IEEE 1914 NGFI Secretary Report
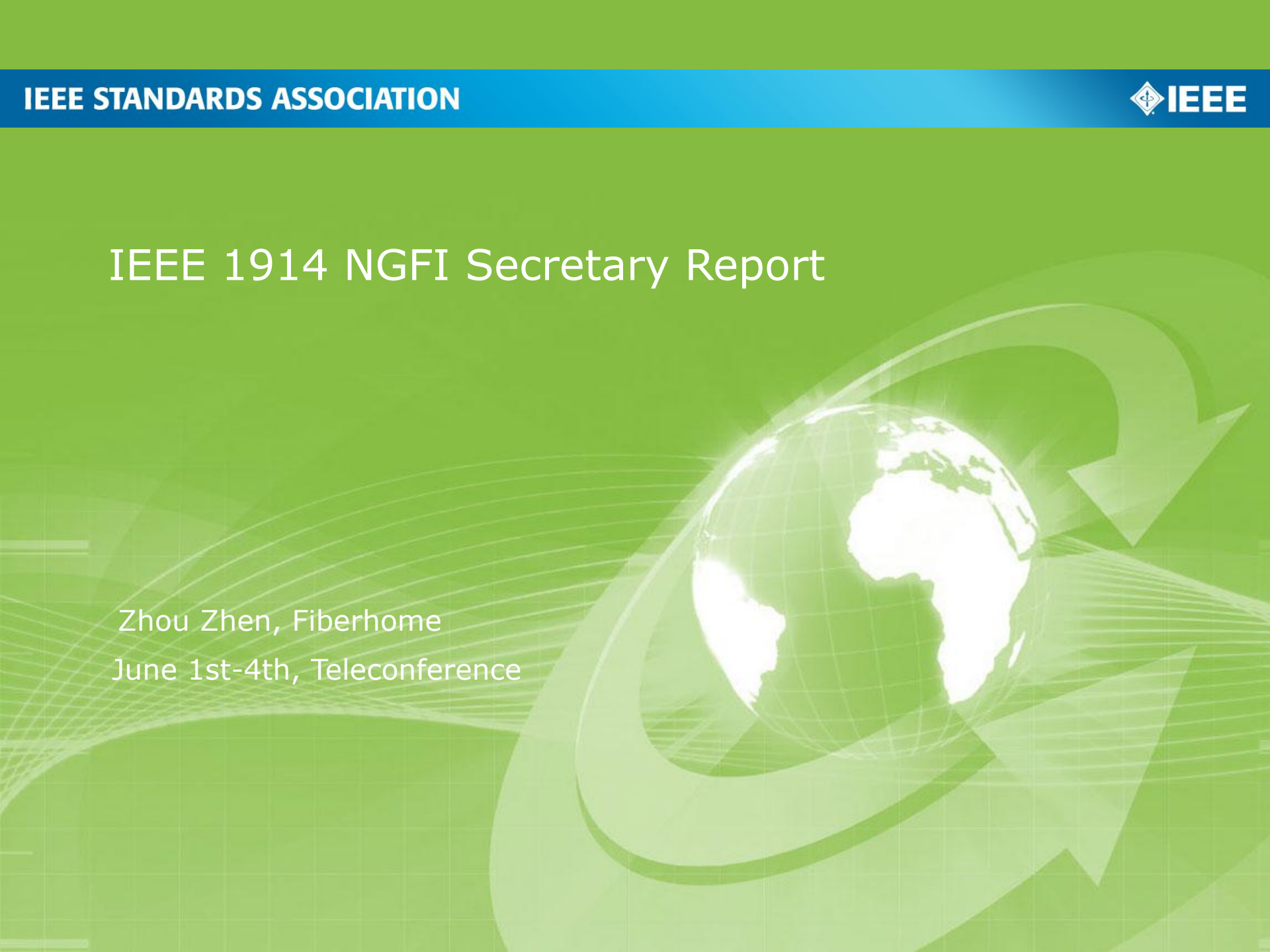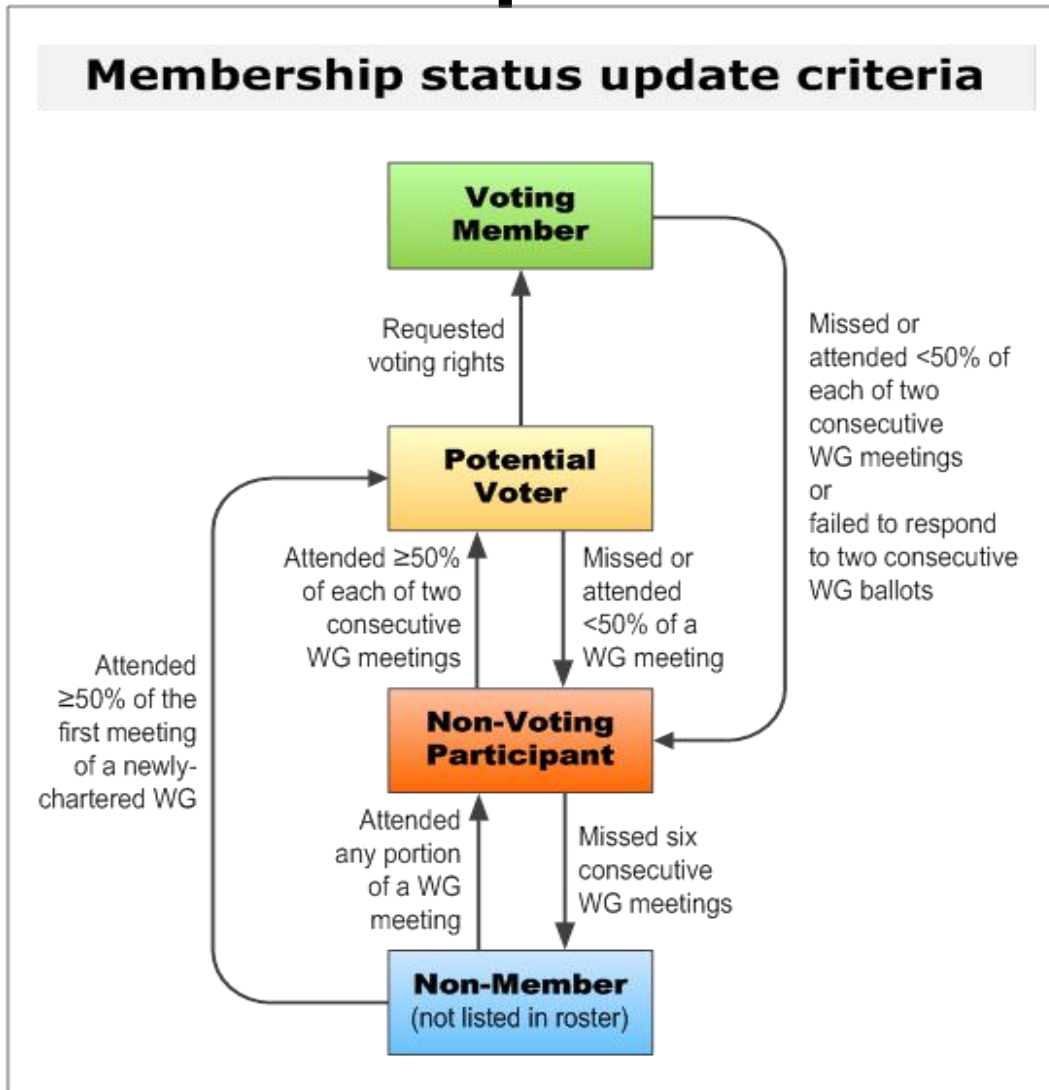
Zhou Zhen, Fiberhome

