

Motions & Straw Polls

IEEE P802.3cm 400 Gb/s over Multimode Fiber Task Force Meeting

Vienna, Austria, July 17, 2019

Motions

.3cm Motion #2

Move to approve meeting minutes, previously posted, for May 20, 2019 IEEE P802.3cm Task Force meeting during Salt Lake City Interim:
http://www.ieee802.org/3/cm/public/May19/unapproved_meeting_minutes_3cm_01_0519.pdf

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

.3cm Motion #3

Move to:

- Adopt responses to comments as closed in this meeting.
- Adopt proposed responses to remaining comments listed in [P802d3cm D2p1 comments proposed bucket by clause.pdf](#)
- Generate Draft 3.0, from D2.1 and closed comments, for IEEE Standards Association ballot.

Moved by: James Young

2nd: Flavio Marques

- Technical : $\geq 75\%$
- Results: Yes: 8
- Motion Passes!

No: 0

Abstain: 0

.3cm Motion #4

Move to:

- Move to re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0078-00-ACSD-802-3cm.pdf> and request approval to progress the P802.3cm draft to IEEE Standards Association ballot.

Moved by: James Young

2nd: Earl Parsons

- Technical : $\geq 75\%$

- Results: Yes: 6

No: 0

Abstain: 2

- Motion Passes!

.3cm Motion #5

Move to Adjourn Plenary TF Meeting

- Moved by: Flavio Marques 2nd: Jonathan Ingham
- Motion approved by voice vote without objection. (Procedural > 50%)

Straw Polls

.3cm Straw Poll on Attendance for future P802.3cm Task Force Meetings

- Attend 802.3 interim, September 2019 Indianapolis, IN, USA:
– Y: 7 N: 1 M: 2

- Attend 802.3 plenary, November 2019 Waikoloa Village, HI USA:
– Y: 9 N: 0 M: 1