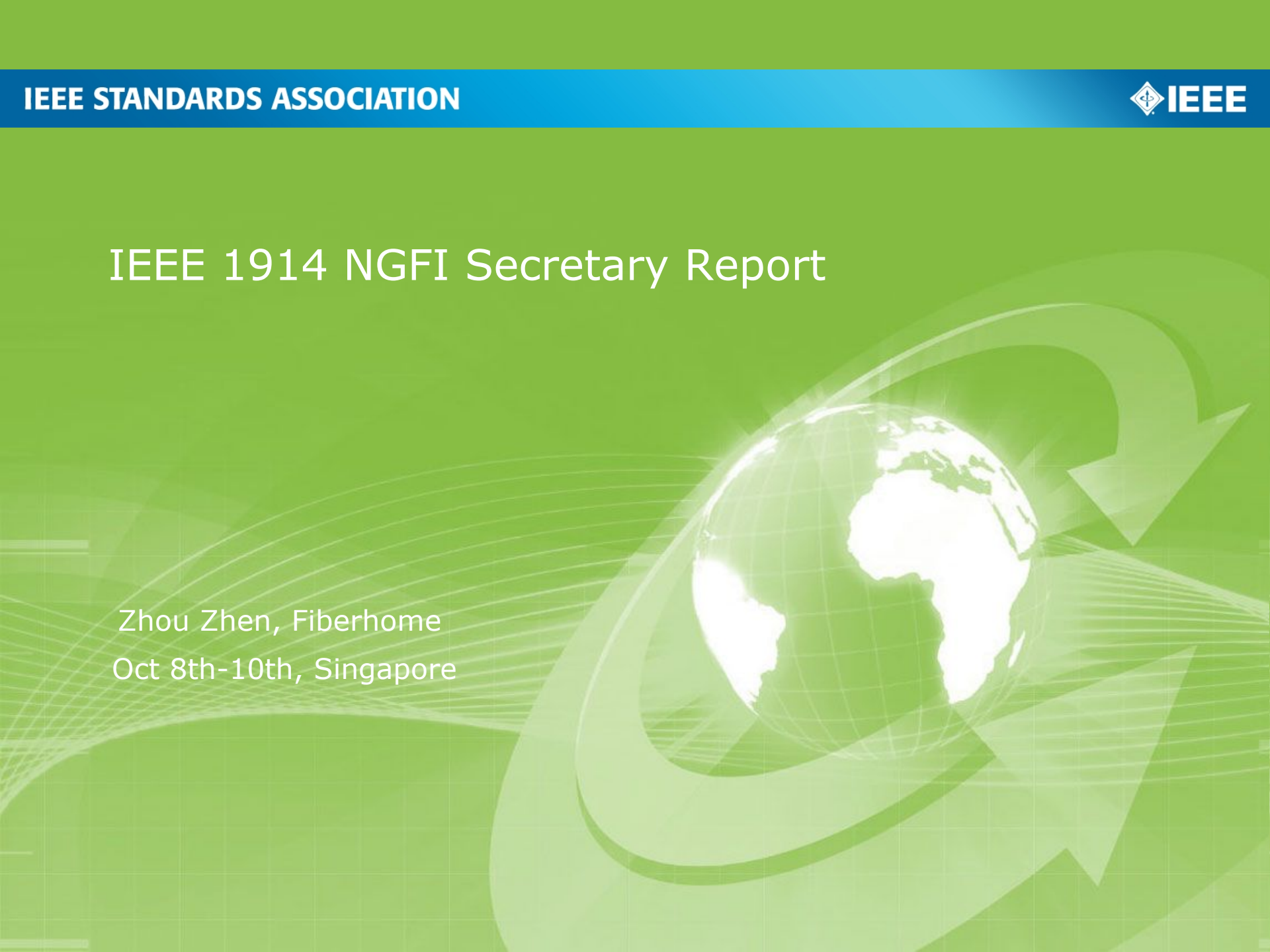


IEEE 1914 NGFI Secretary Report

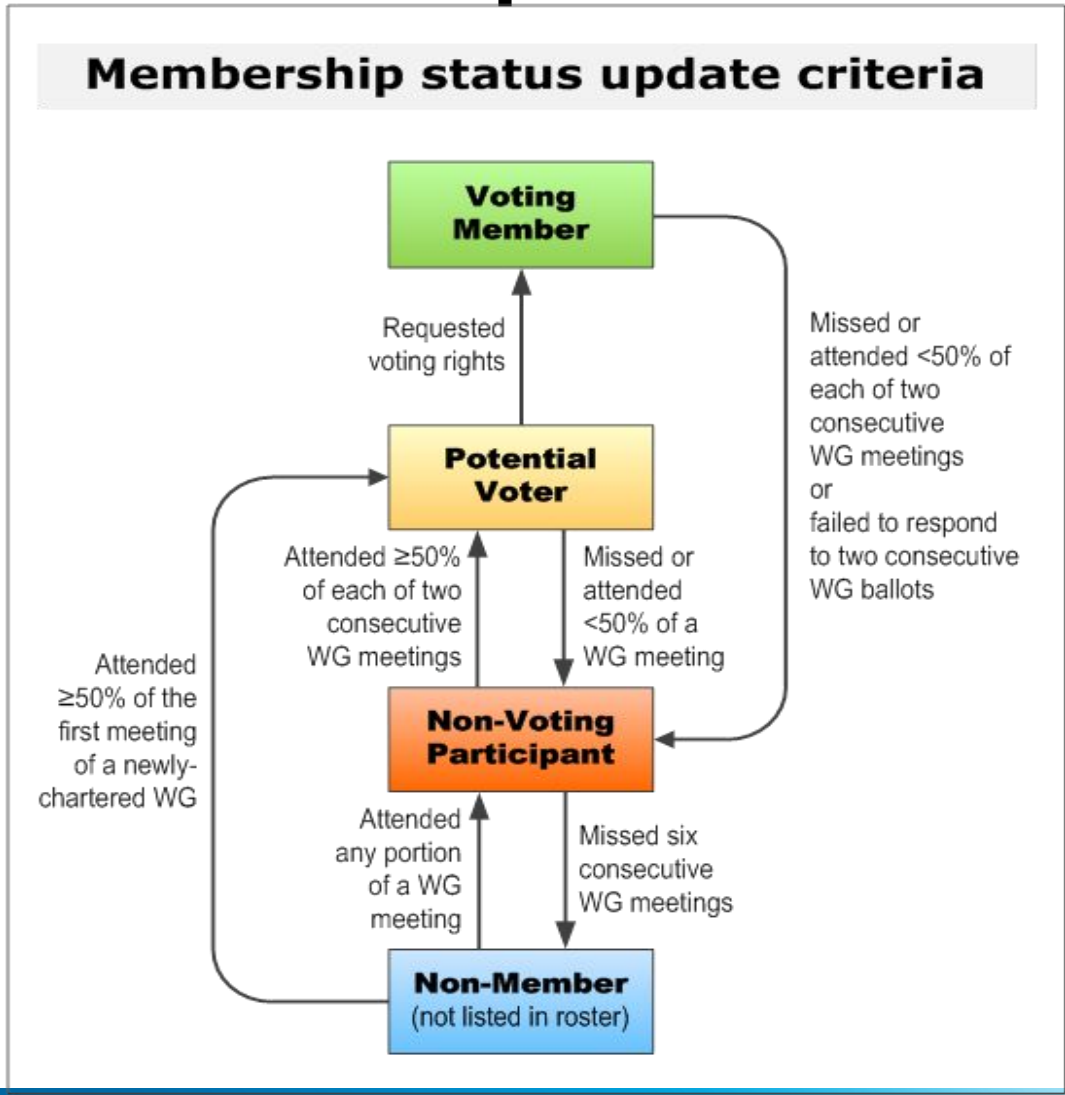
Zhou Zhen, Fiberhome
Oct 8th-10th, Singapore



Membership Status

- WG has **34** members, including **14** voting members and **20** non-voting participants
 - Nader Zein became Voting member after last meeting because he attended last **two** meetings.
 - Khalid Al-Mufti, Michael Fontaine, Richard Maiden became Non-Voting Participant after last meeting because they has not attended last **two** meetings.
 - 3 person (Greg Richmond, Raghu M.Rao, Tony (Shau-Chia) Tam) 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.**

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

13th F2F meeting, June 4, 2019 Milan, Italy	
Abdellah Tazi	Andres ARJONA
Bomin Li	Jessy Rouyer
Jinri Huang	Karim Traore
Nader Zein	Richard Tse
Sivasubramaniam Ramanan	Sriram Natarajan
Weihong Zhu	Vincenzo Sestito
Zhen Zhou	

WG Letter ballot List

- There is **Three** WG ballot by email after last meeting:
- All Voting member reply the ballot
 - Motion: To authorize WG Chair to go ahead with the 1914.1 specification D5.1 (available at: <http://sites.ieee.org/sagroups-1914/p1914-1/ieee-p1914-1-draft-specifications/>) and start the Recirculation . (20190713)
 - Motion: To authorize WG Chair to go ahead with the 1914.1 specification D5.2 (available at: <http://sites.ieee.org/sagroups-1914/p1914-1/ieee-p1914-1-draft-specifications/>) and start recirculation ballot #2. (20190829)
 - Motion: To authorize WG Chair to go ahead with the 1914.1 specification D5.3 (available at: <https://sagroups.ieee.org/1914/p1914-1/ieee-p1914-1-draft-specifications/>) , to start recirculation ballot #3 and to submit D5.3 to RevCom. (20190917)

Voting member list (1)

WG has 14 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	Lujing	Cai	AT&T	Voting member
7	Nader	Zein	NEC	Voting member

Voting member list (2)

WG has 14 voting members.

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

Non-Voting Participant list

- WG has 20 non-voting participants:
 - Please see the PDF file of current members on WG website:
 - <https://sagroups.ieee.org/1914/wp-content/uploads/sites/92/2019/09/IEEE-1914-membership-201906.pdf>
 - Please let me know if you find any change or mismatch.

Voters in risk

- 2 voting member in risk right now

	First name	Last name	Entity Name	Reason
1	Lujing	Cai	AT&T	Miss one meeting
2	Stuart	Whitehead	Anritsu	Miss one meeting

Thank You!