



IEEE 1904 ANWG Executive Secretary Report

**June 13, 2023
Teleconference**

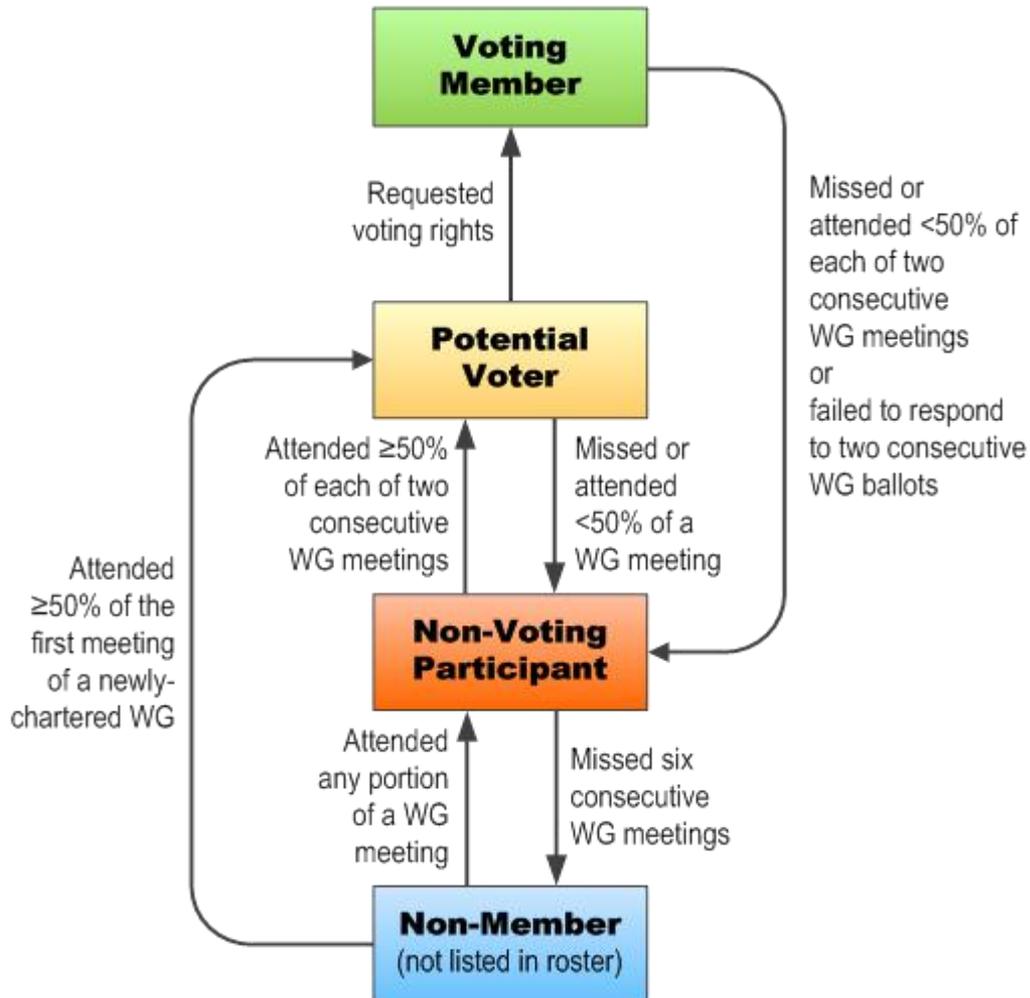
Zhou Zhen, zzhou@fiberhome.com

Membership Status

- ✓ WG has **8** members, including **6** voting members and **2** non-voting participants.
- ✓ Steve Burroughs lost his voting right because he missed last two consecutive meetings.
- ✓ Kevin Noll 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.**

39th meeting, February 07, 2023 Teleconference	
Curtis Knittle	Glen Kramer
Mark Laubach	Marek Hajduczenia
JC Marion	Steve Goeringer
Zhou Zhen	

40th meeting, April 18, 2023 Teleconference	
Curtis Knittle	Glen Kramer
Mark Laubach	Marek Hajduczenia
Steve Goeringer	Zhou Zhen

WG Letter Ballot List

✓There is **No** Letter Ballot since last meeting.

Voting member list

WG has **6** 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	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	JC Marion	Ciena	Miss one meeting



Thank You