

# IEEE 1914 NGFI Secretary Report

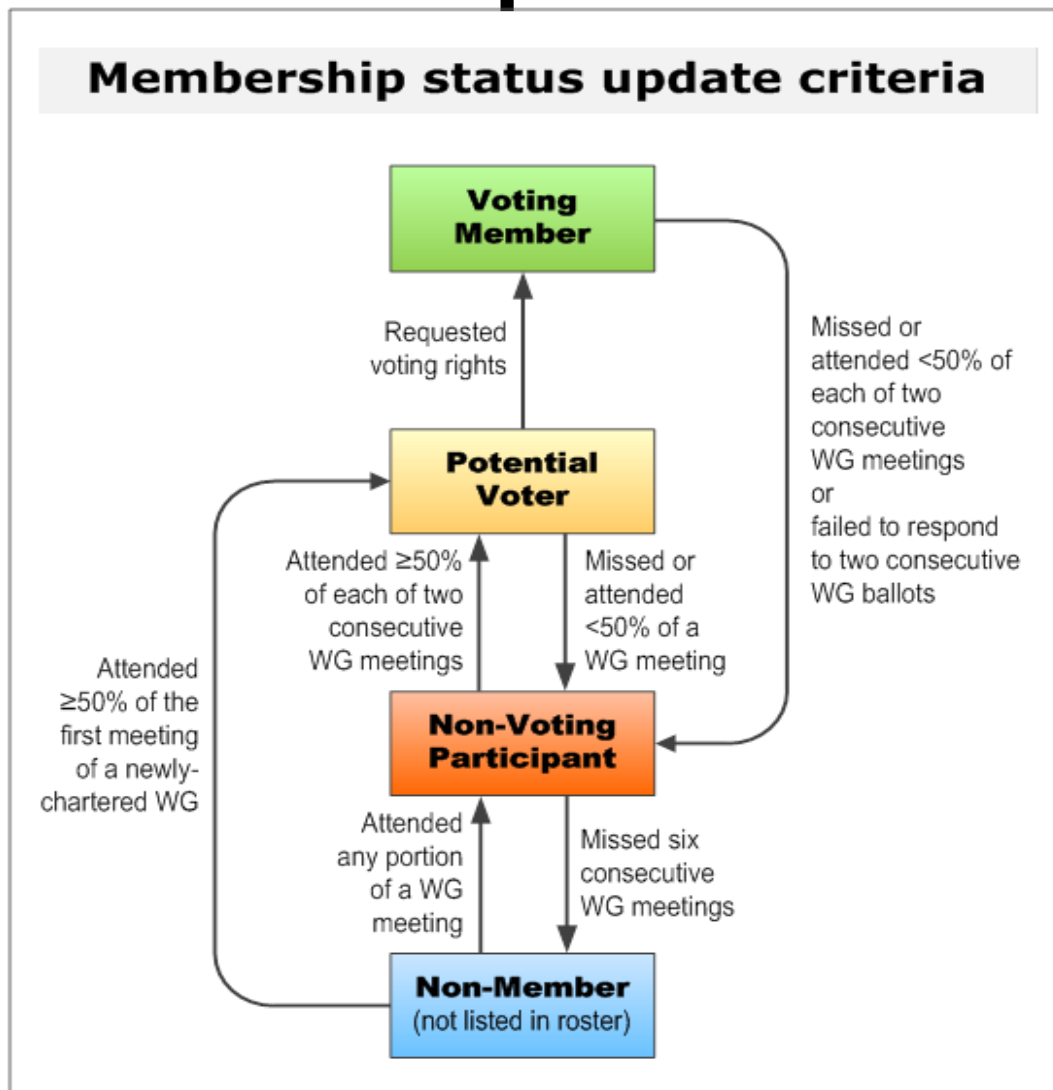
Zhou Zhen, Fiberhome  
Dec. 5-7, Suzhou, China



# Membership Status

- WG has **77** members, including **15** voting members and **62** non-voting participants
  - 4 person (Jouni Korhonen, Kevin Bross, Vishwanath Ramamurthi, Yanwei Wu) became Non-Voting Participant after last meeting because they have not attended last **two** meetings.
  - 19 person (Akira Ito, Binrong Chen, Chani Choi, Daniel Muench, Divya Chitimalla, Erik Pennings, Gareth Edward, Glen Kramer, Jin Yang, Joerg-Peter Elbers, Philippe Sehier, Raghavendra Mallya, Ralph Bechstein, Sunny Zhang, Thomas Tan, Thomas Gerner Noergaard, Xhafer Krasniqi, Yasser Kilde Bajwa, Younggang Fang) became Non-member after last meeting because they have not attended last **Six** 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	

7th F2F meeting, Sep 25, 2017 Burnaby, Canada	
Abdellah Tazi	Aleksandra Checko
Andres ARJONA	Bomin Li
Greg Richmond	Jinri Huang
Karim Traore	Khalid Al-Mufti
Kristian Ehlers	Michael Fontaine
Nicholas Orlando	Raghu Rao
Richard Maiden	Richard Tse
Sivasubramaniam Ramanan	Stuart Whitehead
Tony (Shau-Chia) Tam	Vincenzo Sestito
Weihong Zhu	

# WG Letter ballot List

- There are 1 WG letter ballot after last meeting:
  - WG Recirculation Ballot for P1914.3 D2.1
  - P1914.3 chair will introduce ballot result in detail.

# Voting member list (1)

WG has 15 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	Leon	Bruckman	IP Light	Voting member
8	Lujing	Cai	AT&T	Voting member

# Voting member list (2)

WG has 15 voting members.

	Member name			Affiliation	Membership status
9	Philippos	Asimakopoulos		University of Kent	Voting member
10	Richard	Maiden		Intel Corp.	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	Wei	Cheng		Centec Networks(Suzhou)Co.,Ltd.	Voting member

# Non-Voting Participant list

- WG has 62 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-201709.pdf>
  - Please let me know if you find any change or mismatch.



# Voters in peril

- 5 voter in peril right now

	First name	Last name	Entity Name	Reason
1	Harri	Valasma	Sarokal Test Systems	Miss one meeting
2	Leon	Bruckman	IP Light	Miss one meeting
3	Lujing	Cai	AT&T	Miss one meeting
4	Pilippos	Asimakopoulos	University of Kent	Miss one meeting
5	Wei	Cheng	Centec Networks(Suzhou)Co., Ltd.	Miss one meeting

**Thank You!**