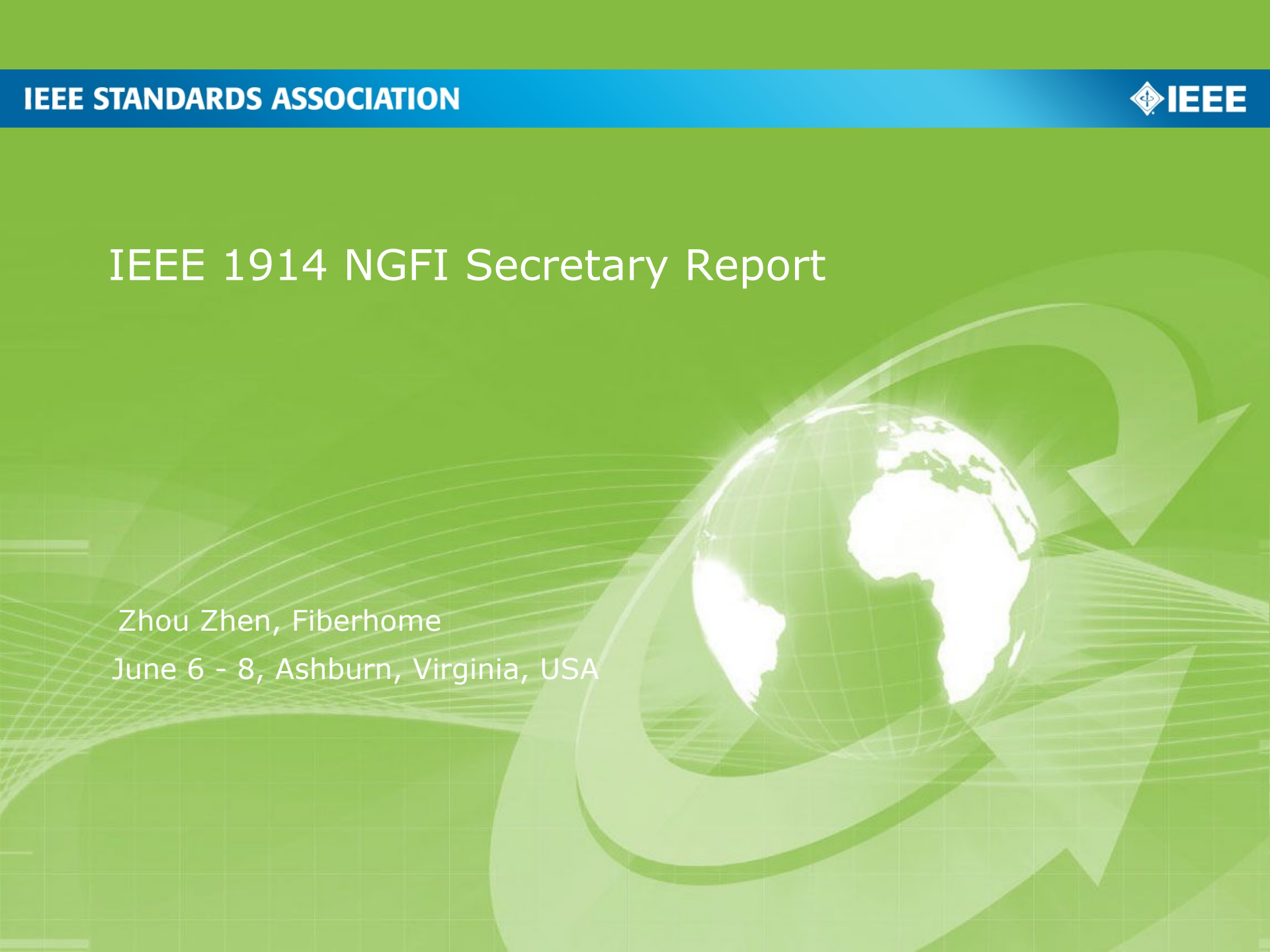


IEEE 1914 NGFI Secretary Report

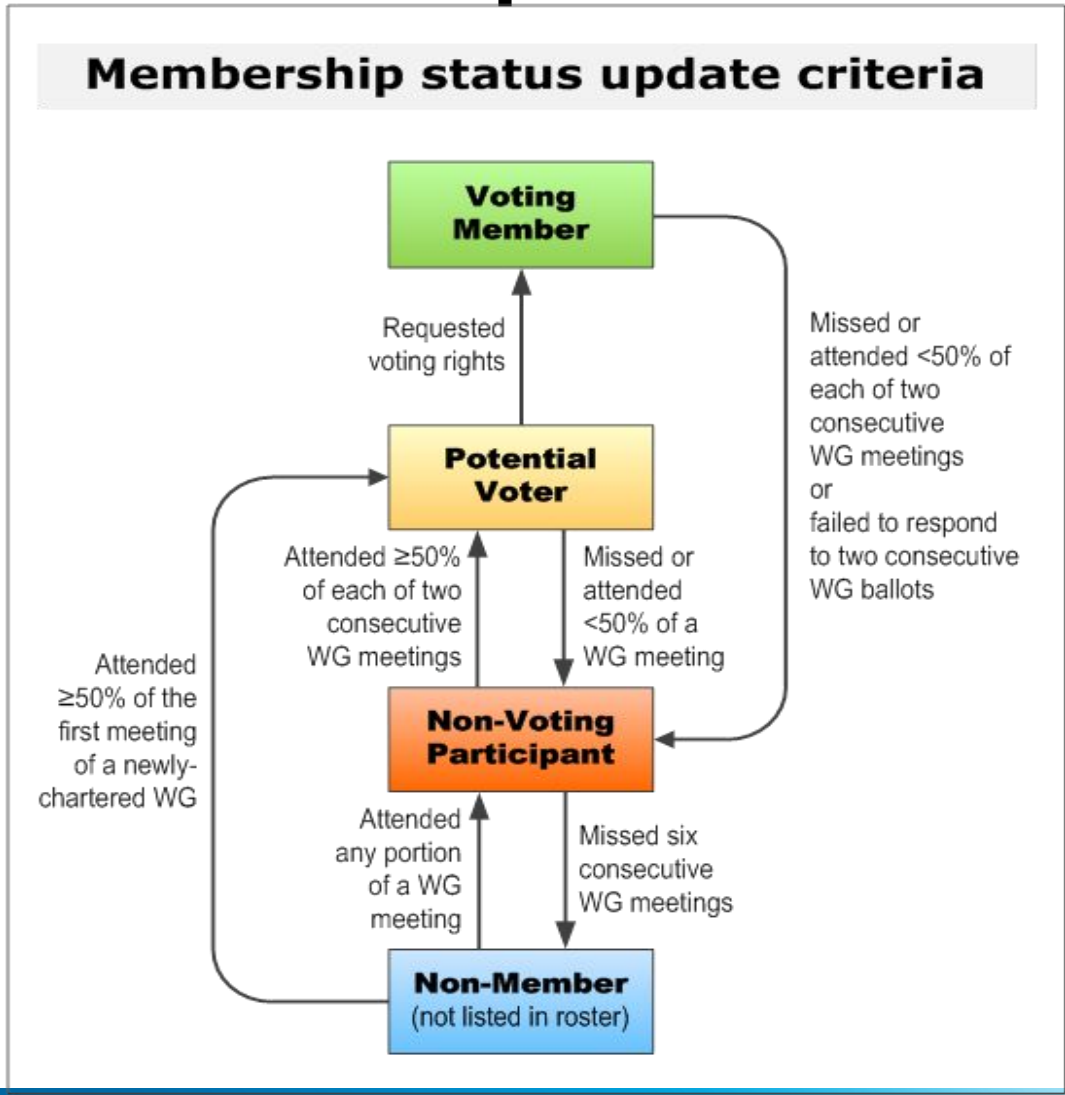
Zhou Zhen, Fiberhome
June 6 - 8, Ashburn, Virginia, USA



Membership Status

- WG has **60** members, including **12** voting members and **48** non-voting participants
 - Zhou Zhen became Voting member after last meeting because he attended last two meetings.
 - Tony (Shau-Chia) Tam became Non-Voting Participant after last meeting because he has not attended last **two** meetings.
 - 12 person (Andres Garcia Saavedra, Bob Deletto, Brian Torley, Bumjun Kim, Cary Snyder, Changlan Tsai, Jinseek Choi, Michelle Perras, Ofir Mahazri, Praseeth Sreedharan, Raimena Veisllari, Tien-Shou Chang) 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.**

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

9th F2F meeting, Mar 5, 2018 Milan, Italy	
Abdellah Tazi	Andres ARJONA
Bomin Li	Christian Lanzani
Jinri Huang	Karim Traore
Khalid Al-Mufti	Kristian Ehlers
Richard Maiden	Richard Tse
Sivasubramaniam Ramanan	Stefano Barbagallo
Vincenzo Sestito	Weihong Zhu
Zhen Zhou	

WG Letter ballot List

- There are 4 WG letter ballot after last meeting:
