IEEE 1904 ANWG Executive Secretary Report

December 14-15, 2021
Teleconference

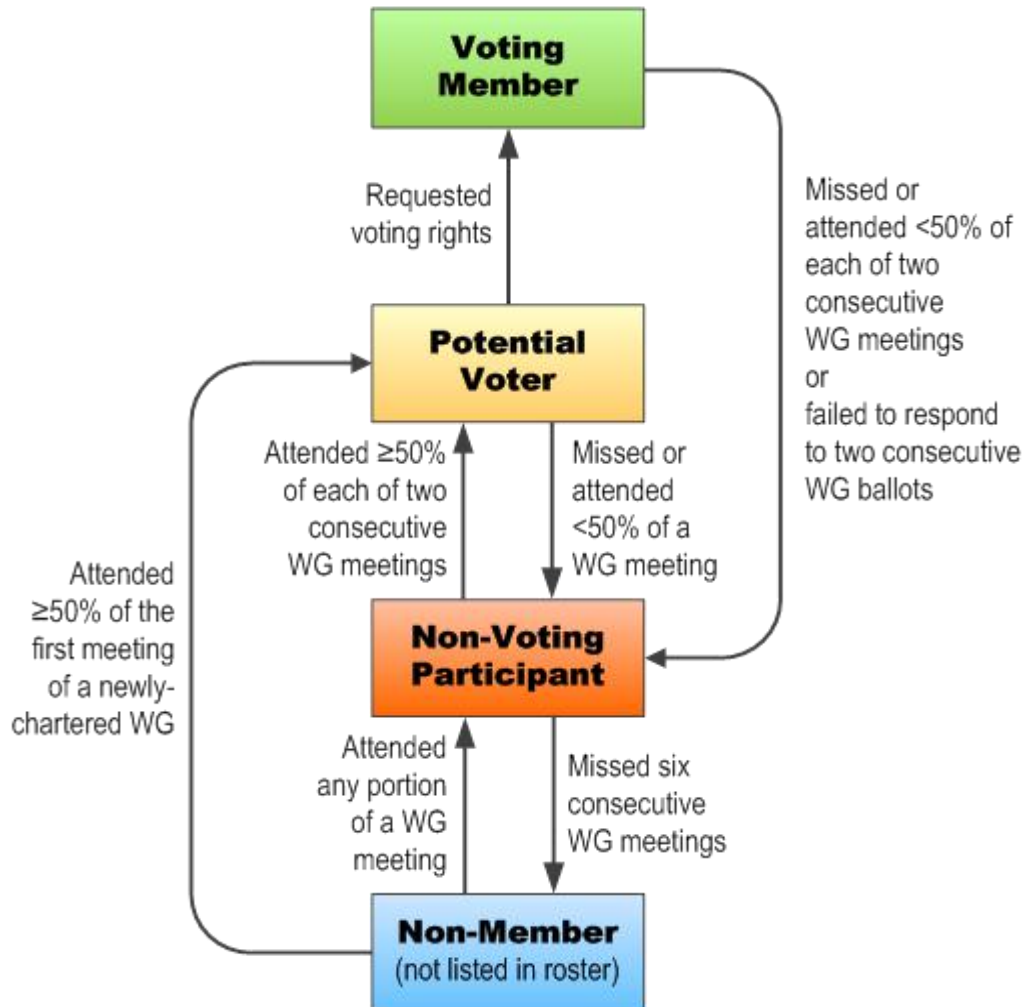Zhou Zhen, zzhou@fiberhome.com

Membership Status

✓WG has **9** members, including **9** voting members and **3** non-voting participants.

    ✓Hyungjin Park 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.

30th meeting, August 24-25, 2021 Teleconference	
Burroughs Steve	Curtis Knittle
Glen Kramer	JC Marion
Kevin Noll	Marek Hajduczenia
Mark Laubach	Ryan Tucker
Zhou Zhen	

31th meeting, October 19, 2021 Teleconference	
Burroughs Steve	Curtis Knittle
Glen Kramer	JC Marion
Mark Laubach	Marek Hajduczenia
Zhou Zhen	

WG Letter Ballot List

✓There is No Letter Ballot since last meeting.

Voting member list

WG has **9** voting members.

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

Non-Voting Participant list

WG has **3** 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

2 voter in peril right now.

	Member's name	Entity Name	Reason
1	**Kevin Noll**	Vecima	Miss one meeting
2	**Ryan Tucker**	Charter Communications	Miss one meeting

Thank You