



IEEE 1904 ANWG Executive Secretary Report

**December 19-20, 2023
Teleconference**

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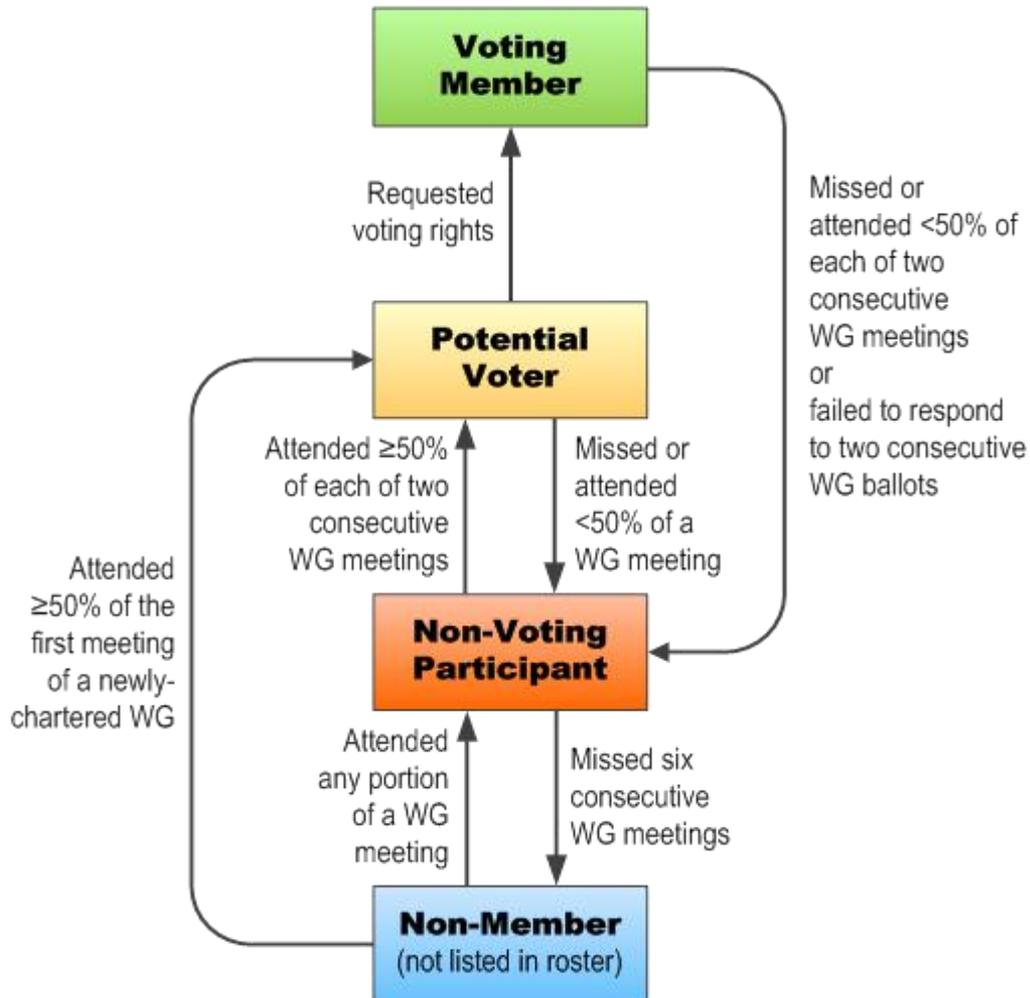
Membership Status

- ✓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.**

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

43th meeting, Nov 1-2, 2023 Teleconference	
Craig Pratt	Curtis Knittle
Glen Kramer	Marek Hajduczenia
JC Marion	Mark Laubach
Zhou Zhen	Jennifer Santulli

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	Craig Pratt	Cablelabs
2	Curtis Knittle	Cablelabs
3	Glen Kramer	Broadcom
4	JC Marion	Ciena
5	Marek Hajduczenia	Charter Communications
6	Mark Laubach	Ciena
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

No voter in peril right now.



Thank You