



# **IEEE 1904 ANWG Executive Secretary Report**

**November 1-2, 2023  
Teleconference**

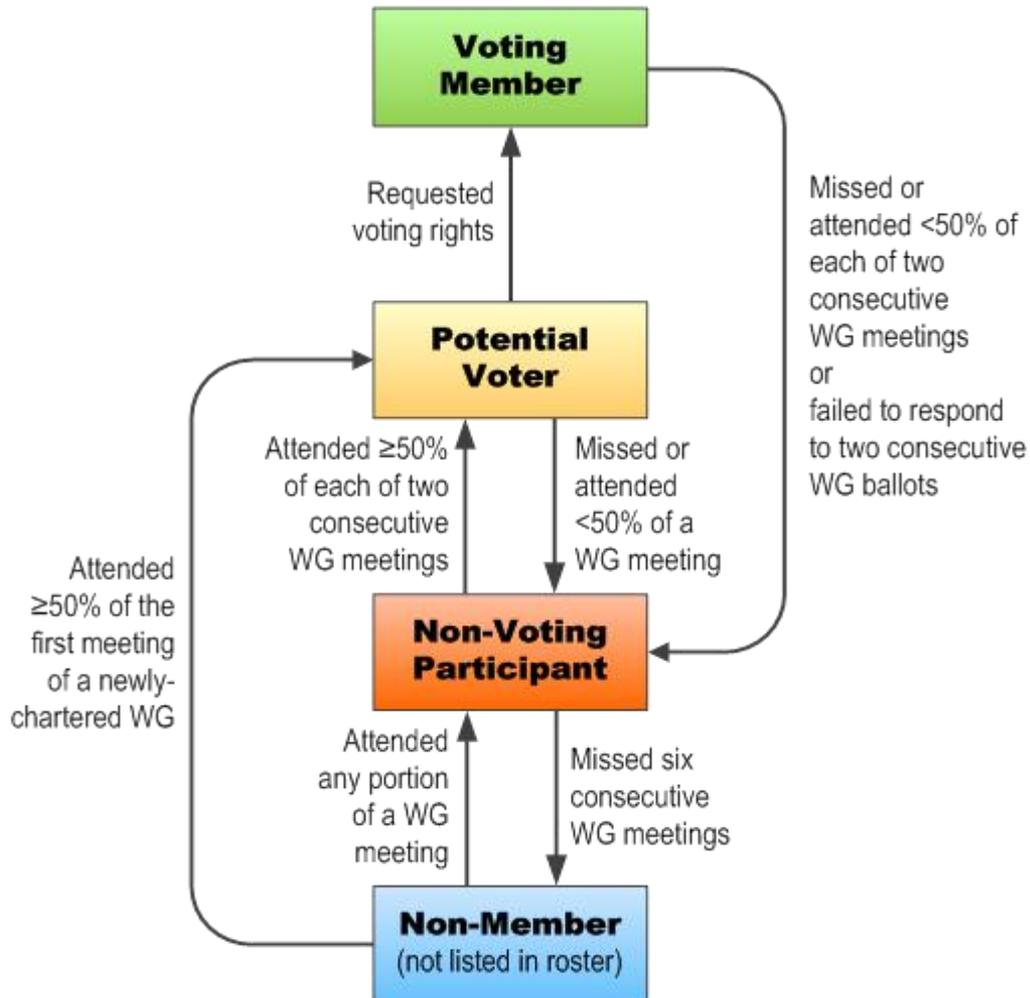
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# Membership Status

- ✓WG has **9** members, including **7** voting members and **2** non-voting participants.
- ✓Craig Pratt became Voting member because he attended last two 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.**

<b>41th meeting, June 13, 2023 Teleconference</b>	
Craig Pratt	Curtis Knittle
Glen Kramer	Mark Laubach
JC Marion	Steve Goeringer
Zhou Zhen	

<b>42th meeting, Aug 15-16, 2023 Teleconference</b>	
Craig Pratt	Curtis Knittle
Glen Kramer	Marek Hajduczenia
JC Marion	Mark Laubach
Steve Goeringer	Zhou Zhen

# WG Letter Ballot List

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

# Voting member list

WG has **7** voting members.

	<b>Member name</b>	<b>Entity Name</b>
1	<b>Craig Pratt</b>	<b>Cablelabs</b>
2	<b>Curtis Knittle</b>	<b>Cablelabs</b>
3	<b>Glen Kramer</b>	<b>Broadcom</b>
4	<b>JC Marion</b>	<b>Ciena</b>
5	<b>Marek Hajduczenia</b>	<b>Charter Communications</b>
6	<b>Mark Laubach</b>	<b>Ciena</b>
7	<b>Zhou Zhen</b>	<b>FiberHome Telecommunication</b>

# 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](http://www.ieee1904.org/wg_members.shtml)
- ✓ Please let me know if you find any change or mismatch.

# Voters in peril

No voter in peril right now.



**Thank You**