

IEEE 1904 ANWG Executive Secretary Report

April 22, 2025 Teleconference

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Membership Status

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

 \checkmark 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

 \checkmark Last two meeting attendances are Listed:

✓ Attendance credit is granted by attending at least 50% of a meeting's duration.

48th meeting, Oct 15, 2024 Teleconference			49th meeting, Dec 10, Teleconference	
Curtis Knittle	Glen Kramer	Craig Pratt	Curtis k	
JC Marion	Zhou Zhen	Glen Kramer	Mark L	
		Marek Hajduczen	ia Zhou Z	

49th meeting, Dec 10, 2024 Teleconference			
Craig Pratt	Curtis Knittle		
Glen Kramer	Mark Laubach		
Marek Hajduczenia	Zhou Zhen		

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 **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

1 voter in peril right now.

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



Thank You