

# IEEE 1904 ANWG Executive Secretary Report

June 24, 2020 Teleconference

Zhou Zhen, zzhou@fiberhome.com

#### **Membership Status**

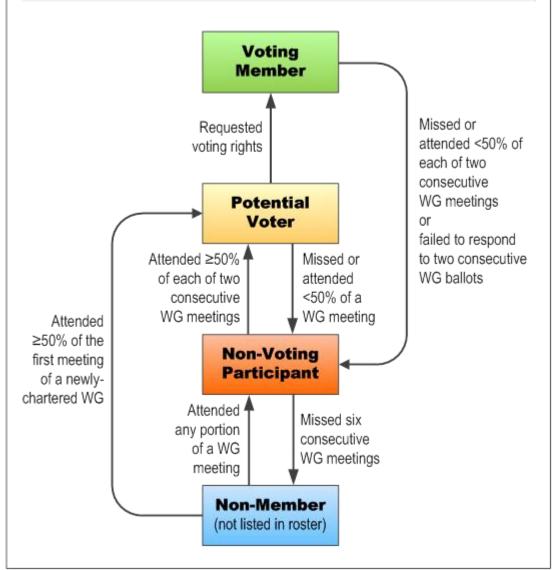
✓WG has 18 members, including 11 voting members and 7 non-voting participants.

✓Thomas Moore, Hyungjin Park, Bill Powell, Ryan Hirth became Voting member because they attended last two consecutive meetings.

✓ Jouni Korhonen, Lu Yang, Michael Peters became Non-Member after last meeting because they missed six consecutive 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.

20th meeting, Feb 20, 2020 Teleconference		
Glen Kramer	Curtis Knittle	
Marek Hajduczenia	Zhou Zhen	
Kevin Noll	Arkin Aydin	
Pradeep Kondamuri	Ryan Hirth	
Thomas Moore	Hyungjin Park	
Bill Powell	Ed Walter	
Sebnem Ozer		

21th meeting, Mar 25, 2020 Teleconference		
Glen Kramer	Curtis Knittle	
Marek Hajduczenia	Zhou Zhen	
Kevin Noll	Arkin Aydin	
Pradeep Kondamuri	Ryan Hirth	
Thomas Moore	Hyungjin Park	
Bill Powell	Mark Laubach	
Jennifer Andreoli-Fang		

#### WG Letter Ballot List

√There is NO new WG Letter Ballot since last meeting.

### Voting member list

WG has 11 voting members.

	Member name	Entity Name
1	Aydin, Arkin	Nokia
2	Hajduczenia, Marek	Charter Communications
3	Hirth, Ryan	Broadcom
4	Knittle, Curtis	Cablelabs
5	Kondamuri,Pradeep	Ciena
6	Kramer, Glen	Broadcom
7	Moore, Thomas	AT&T
8	Noll, Kevin	TiBit Communications
9	Park, Hyungjin	KT
10	Powell, Bill	Nokia
11	Zhou Zhen	FiberHome Telecommunication

#### **Non-Voting Participant list**

WG has 7 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**

No voter in peril right now.



# **Thank You**