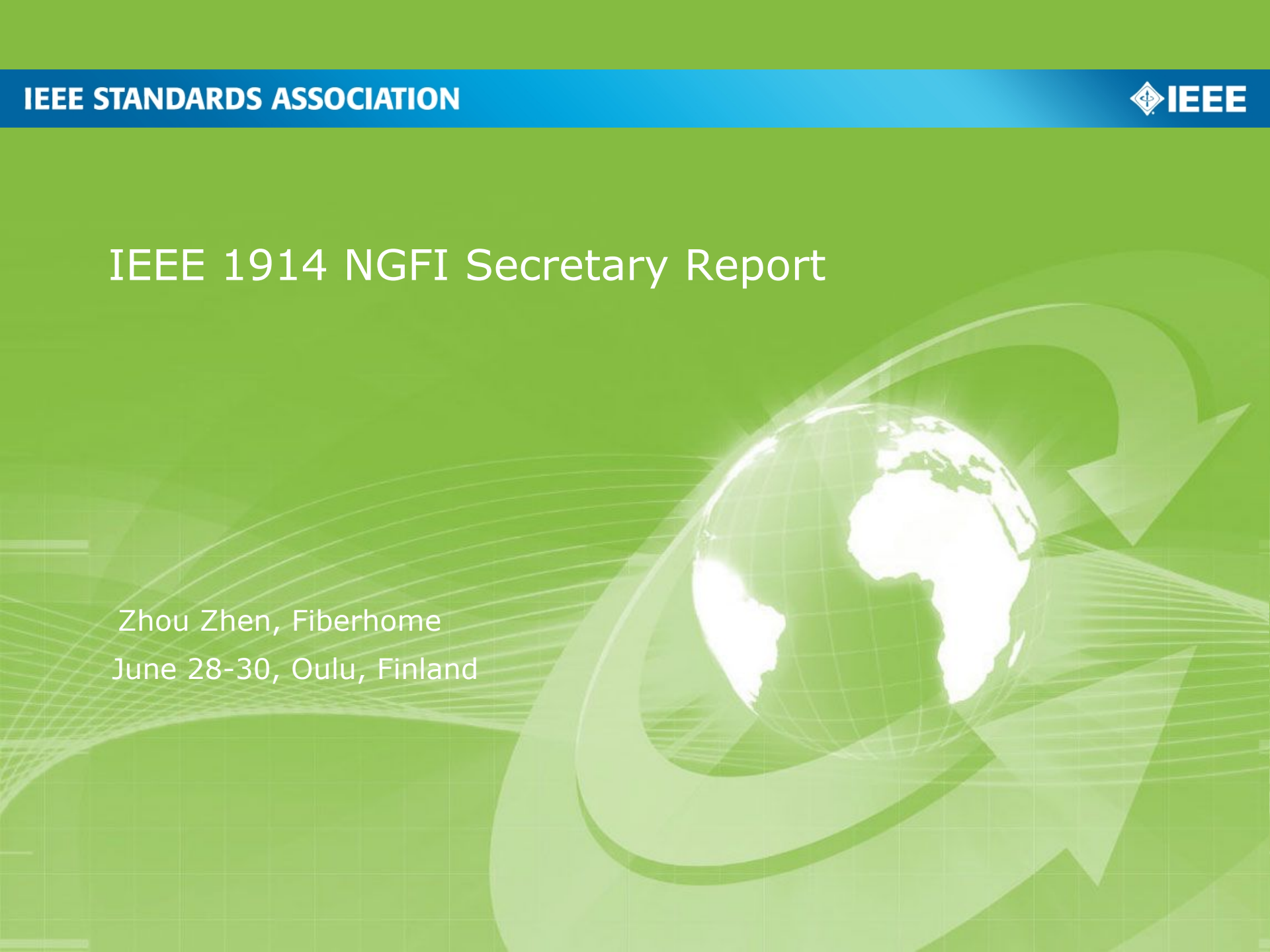


IEEE 1914 NGFI Secretary Report

