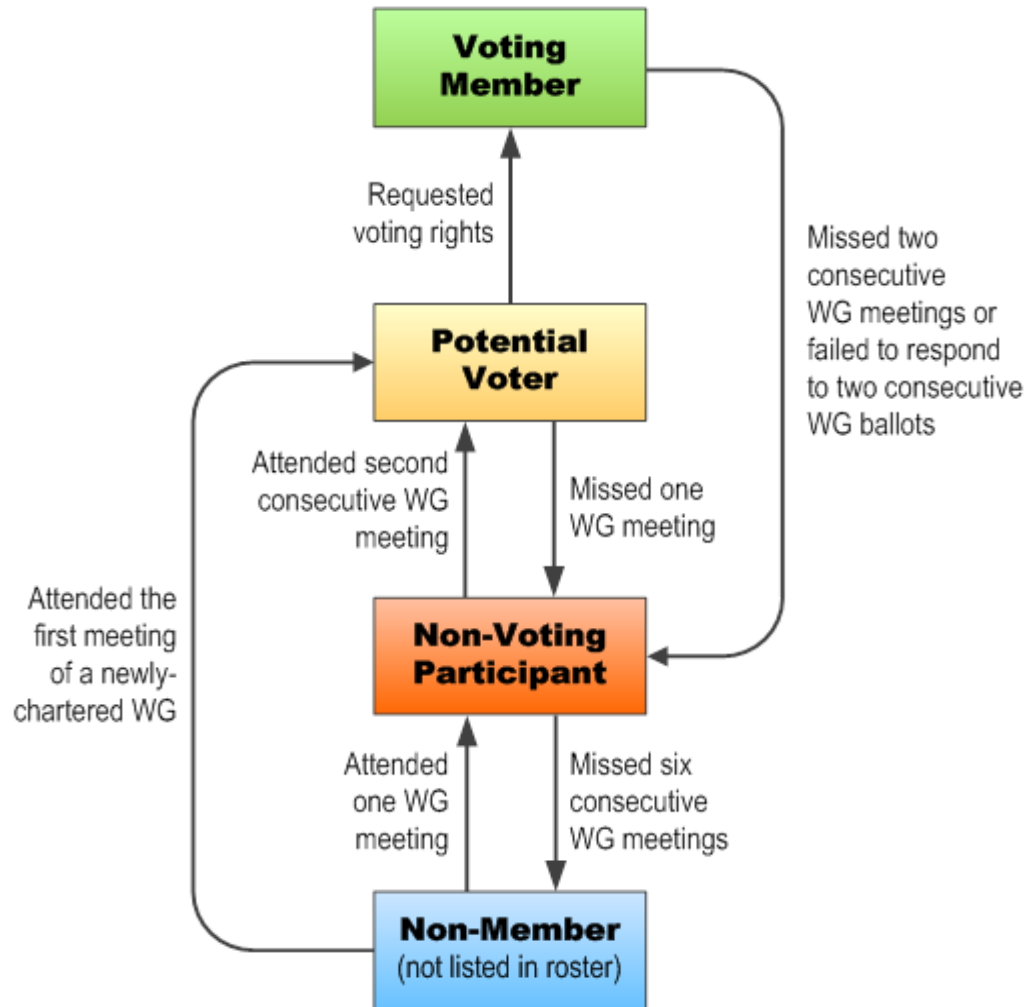
February 3-6, 2015
Louisville, Colorado USA

Zhou Zhen, zzhou@fiberhome.com.cn

Membership Status

✓WG has 30 members, including 11 voting members and 19 non-voting participants.

    ✓Yuan Liquan became voting member after last meeting because he attended last two meetings.

    ✓Hiroshi Ou, Kenji Minefuji, Makoto Matsuoka 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	2nd meeting, August 20-22, 2014 Amsterdam, NL	3rd meeting, Oct 21-23, 2014 Wuhan, China	4th meeting, Dec 2-4, 2014 Tampa, USA
Glen Kramer	Glen Kramer	Glen Kramer	Glen Kramer
Marek Hajduczenia	Marek Hajduczenia	Ken-Ichi Suzuki	Marek Hajduczenia
Ken-Ichi Suzuki	Ken-Ichi Suzuki	Zhou Zhen	Ken-Ichi Suzuki
Zhou Zhen	Zhou Zhen	Toshihiko Kusano	Zhou Zhen
Curtis Knittle	Motoyuki Takizawa	Hesham Elbakoury	Curtis Knittle
Raz Gabe	Raz Gabe	Tetsuya Moriyama	Raz Gabe
Toshihiko Kusano	Toshihiko Kusano	Ravi Subramaniam	Toshihiko Kusano
Liu Qian	Lu Yang	Lu Yang	Hesham Elbakoury
Hesham Elbakoury	Hesham Elbakoury	Jouni Korhonen	Mark Laubach
Mark Laubach	Mark Laubach	Yuan Liquan	Ravi Subramaniam
Makoto Matsuoka	Makoto Matsuoka	Zhang Boshan	Yuan Liquan
Kenji Minefuji	Kenji Minefuji	He Zongying	David Claussen
Tetsuya Moriyama	Tetsuya Moriyama	Duan Ran	Chris Lopez
Hiroshi Ou	Hiroshi Ou	Huang Jinri	
Kevin Noll	Lloyd Green	Liu Sheng	
Ravi Subramaniam	Ravi Subramaniam	Ma Shijia	
		He Yan	
		Chang yuguang	
		Wu Yinze	

WG Letter Ballot List

✓There is no WG Letter Ballot since last meeting.

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	**Moriyama, Tetsuya**	Oki Electric Industry Co., Ltd.
9	**Suzuki, Ken-Ichi**	NTT Corporation
10	**Yuan Liquan**	ZTE Corporation
11	**Zhou Zhen**	FiberHome Technologies

Non-Voting Participant list

	Non-Voting Member name	Entity Name
1	**Chang Yuguang**	FiberHome Technologies
2	**Claussen, David**	Charter Communication
3	**Duan Ran**	CMRI
4	**He Yan**	FiberHome Technologies
5	**He Zongying**	Broadcom Corporation
6	**Huang Jinri**	CMRI
7	**Knittle, Curtis**	Cablelabs
8	**Korhonen, Jouni**	Broadcom Corporation
9	**Liu Sheng**	CMRI
10	**Liu Qian**	RITT, CATR
11	**Lopez, Chris**	Charter Communication
12	**Ma Shijia**	CMRI
13	**Matsuoka, Makoto**	Hitachi, Ltd.
14	**Minefuji, Kenji**	Mistubishi Electric Corporation
15	**Noll, Kevin**	Time Warner Cable
16	**Ou, Hiroshi**	NTT Corporation
17	**Takizawa, Motoyuki**	Fujitsu Telecom Networks
18	**Wu Yinze**	
19	**Zhang Boshan**	ZTE Corporation

Voters in peril

Member's name	Entity Name
Moriyama, Tetsuya	Oki Electric Industry Co., Ltd.
Lu Yang	RITT, CATR

Thank You