

IEEE 1904 ANWG Executive Secretary Report

October 18, 2022
Teleconference

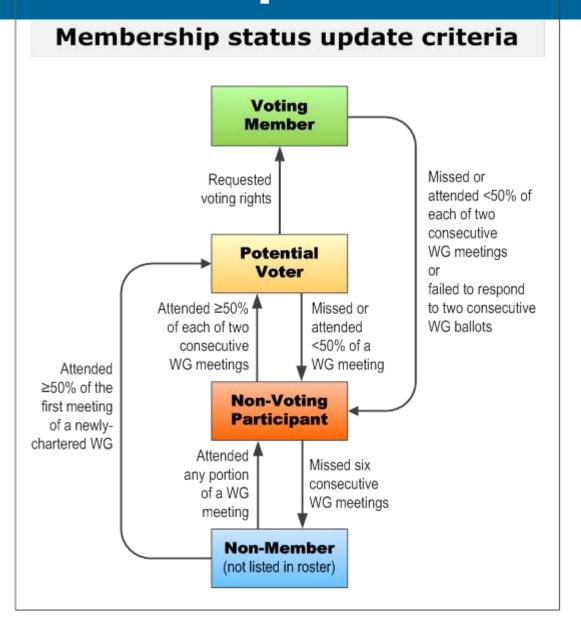
Zhou Zhen, zzhou@fiberhome.com

Membership Status

✓WG has 9 members, including 7 voting members and 2 non-voting participants.

✓ Kevin Noll lost his voting right because he missed last two
consecutive meetings.

Membership 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.

35th meeting, June 21, 2022 Teleconference		
Burroughs Steve	Curtis Knittle	
Glen Kramer	Marek Hajduczenia	
Mark Laubach	Jennifer Santulli	
Zhou Zhen		

36th meeting, August 16, 2022 Teleconference		
Burroughs Steve	Curtis Knittle	
Glen Kramer	Marek Hajduczenia	
Mark Laubach	JC Marion	
Zhou Zhen		

WG Letter Ballot List

√There is No Letter Ballot since last meeting.

Voting member list

WG has 7 voting members.

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

Non-Voting Participant list

WG has 2 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

O voter in peril right now.



Thank You