



IEEE 1904 ANWG Executive Secretary Report

**April 18, 2023
Teleconference**

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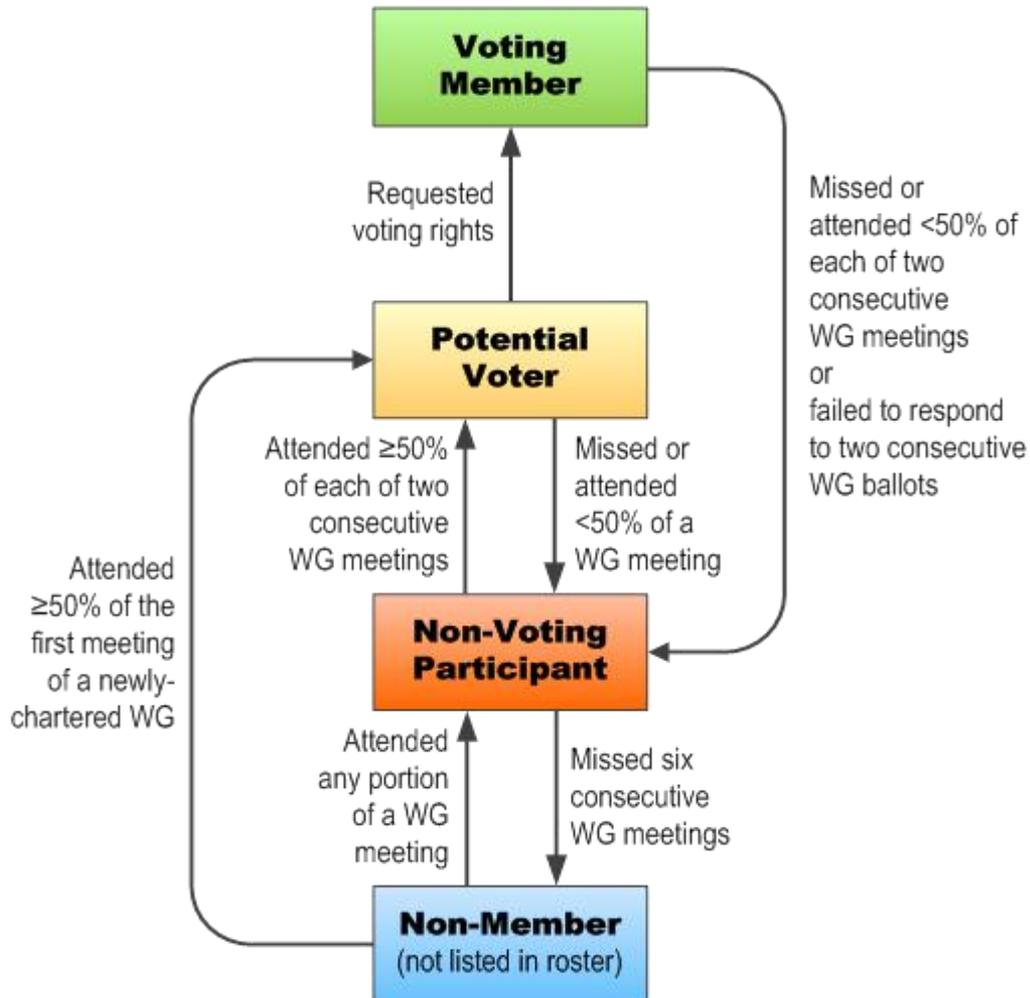
Membership Status

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

- ✓ Voting members were the same as last 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.**

38th meeting, December 13, 2022 Teleconference	
Curtis Knittle	Glen Kramer
Mark Laubach	Marek Hajduczenia
JC Marion	Steve Burroughs
Zhou Zhen	

39th meeting, February 07, 2023 Teleconference	
Curtis Knittle	Glen Kramer
Mark Laubach	Marek Hajduczenia
JC Marion	Steve Goeringer
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	Ciena
4	Marek Hajduczenia	Charter Communications
5	Mark Laubach	Ciena
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

1 voter in peril right now.

	Member's name	Entity Name	Reason
1	Steve Burroughs	Cablelabs	Miss one meeting



Thank You