

P1394b PMD Task Group - 23 October 1997 - Agenda

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of Minutes of last meeting (previously distributed)
4. Report from S100 PMD Task Group
5. Consideration to allow optical connector late submission (Mini-MT)
6. Optical connector comparison matrix - review
7. Optical connector selection voting procedure
8. Optical transceiver parameters
9. Any other long-haul PMD issues
10. Future plans and schedule
11. AOB
12. Adjourn

Optical connector selection voting procedure

We're governed by Roberts Rules of Order

- not well adapted to multiple choice decisions

Propose

- A series of multiple choice straw votes
 - ✓ result will be to identify a single candidate
- A formal motion to endorse the selection of the candidate

Straw votes - process of successive elimination

- Each voter selects one proposal to eliminate
 - ✓ count the elimination votes for each proposal
 - ✓ eliminate one proposal (or more than one in the event of a tie)
- Repeat the process several times, each time eliminating another candidate