

# IEEE 1914 NGFI Secretary Report

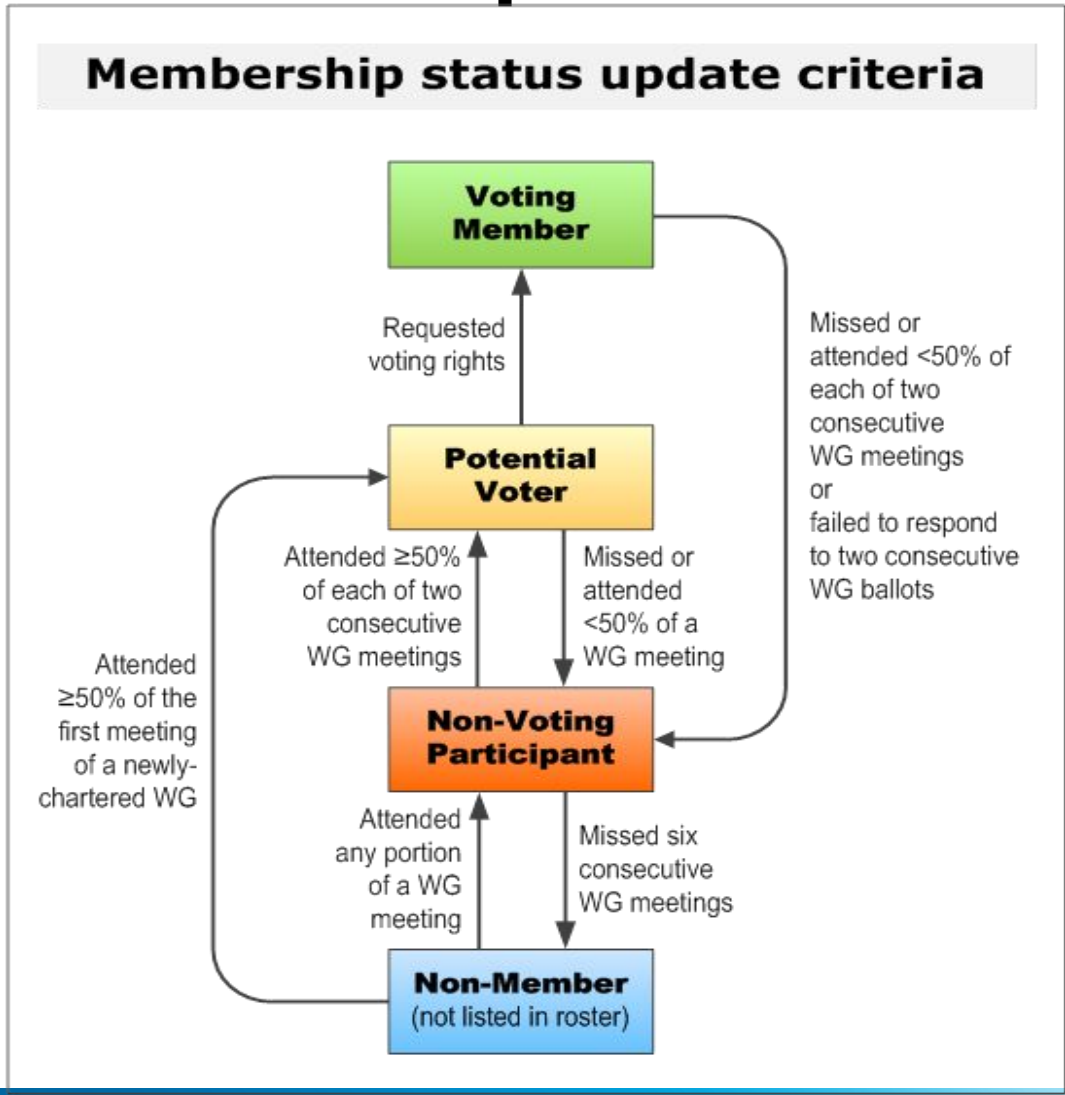
Zhou Zhen, Fiberhome  
June 4th-7th, Milan, Italy



