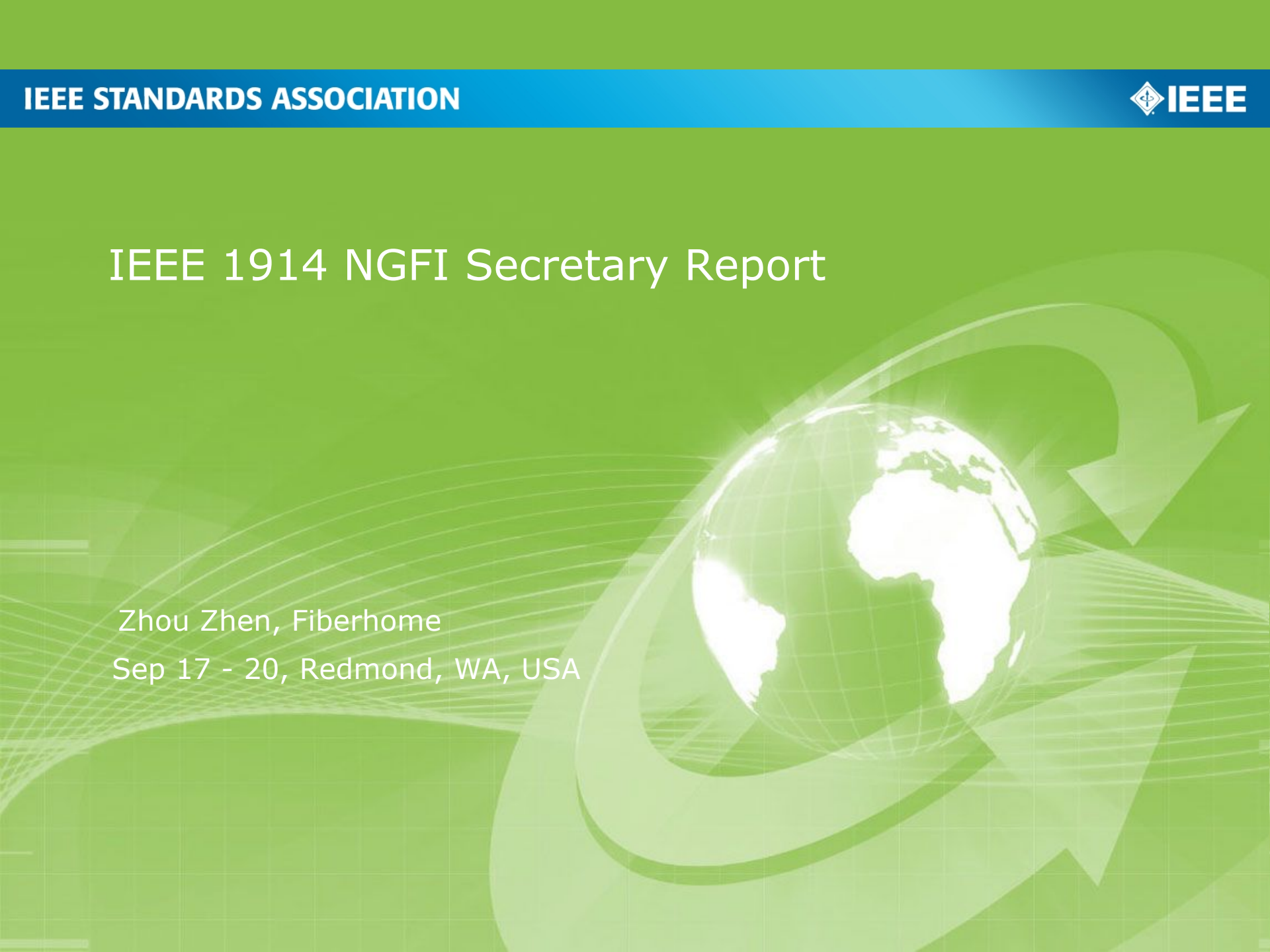


IEEE 1914 NGFI Secretary Report

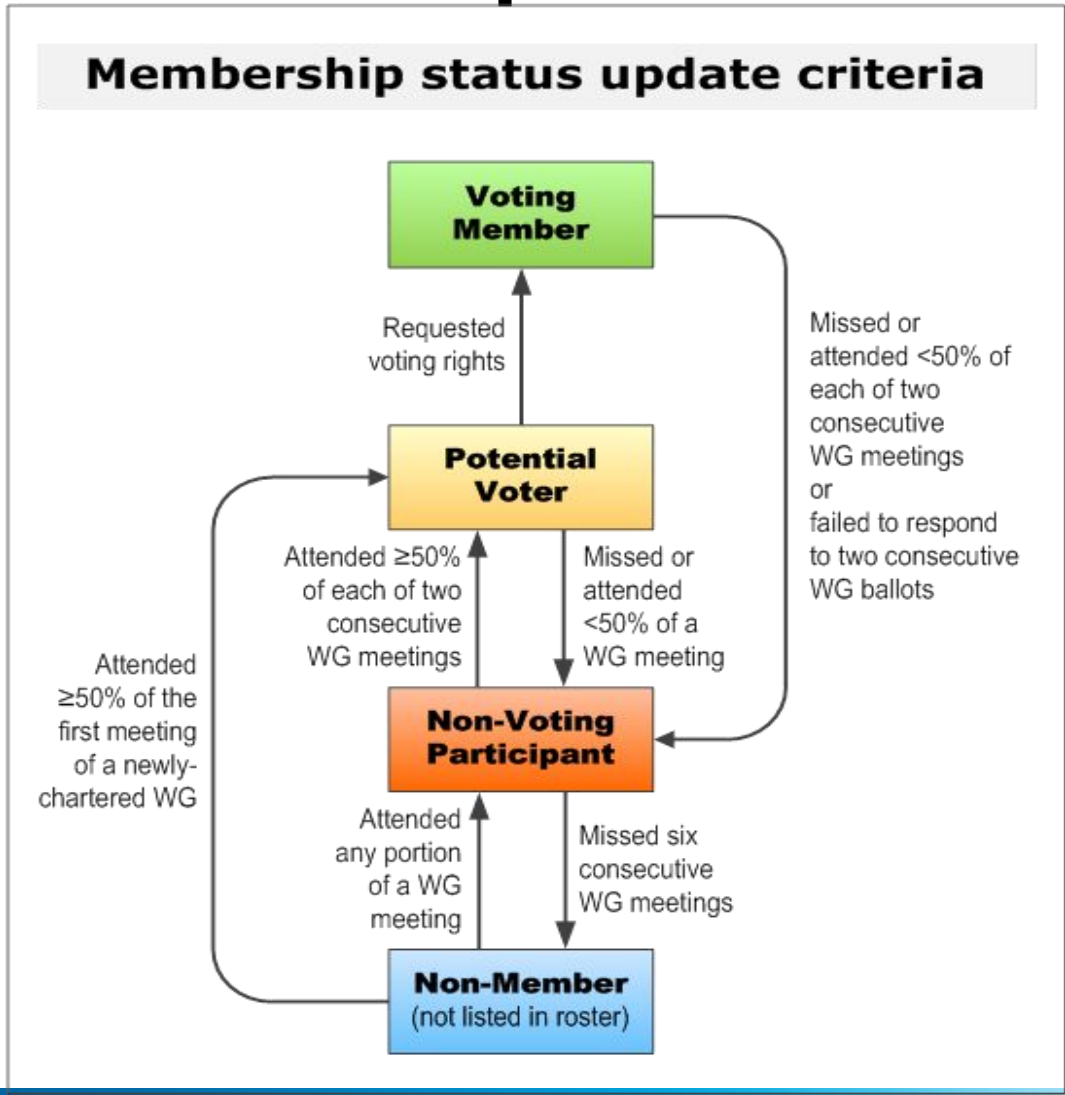
Zhou Zhen, Fiberhome
Sep 17 - 20, Redmond, WA, USA



Membership Status

- WG has **55** members, including **14** voting members and **41** non-voting participants
 - Karim Traore, Sivasubramaniam Ramanan became Voting member after last meeting because they attended last two meetings.
 - 7 person (Bo Lv, Feng Zhou, Kazuki Tanaka, Mikko Karppinen, Nader Zein, Sassan Ahmadi, Scott Wakelin) 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.**

10th F2F meeting, June 6, 2018 Ashburn, Virginia, USA	
Aleksandra Checko	Bomin Li
Jinri Huang	Karim Traore
Khalid Al-Mufti	Lujing Cai
Mickael Fontaine	Richard Maiden
Richard Tse	Sriram Natarajan
Sivasubramaniam Ramanan	Stuart Whitehead
Thomas Noergaard	Vidit Thakkar
Vincenzo Sestito	

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 is **one** WG ballot after last meeting:
 - WG Ballot for P1914.1 D2.0
 - P1914.1 chair will introduce ballot result in detail.

Voting member list (1)

WG has 14 voting members.

