Straw Polls & Motions

IEEE 802.3cm 400G over MMF Task Force 802.3 Plenary Meeting, Bangkok, Thailand

November 12-13, 2018

Move to approve the Agenda, Slide 2 of http://www.ieee802.org/3/cm/public/November18/agenda-802.3cm/01-1118.pdf

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

Move to approve meeting minutes, previously posted, from September 10, 2018 Spokane Interim IEEE P802.3cm Task Force meeting: http://www.ieee802.org/3/cm/public/September18/unapproved meeting minutes 3cm 01 0918.pdf

- Moved by: James Young
 2nd: Steve Swanson
- Motion approved by voice vote without objection.

Straw Poll #1

- For Comment ID 44, see
 http://www.ieee802.org/3/cm/comments/P802p3cm D1p0 comments final by ID.pdf
- Adopt the suggested remedy for 400GBASE-SR8 only:
- Y: 1
- N: 6

Straw Poll #2

- For Comment ID 43, see
 http://www.ieee802.org/3/cm/comments/P802p3cm D1p0 comments final by ID.pdf
- Straw Poll (Chicago):
- Adopt the suggested remedy
- a) No change.
- b) Adopt the suggested remedy.
- c) Adopt the suggested remedy except change the transmitter rise/fall times specification to 32 ps.
- Results: a) 10, b) 2, c) 8

Move to adopt proposed responses to remaining comments, noted as "bucket" on slide 8 of

http://www.ieee802.org/3/cm/public/November18/anslow 3cm 01a 1118.pdf, and generate Draft 1.1 from Draft 1.0 and closed comments.

Moved by: Mike Dudek 2nd: James Young

• Technical : > 75%

• Results: Yes: 13 No: 0 Abstain: 0

Motion Passes!

Move that:

the Task Force approves the text in http://www.ieee802.org/3/cm/public/November18/IEEE 802d3 to C OBO 1118 draftV1.docx with editorial license granted to the Chair (or his appointed agent) as a liaison to COBO

Moved by: Mike Dudek 2nd: James Young

• Procedural : > 50%

Motion approved by voice vote without objection.

Straw Poll on Attendance

Attend 802.3 interim, January 2019 Long Beach, CA, USA:

- Y: 9 N: 3 M: 1

Attend 802 plenary, March 2019 Vancouver, BC Canada:

- Y: 9 N: 2 M: 3

Move to Adjourn

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