

IEEE 1904 ANWG Executive Secretary Report

June 22, 2021 Teleconference

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Membership Status

✓WG has 13 members, including 10 voting members and 3 non-voting participants.

 Mark Laubach became Voting member because he attended last two consecutive meetings

✓Ryan Hirth became Non-Member after last meeting because he 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.

27th meeting, March 30, 2021 Teleconference	
Glen Kramer	Curtis Knittle
Marek Hajduczenia	Kevin Noll
Pradeep Kondamuri	JC Marion
Mark Laubach	Bill Powell
Burroughs Steve	Zhou Zhen
Jennifer Santulli	

28th meeting, April 20, 2021 Teleconference		
Angela Thomas	Bill Powell	
Bob Grow	Burroughs Steve	
Curtis Knittle	Glen Kramer	
JC Marion	Jennifer Santulli	
Kevin Noll	Marek Hajduczenia	
Mark Laubach	Pradeep Kondamuri	
Ryan Tucker	Zhou Zhen	

✓There is No Letter Ballot since last meeting.

Voting member list

WG has **10** voting members.

	Member name	Entity Name
1	Bill Powell	Independent
2	Knittle, Curtis	Cablelabs
3	Curtis Knittle	Cablelabs
4	Glen Kramer	Broadcom
5	JC Marion	TiBit Communications
6	Kevin Noll	Vecima
7	Marek Hajduczenia	Charter Communications
8	Mark Laubach	Independent
9	Pradeep Kondamuri	Ciena
10	Zhou Zhen	FiberHome Telecommunication

TEEE 1904 Access Networks Working Group

Non-Voting Participant list

WG has **3** non-voting participants:

✓ Please see the page of current members on ANWG website:

✓ <u>http://www.ieee1904.org/wg_members.shtml</u>

 \checkmark Please let me know if you find any change or mismatch.

Voters in peril

0 voter in peril right now.



Thank You