



IEEE 1904 ANWG Executive Secretary Report

**June 11-12, 2024
Teleconference**

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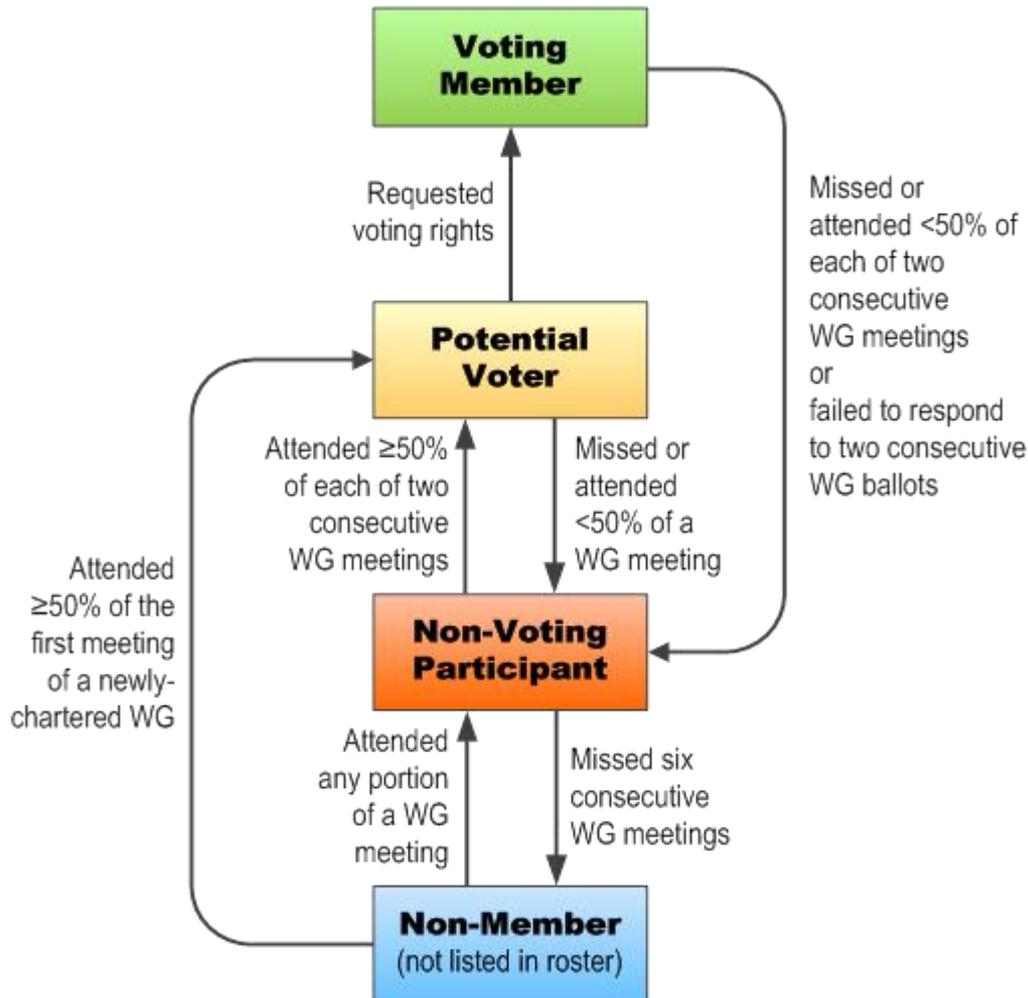
Membership Status

- ✓ WG has **8** members, including **7** voting members and **1** 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.**

44th meeting, Dec19, 2023 Teleconference	
Craig Pratt	Curtis Knittle
Glen Kramer	Marek Hajduczenia
Zhou Zhen	

45th meeting, Apr 23, 2024 Teleconference	
Craig Pratt	Curtis Knittle
Glen Kramer	JC Marion
Mark Laubach	Zhou Zhen

WG Letter Ballot List

✓ Initial WG ballot on 1904.4D2.0

Member name	Voted or Not
Craig Pratt	Voted
Curtis Knittle	Not
Glen Kramer	Voted
JC Marion	Not
Marek Hajduczenia	Voted
Mark Laubach	Voted
Zhou Zhen	Voted

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 **1** 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

3 voter in peril right now.

Member's name	Entity Name	Reason
Marek Hajduczenia	Charter Communications	miss one meeting
Curtis Knittle	Cablelabs	miss one ballot
JC Marion	Ciena	miss one ballot



Thank You