# Membership Status

- WG has **37** members, including **16** voting members and **11** non-voting participants
  - Jessy Rouyer, Weihong Zhu became Voting member after last meeting because they attended last **two** meetings.
  - Aleksandra Checko became Non-Voting Participant after last meeting because he has not attended last **two** meetings.
  - 9 person (Amit Oren, Harri Valasma, Kari Vierimaa, Lars Ellegaard, Leon Bruckman, Pilippos Asimakopoulos, Steinar Bjørnstad, Tan Peng Joo, Wei Cheng) 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.**

11th F2F meeting, September 17, 2018 Redmond, WA, USA	
Abdellah Tazi	Bomin Li
Jinri Huang	Karim Traore
Khalid Al-Mufti	Lujing Cai
Mickael Fontaine	Nicholas Orlando
Richard Tse	Richard Maiden
Sivasubramaniam Ramanan	Sriram Natarajan
Stuart Whitehead	Vincenzo Sestito
Weihong Zhu	Zhen Zhou
Jessy Rouyer	

12th F2F meeting, December 4, 2018 Xiamen, China	
Bomin Li	Haibo Li
Jinri Huang	Jessy Rouyer
Karim Traore	Lujing Cai
Nader Zein	Richard Tse
Stuart Whitehead	Ullas Kumar
Weihong Zhu	Ying Wang
Yongfang Xu	Zhen Zhou

# WG Letter ballot List

- There is **Four** WG ballot by email after last meeting:
  - authorize the chair to send the Liaison as in the file “201902 LS from IEEE 1914 WG.docx” to O-RAN (20190211)
  - approve the 1914.1 draft specification D4.0, authorize Chair to submit it to the Sponsor MobiNet-SC, and request to initiate sponsor ballot (20190312)
  - To allow IEEE 1914.1 editor to revise the submitted draft (D4.0, submitted to Sponsor MobiNet-SC) (20190401)
  - to authorize Chair to submit IEEE 1914.1 draft specification D4.1 to the WG Sponsor MobiNet-SC for sponsor ballot (20190402)

# Voting member list (1)

WG has 16 voting members.

	Member name		Affiliation	Membership status
1	Abdellah	Tazi	AT&T	Voting Member
2	Bomin	Li	Oticon	Voting Member
3	Jinri	Huang	CMRI	Voting Member
4	Jessy	Rouyer	Nokia	Voting Member
5	Karim	Traore	Microsemi	Voting Member
6	Khalid	Al-Mufti	CommScope	Voting member
7	Lujing	Cai	AT&T	Voting member
8	Mickael	Fontaine	Transpacket	Voting member

# Voting member list (2)

WG has 16 voting members.

	Member name		Affiliation	Membership status
9	Richard	Maiden	Intel Corp.	Voting member
10	Richard	Tse	Microsemi	Voting member
11	Sivasubramaniam	Ramanan	NEC	Voting member
12	Sriram	Natarajan	Cisco	Voting member
13	Stuart	Whitehead	Anritsu	Voting member
14	Vincenzo	Sestito	SM Optics	Voting member
15	Weihong	Zhu	ZTE	Voting member
16	Zhen	Zhou	Fiberhome	Voting member

# Non-Voting Participant list

- WG has **11** non-voting participants:
  - Please see the PDF file of current members on WG website:
  - <http://sites.ieee.org/sagroups-1914/files/2019/01/IEEE-1914-membership-201812.pdf>
- Please let me know if you find any change or mismatch.



# Voters in risk

- 7 voting member in risk right now

	First name	Last name	Entity Name	Reason
1	Abdellah	Tazi	AT&T	Miss one meeting
2	Khalid	Al-Mufti	CommScope	Miss one meeting
3	Michael	Fontaine	Transpacket	Miss one meeting
4	Richard	Maiden	Intel Corp.	Miss one meeting
5	Sivasubramaniam	Ramanan	NEC	Miss one meeting
6	Sriram	Natarajan	Cisco	Miss one meeting
7	Vincenzo	Sestito	SM Optics.	Miss one meeting

**Thank You!**