

IEEE 1914 NGFI Secretary Report

Zhou Zhen, Fiberhome

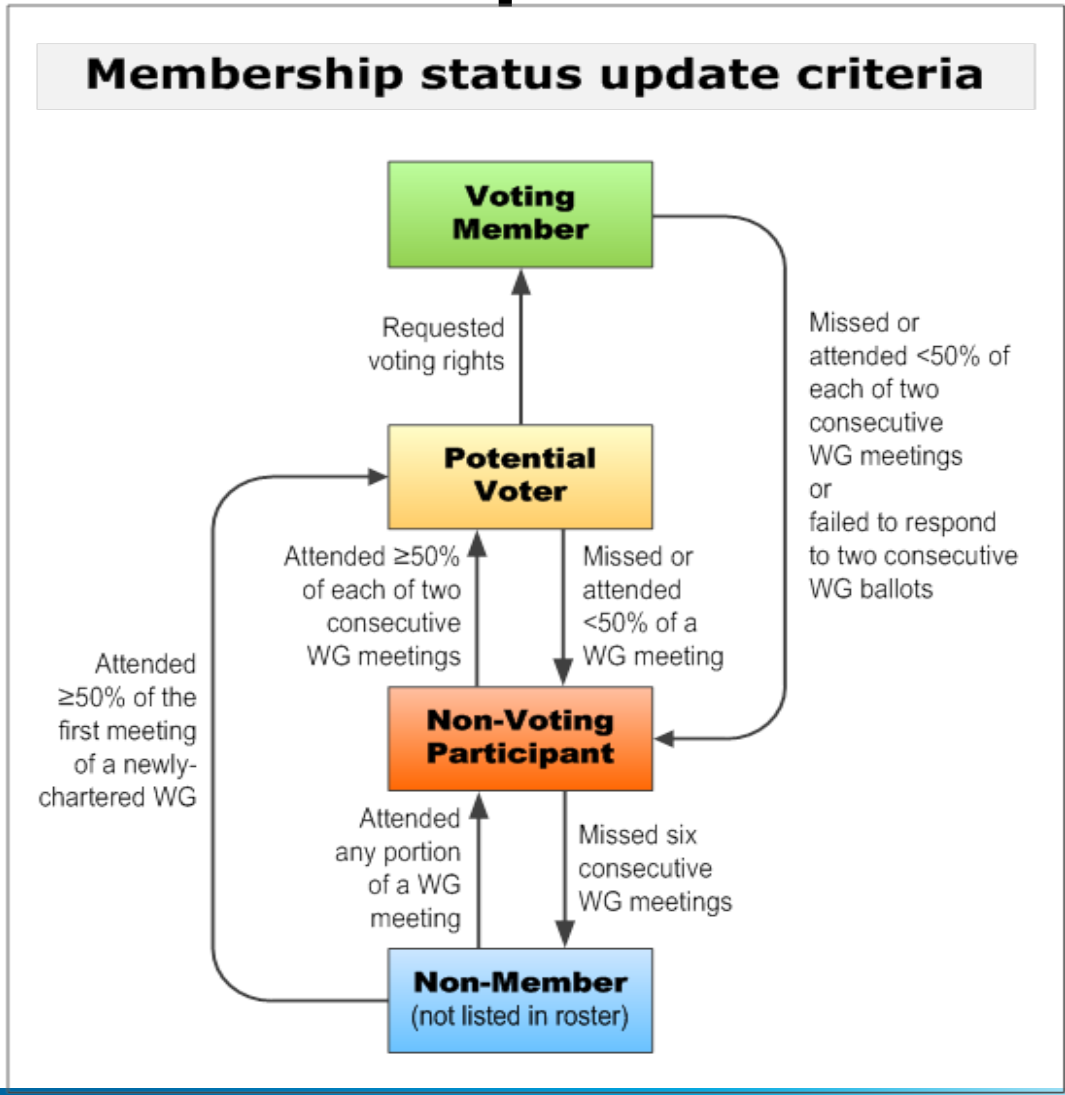
Sep. 25-27, Burnaby, Canada



Membership Status

- WG has 91 members, including 19 voting members and 72 non-voting participants
 - 3 person (Harri Valasma, Lujing Cai, Wei Cheng) became voting member after last meeting because they attended last two meetings and granted attendance credit;
 - 1 person (Zhou Zhen) became Non-Voting Participant after last meeting because he has 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.**

6th F2F meeting, June 28, 2017 Oulu, Finland	
Aleksandra Checko	Andres ARJONA
Amit Oren	Bomin Li
Harri Valasma	Jinri Huang
Kari Vierimaa	Lars Ellegaard
Leon Bruckman	Lujing Cai
Pilippos Asimakopoulos	Richard Tse
Sriram Natarajan	Stefano Barbagallo
Steinar Bjørnstad	Tan Peng Joo
Tony (Shau-Chia) Tam	Wei Cheng
Vincenzo Sestito	

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

WG Letter ballot **List**

- There is 1 WG letter ballot after June meeting:
 - Sep 1st, Ballot on “To agree on the description of NGFI (xhaul), and further adopt the texts in the 1914.1 spec.”,
 - All Voting member voted: 17 Yes, 1 No, Motion passed.

Voting member list (1)

WG has 19 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	Harri	Valasma	Sarokal Test Systems	Voting Member
6	Jinri	Huang	CMRI	Voting member
7	Jouni	Korhonen	Broadcom Corporation	Voting member
8	Kevin	Bross	Intel Corp.	Voting member
9	Leon	Bruckman	IP Light	Voting member
10	Lujing	Cai	AT&T	Voting member

Voting member list (2)

WG has 19 voting members.

	Member name		Affiliation	Membership status
11	Philippos	Asimakopoulos	University of Kent	Voting member
12	Richard	Maiden	Intel Corp.	Voting member
13	Richard	Tse	Microsemi	Voting member
14	Stuart	Whitehead	Anritsu	Voting member
15	Tony (Shau -Chia)	Tam	Fujitsu Network Communications	Voting member
16	Vincenzo	Sestito	SM Optics.	Voting member
17	Vishwanath	Ramamurthi	VERIZON	Voting member
18	Wei	Cheng	Centec Networks(Suzhou)Co.,Ltd.	Voting member
19	Yanwei	Wu	ZTE	Voting member

Non-Voting Participant list

- WG has 72 non-voting participants:
 - Please see the PDF file of current members on WG website:
 - <http://sites.ieee.org/sagroups-1914/files/2017/07/IEEE-1914-membership-201706.pdf>
 - Please let me know if you find any change or mismatch.

Voters in peril

- 7 voter in peril right now

	First name	Last name	Entity Name	Reason
1	Abdellah	Tazi	AT&T	Miss one meeting
2	Jouni	Korhonen	Broadcom Corporation	Miss one meeting
3	Kevin	Bross	Intel Corp.	Miss one meeting
4	Richard	Maiden	Intel Corp.	Miss one meeting
5	Stuart	Whitehead	Anritsu	Miss one meeting
6	Vishwanath	Ramamurthi	VERIZON	Miss one meeting
7	Yanwei	Wu	ZTE	Miss one meeting

Thank You!