 - 1.WG Ballot for P1914.1 D1.0
 - P1914.1 chair will introduce ballot result in detail.
 - 2.Motion: To allow the 1914.1 editor to send the Press Release as in“ngfi_1804_Checko_1914.1 LightReading press release_2.docx” to Light Reading.
 - 3.Motion: To allow the 1914.1 editor to send the Press Release as in “ngfi_1804_Checko_1914.1 LightReading press release_5.docx” to Light Reading.
 - 4. 5 Motions on subtype Mapping and TLV enhancement in P1914.3
 - All Voting members participated these ballot.

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	Vincenzo	Sestito	SM Optics.	Voting member
12	Zhen	Zhou	Fiberhome	Voting member

Non-Voting Participant list

- WG has 48 non-voting participants:
 - Please see the PDF file of current members on WG website:
 - <http://sites.ieee.org/sagroups-1914/files/2018/03/IEEE-1914-membership-201803.pdf>
 - Please let me know if you find any change or mismatch.

Voters in risk

- 3 voter in risk right now

	First name	Last name	Entity Name	Reason
1	Aleksandra	Checko	MTI Radiocomp	Miss one meeting
2	Lujing	Cai	AT&T	Miss one meeting
3	Stuart	Whitehead	Anritsu	Miss one meeting

Thank You!