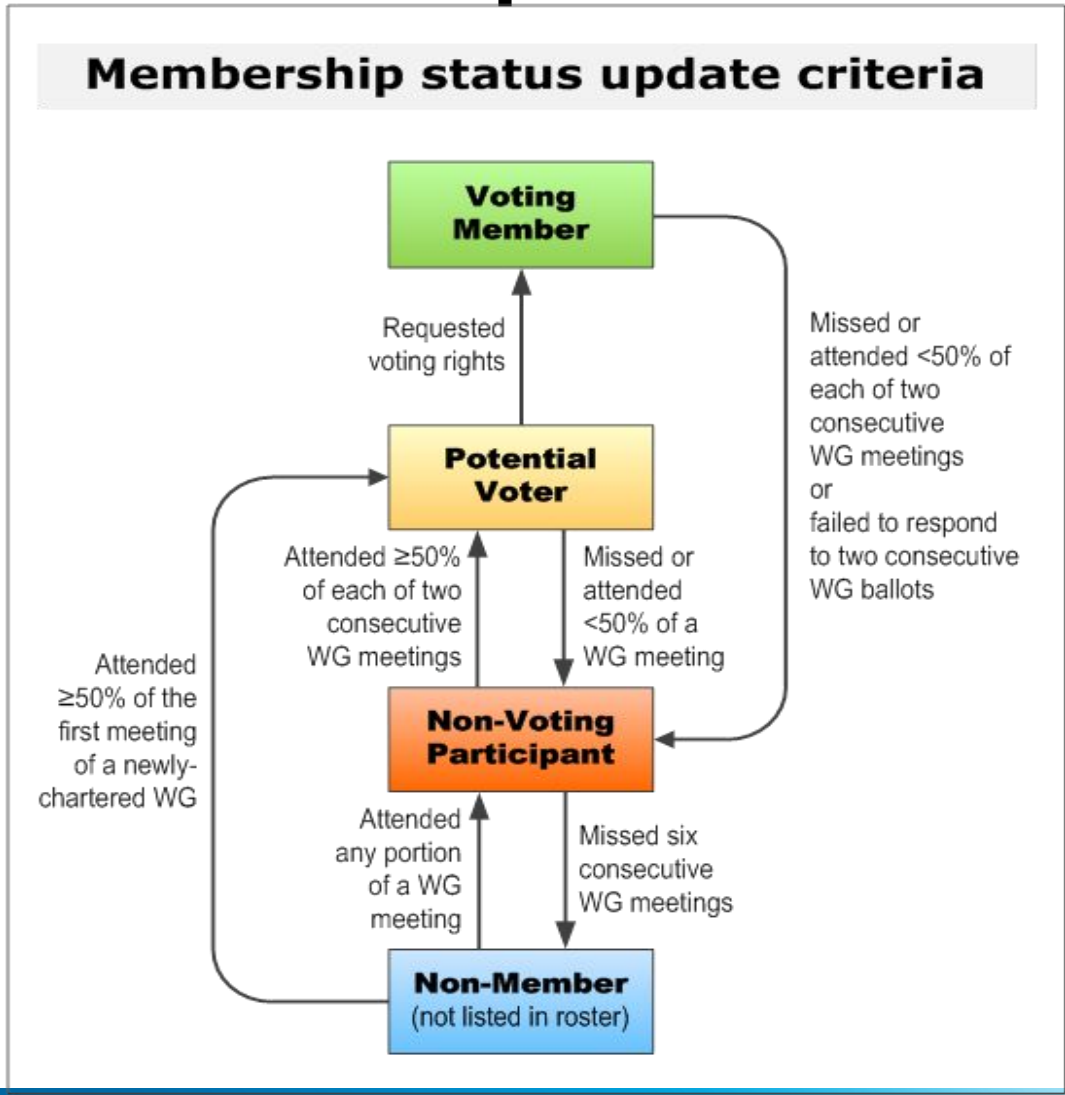
Zhou Zhen, Fiberhome
June 28-30, Oulu, Finland



