



# **IEEE 1904 ANWG Executive Secretary Report**

**April 23-24, 2024  
Teleconference**

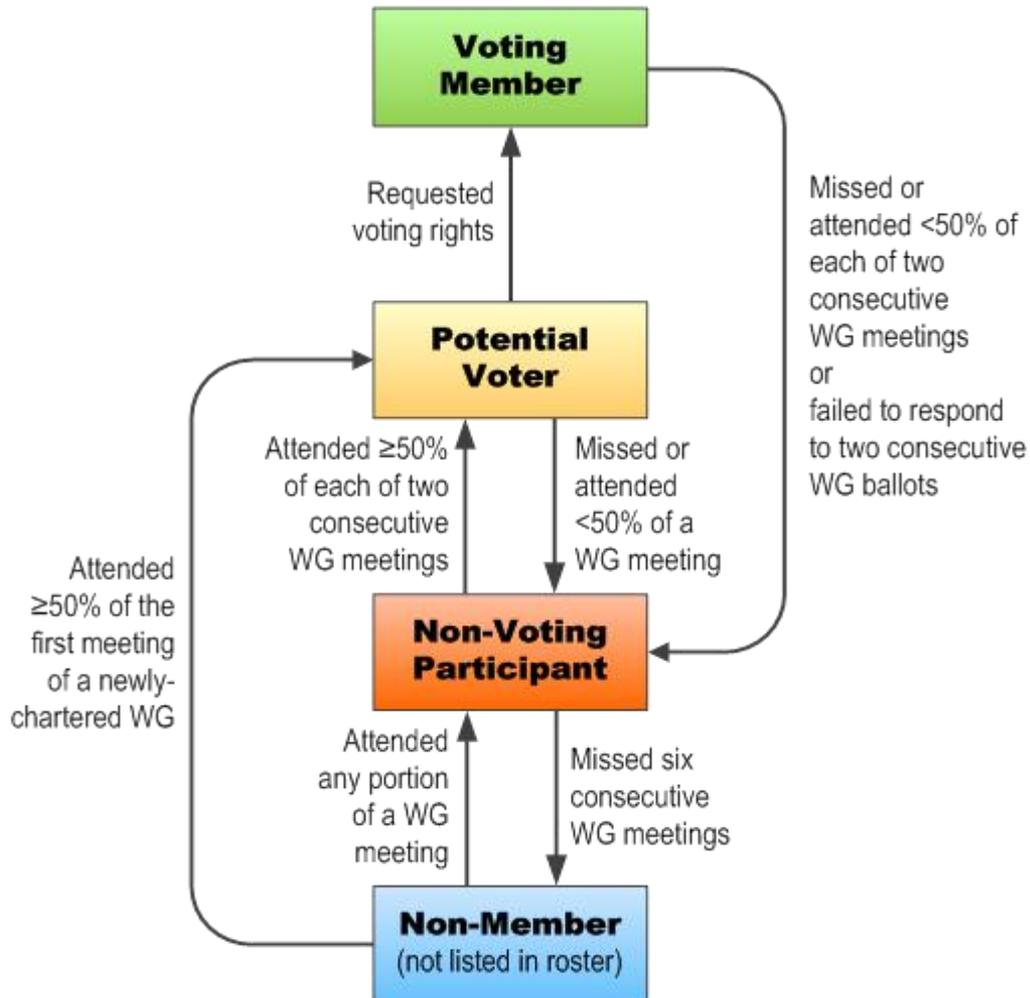
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# Membership Status

- ✓ WG has **8** members, including **7** voting members and **1** non-voting participants.
- ✓ Steve Burroughs 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.**

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

44th meeting, Dec19, 2023 Teleconference	
Craig Pratt	Curtis Knittle
Glen Kramer	Marek Hajduczenia
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 **1** 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

2 voter in peril right now.

Member's name	Entity Name	Reason
JC Marion	Ciena	miss one meeting
Mark Laubach	Ciena	miss one meeting



**Thank You**