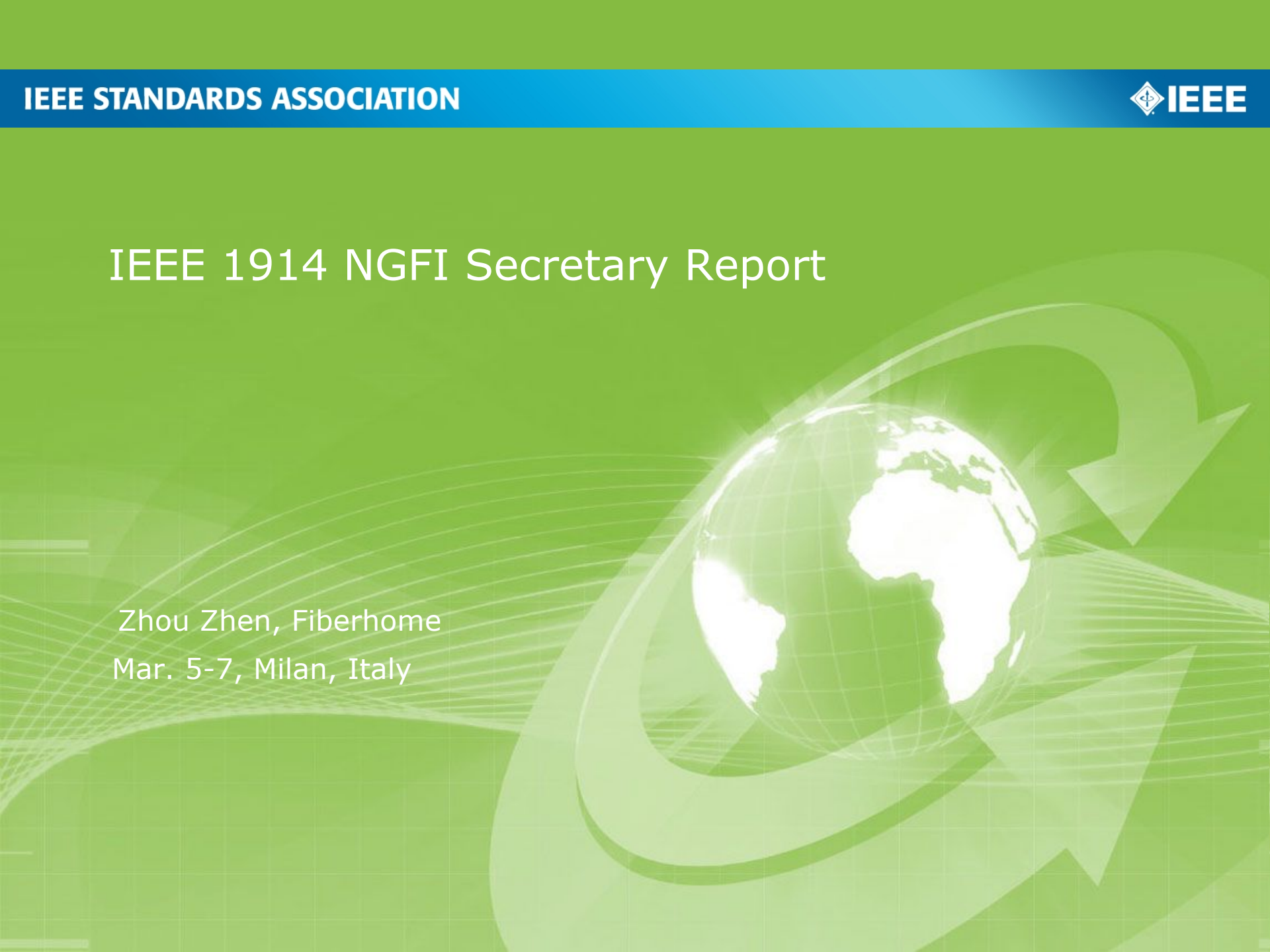


IEEE 1914 NGFI Secretary Report

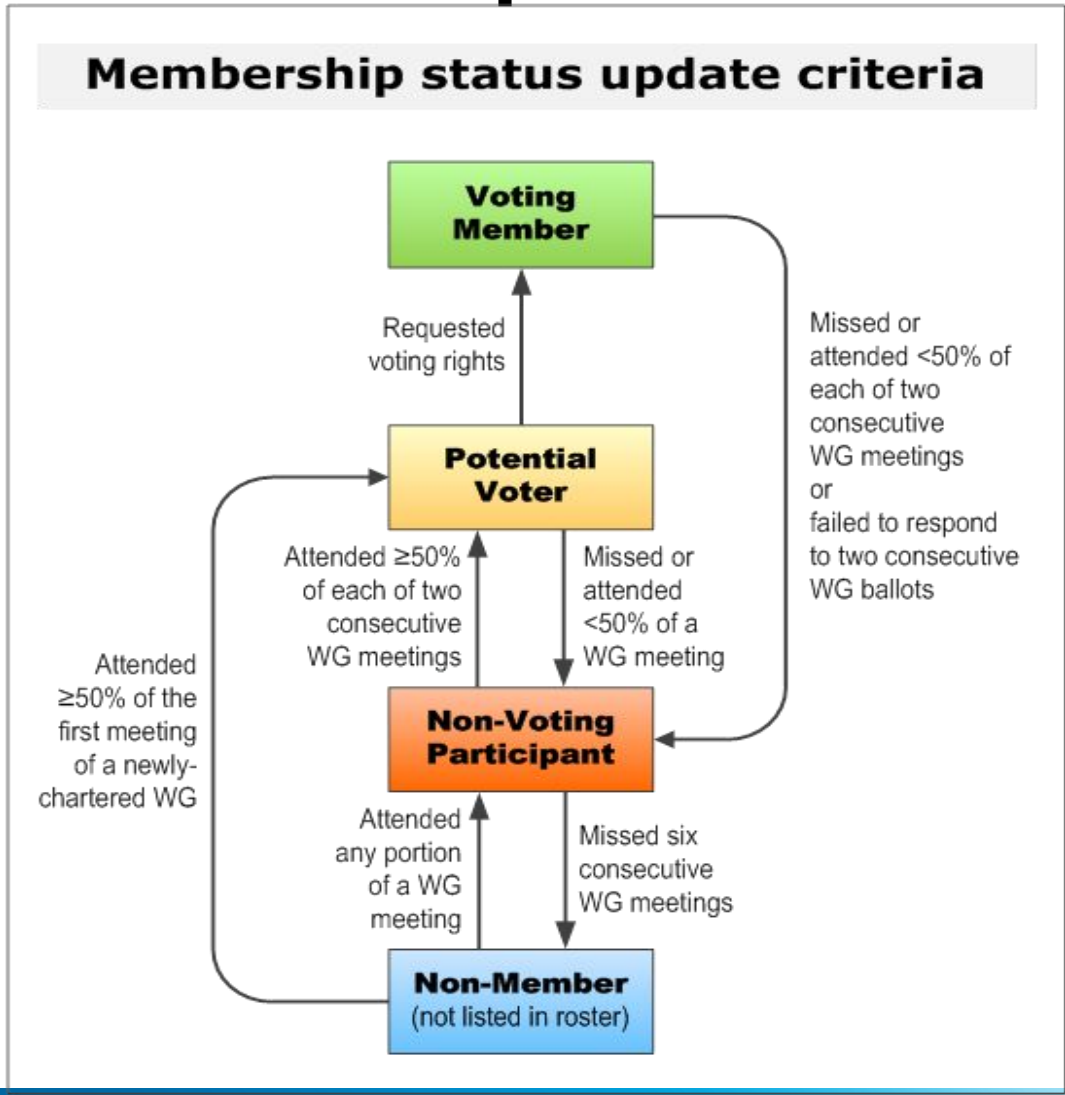
Zhou Zhen, Fiberhome
Mar. 5-7, Milan, Italy



Membership Status

- WG has **71** members, including **12** voting members and **59** non-voting participants
 - Khalid Al-Mufti became Voting member after last meeting because he attended last two meetings.
 - 4 person (Harri Valasma, Leon Bruckman, Pilippos Asimakopoulos, Wei Cheng) became Non-Voting Participant after last meeting because they have not attended last **two** meetings.
 - 12 person (Hans Sjostrand, Jens Bartelt, Jian Yang, Ken-Ichi Suzuki, Luca Cominardi, Marco Caretti, Mark Laubach, Massimo Tornatore, Perminder Tumber, Rami Al-obaidi, Seungjoo Hong, Yang Lu) 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.**

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	

8th F2F meeting, December 5, 2017 Suzhou, China	
Aleksandra Checko	Andres ARJONA
Bomin Li	Hao He
Jianfeng Wang	Jinri Huang
Khalid Al-Mufti	Kristian Ehlers
Lujing Cai	Ning Wei
Peiyu Fang	Richard Maiden
Richard Tse	Stuart Whitehead
Vincenzo Sestito	Zhen Zhou

WG Letter ballot List

- There are **No** WG letter ballot after last meeting

Voting member list (1)

WG has 12 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	Khalid	Al-Mufti	CommScope	Voting member

Voting member list (2)

WG has 12 voting members.

	Member name		Affiliation	Membership status
7	Lujing	Cai	AT&T	Voting member
8	Richard	Maiden	Intel Corp.	Voting member
9	Richard	Tse	Microsemi	Voting member
10	Stuart	Whitehead	Anritsu	Voting member
11	Tony (Shau- Chia)	Tam	Fujitsu Network Communications	Voting member
12	Vincenzo	Sestito	SM Optics.	Voting member

Non-Voting Participant list

- WG has 59 non-voting participants:
 - Please see the PDF file of current members on WG website:
 - <http://sites.ieee.org/sagroups-1914/files/2017/12/IEEE-1914-membership-201712.pdf>
 - Please let me know if you find any change or mismatch.

Voters in peril

- 3 voter in peril right now

	First name	Last name	Entity Name	Reason
1	Abdellah	Tazi	AT&T	Miss one meeting
2	Tony (Shau- Chia)	Tam	Fujitsu Network Communications	Miss one meeting
3	Lujing	Cai	AT&T	Miss one letter ballots

Thank You!