



IEEE 1904 ANWG Executive Secretary Report

**August 20-21, 2024
Teleconference**

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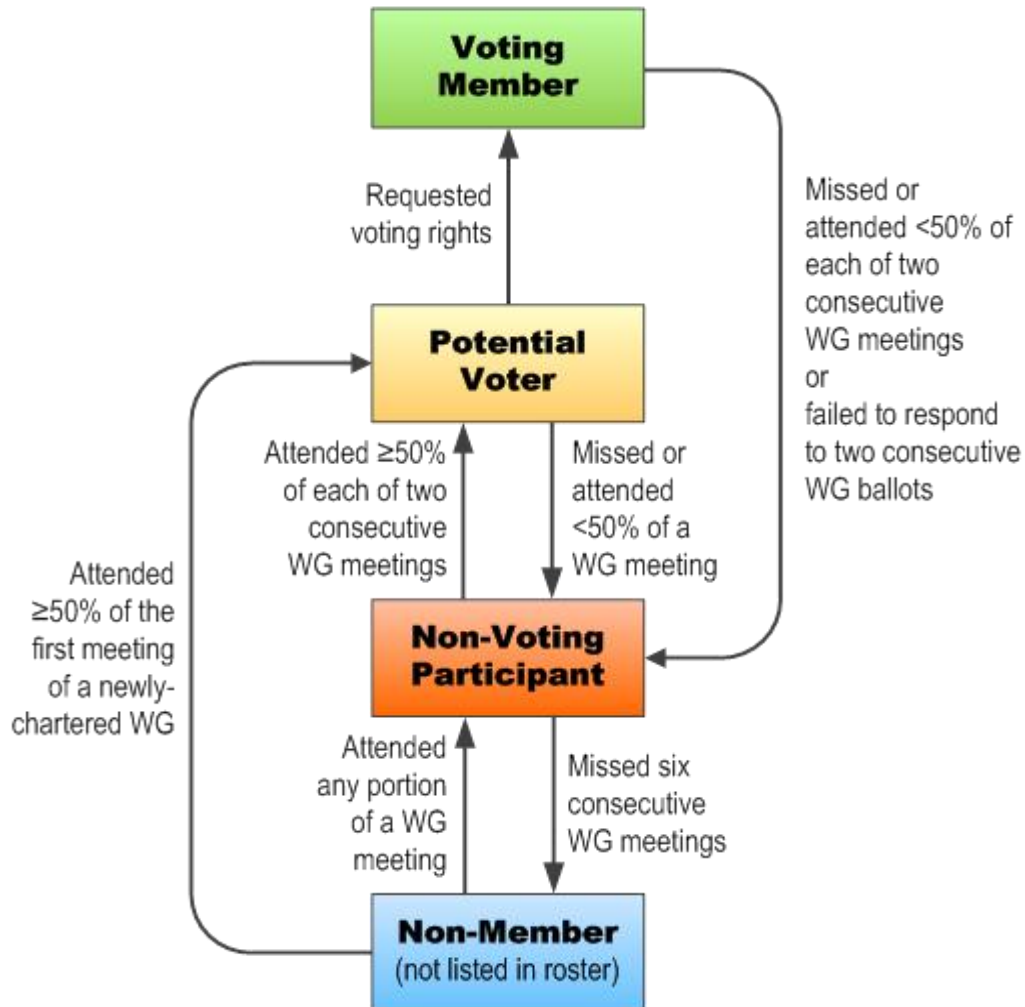
Membership Status

- ✓ 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.**

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

| 46th meeting, Jun 11-12, 2024 Teleconference | |
|---|-----------------|
| Craig Pratt | Curtis Knittle |
| Glen Kramer | JC Marion |
| Marek Hajduczenia | Mark Laubach |
| Zhou Zhen | Dalisa Gonzalez |
| | |
| | |

WG Letter Ballot List

✓WG ballot on 1904.4D2.1

| 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 **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

No voter in peril right now.



Thank You