

Straw Polls & Motions

IEEE 802.3cm 400G over MMF Task Force
802.3 Interim Meeting, Long Beach, CA, US
January 17-18, 2019

Motion #1

Move to approve the Agenda, Slide 2 of

http://www.ieee802.org/3/cm/public/January19/agenda_3cm_01_0119.pdf

- Moved by: Vipul Bhatt 2nd: Earl Parsons
- Motion approved by voice vote without objection. (Procedural > 50%)

Motion #2

Move to approve meeting minutes, previously posted, from November 2018 Bangkok Interim IEEE P802.3cm Task Force meeting:

http://www.ieee802.org/3/cm/public/November18/unapproved_meeting_minutes_3cm_01_1118.pdf

- Moved by: Ken Jackson 2nd: Steve Trowbridge
- Motion approved by voice vote without objection. (Procedural > 50%)

Straw Poll #1

- For Comment ID 27, see http://www.ieee802.org/3/cm/comments/P802p3cm_D1p1_comments_final_by_ID.pdf
- Do you support the proposed change in the commenter's suggested remedy?
 - Y: 3 N: 12

Motion #3

Move to:

- Generate Draft 1.2 for Task Force recirculation from Draft 1.1 and the closed comments
- At the chair's discretion, pre-submit Draft 1.2 to IEEE 802.3 in anticipation of requesting moving to WG Ballot in March 2019

Moved by: Pete Anslow

2nd: Mike Dudek

- Technical : $\geq 75\%$
- Results: Yes: 18
- Motion Passes!

No: 1

Abstain: 1

Motion #4

Move to adopt the P802.3cm proposed updated timeline in slide 3 of http://www.ieee802.org/3/cm/public/January19/timeline_3cm_01_01_19.pdf

Moved by: Mike Dudek

2nd: Vipul Bhatt

- Technical : $\geq 75\%$
- Y: 22 N: 0 A: 0
- Motion passes!

Straw Poll on Attendance

- Attend 802.3 plenary, March 2019 Vancouver, BC Canada:

– Y: 16 N: 0 M: 9

- Attend 802 interim, May 2019 Salt Lake City, UT, USA:

– Y: 15 N: 1 M: 9

Motion #5

Move to Adjourn

- Moved by: Earl Parson 2nd: Peter Stassar
- Motion approved by voice vote without objection. (Procedural > 50%)