Straw Polls & Motions

IEEE 802.3cm 400G over MMF Task Force

Co-Located Interim & 802.3 Plenary Meeting, Vancouver, BC, Canada

March 11, 2019

Motion #1

Move to approve the Agenda for Co-Located Interim TF meeting, Slide 2 of
http://www.ieee802.org/3/cm/public/March19/agenda_3cm_01_0319.pdf

- Moved by: Paul Neveux   2nd: Paul Kolesar
- Motion approved by voice vote without objection. (Procedural > 50%)

Motion #2

Move to approve meeting minutes, previously posted, from January 2019 Long Beach Interim IEEE P802.3cm Task Force meeting: http://www.ieee802.org/3/cm/public/January19/unapproved_meeting_minutes_3cm_01_0119.pdf

- Moved by: Mike Dudek   2nd: Pete Anslow
- Motion approved by voice vote without objection. (Procedural > 50%)

Motion #3

Move to Adjourn Co-Located Interim TF Meeting

- Moved by: Paul Neveux   2nd: Paul Kolesar
- Motion approved by voice vote without objection. (Procedural > 50%)

Motion #4

Move to approve the Agenda for Plenary TF meeting, Slide 2 of http://www.ieee802.org/3/cm/public/March19/agenda_3cm_01_0319.pdf

- Moved by: Jonathan King   2nd: Paul Kolesar
- Motion approved by voice vote without objection. (Procedural > 50%)

Straw Poll #1

- For Comment ID 11, see http://www.ieee802.org/3/cm/comments/P802p3cm_D1p2_comments_final_by_ID.pdf

- Do you support (Chicago rules):
  - A: The commenter's Suggested Remedy:
  - B: The commenter's Suggested Remedy modified to include the fiber type of OM4?
  - C: No change?

- A: 3   B: 9   C:7

Motion #5

Move to:

- Generate Draft 2.0 from Draft 1.2 and closed comments
- Request that IEEE 802.3 WG progress the Draft to WG Ballot

Moved by: Earl Parsons   2nd: Paul Neveux

- Technical : >= 75%
- Results: Yes: 15   No: 0   Abstain: 0
- Motion Passes!

Straw Poll on Attendance

- Attend 802.3 interim, May 2019 Salt Lake City, UT, USA:
  – Y: 10   N: 1   M: 5

- Attend 802.3 plenary, July 2019 Vienna, Austria:
  – Y: 7   N: 4   M: 3

Motion #6

Move to Adjourn Plenary TF Meeting

- Moved by: Paul Neveux   2nd: Paul Kolesar
- Motion approved by voice vote without objection. (Procedural > 50%)