Membership Status

- WG has **88** members, including **17** voting members and **71** non-voting participants
 - 1 person (Vincenzo Sestito) became voting member after last meeting because he attended last two meetings and granted attendance credit;
 - 7 person (Jinseek Choi, Khalid Al-Mufti, Michelle Perras, Ofir Mahazri, Sassan Ahmadi, Scott Wakelin, Tien-Shou Chang) became Non-Voting Participant after last meeting because they have not attended last two meetings ;

Membership 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.**

4th F2F meeting, January 17, 2017	
Beijing, China	
Aleksandra Checko	Aleksandra Checko
Andres ARJONA	Bo Lv
Bomin Li	Feng Zhou
Filippos Asimakopoulos	Jinri Huang
Jouni Korhonen	Kari Vierimaa
Kazuki Tanaka	Leon Bruckman
Mikko Karppinen	Nader Zein
Richard Maiden	Richard Tse
Stuart Whitehead	Tony (Shau-Chia) Tam
Vincenzo Sestito	Yanwei Wu
Zhen Zhou	

5th F2F meeting, April 19, 2017	
Dallas, USA	
Aleksandra Checko	Aleksandra Checko
Andres ARJONA	Bob Cai
David Sdencen	Bomin Li
Harri Valasma	Jinri Huang
Jouni Korhonen	John Govert
Ju Bin Song	Kevin Bross
Leon Bruckman	Lujing Cai
Mohammad Akhter	Mika Castren
Peter Kwangho Cho	Richard Maiden
Richard Tse	Sivasubramaniam Ramanan
Sridhar Rajagopal	Santosh Kar
Stuart Whitehead	Tony (Shau-Chia) Tam
Vincenzo Sestito	Vishwanath Ramamurthi
Wei Cheng	Yanwei Wu

WG Letter ballot List

- There are 3 WG letter ballot after last meeting:
 - May 10th, Ballot on P1914.3 D2.0, Jouni Korhonen will show the detail.
 - May 19th, Ballot on "To agree to use WG funding to cover partial June meeting expense...", All Voting member voted except Vishwanath, Motion passed.
 - May 27th, Ballot on "To allow WG chair to send the liaison to ITU-T SG15...", All Voting member voted , Motion passed.

Voting member list (1)

WG has 17 voting members.

	Member name		Affiliation	Membership status
1	Abdellah	Tazi	AT&T	Voting Member
2	Aleksandra	Checko	MTI Radiocomp	Voting Member
3	Andres	ARJONA	Nokia	Voting Member
4	Bomin	Li	Comcores	Voting Member
5	Jinri	Huang	CMRI	Voting member
6	Jouni	Korhonen	Broadcom Corporation	Voting member
7	Kevin	Bross	Intel Corp.	Voting member
8	Leon	Bruckman	IP Light	Voting member
9	Philippos	Asimakopoulos	University of Kent	Voting member

Voting member list (2)

WG has 17 voting members.

	Member name		Affiliation	Membership status
10	Richard	Maiden	Altera	Voting member
11	Richard	Tse	Microsemi	Voting member
12	Stuart	Whitehead	Anritsu	Voting member
13	Tony (Shau-Chia)	Tam	Fujitsu Network Communications	Voting member
14	Vincenzo	Sestito	SM Optics.	Voting member
15	Vishwanath	Ramamurthi	VERIZON	Voting member
16	Yanwei	Wu	ZTE	Voting member
17	Zhen	Zhou	Fiberhome	Voting member

Non-Voting Participant list

- WG has 71 non-voting participants:
 - Please see the PDF file of current members on WG website:
 - <http://sites.ieee.org/sagroups-1914/files/2015/12/IEEE-1914-membership-201704.pdf>
 - Please let me know if you find any change or mismatch.

Voters in peril

- 2 voter in peril right now

	First name	Last name	Entity Name	Reason
1	Pilippos	Asimakopoulos	University of Kent	Miss one meeting
2	Zhen	Zhou	Fiberhome	Miss one meeting

Thank You!