June 1st-4th, Teleconference

Membership Status

- WG has 28 members, including 15 voting members and 13 non-voting participants

    – Andres ARJONA became Voting member after last meeting because he attended last **two** meetings.

    – 6 person (Hao He，Jianfeng Wang，Jun Xu，Ning Wei，Peiyu Fang，WeishengHu) became Non-member after last meeting because they have not attended last **Six** meetings.

Membership Criteria

Membership status update 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.

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	

14th F2F meeting, Oct 8, 2019 Singapore	
Andres ARJONA	Bomin Li
Jessy Rouyer	Jinri Huang
Karim Traore	Khalid Al-Mufti
Lujing Cai	Manigandan Boopalan
Nader Zein	Richard Tse
Sriram Natarajan	Stuart Whitehead
Zhen Zhou	

WG Letter ballot List

- There is No WG ballot by email after last meeting:

Voting member list (1)

WG has 15 voting members.

	Member name		Affiliation	Membership status
1	Abdellah	Tazi	AT&T	Voting Member
2	Andres	ARJONA	Nokia	Voting Member
3	Bomin	Li	Oticon	Voting Member
4	Jinri	Huang	CMRI	Voting Member
5	Jessy	Rouyer	Nokia	Voting Member
6	Karim	Traore	Microchip	Voting Member
7	Lujing	Cai	AT&T	Voting member
8	Nader	Zein	NEC	Voting member

Voting member list (2)

WG has 15 voting members.

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

Non-Voting Participant list

- WG has 13 non-voting participants:

    - Please see the PDF file of current members on WG website:

    - https://sagroups.ieee.org/1914/wp-content/uploads/sites/92/2019/11/IEEE-1914-membership-201910.pdf

    - Please let me know if you find any change or mismatch.

Voters in risk

- 4 voting member in risk right now

	First name	Last name	Entity Name	Reason
1	Abdellah	Tazi	AT&T	Miss one meeting
2	Vincenzo	Sestito	SM Optics.	Miss one meeting
3	Weihong	Zhu	ZTE	Miss one meeting
4	Sivasubramaniam	Ramanan	NEC	Miss one meeting

Thank You!