	Member name		Affiliation	Membership status
1	Abdellah	Tazi	AT&T	Voting Member
2	Aleksandra	Checko	IS-Wireless	Voting Member
3	Andres	ARJONA	Nokia	Voting Member
4	Bomin	Li	Oticon	Voting Member
5	Jinri	Huang	CMRI	Voting Member
6	Karim	Traore	Microsemi	Voting member
7	Khalid	Al-Mufti	CommScope	Voting member

Voting member list (2)

WG has 14 voting members.

	Member name		Affiliation	Membership status
8	Lujing	Cai	AT&T	Voting member
9	Richard	Maiden	Intel Corp.	Voting member
10	Richard	Tse	Microsemi	Voting member
11	Sivasubramaniam	Ramanan	NEC	Voting member
12	Stuart	Whitehead	Anritsu	Voting member
13	Vincenzo	Sestito	SM Optics.	Voting member
14	Zhen	Zhou	Fiberhome	Voting member

Non-Voting Participant list

- WG has 41 non-voting participants:
 - Please see the PDF file of current members on WG website:
 - <http://sites.ieee.org/sagroups-1914/files/2018/06/IEEE-1914-membership-201806.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	Abdellah	Tazi	AT&T	Miss one meeting
2	Andres	ARJONA	Nokia	Miss one meeting
3	Zhen	Zhou	Fiberhome	Miss one meeting

Thank You!