

IEEE 1904 ANWG Executive Secretary Report

December 10-11, 2024 Teleconference

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Membership Status

✓WG has 7 members, including 7 voting members and 0 non-voting participants.

✓Steve Goeringer 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.

47th meeting, Aug 20, 2024 Teleconference		
Craig Pratt	Curtis Knittle	
Glen Kramer	JC Marion	
Marek Hajduczenia	Mark Laubach	
Zhou Zhen		

48th meeting, Oct 15, 2024 Teleconference			
Curtis Knittle	Glen Kramer		
JC Marion	Zhou Zhen		

WG Letter Ballot List

✓WG ballot on 1904.4 D2.3

Member name	Voted or Not
Craig Pratt	Voted
Curtis Knittle	Voted
Glen Kramer	Voted
JC Marion	Voted
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 **0** non-voting participants:

✓ Please see the page of current members on ANWG website:

✓ <u>http://www.ieee1904.org/wg_members.shtml</u>

 \checkmark 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
Craig Pratt	Cablelabs	miss one meeting
Marek Hajduczenia	Charter Communications	miss one meeting
Mark Laubach	Ciena	miss one meeting



Thank You