Motions & Straw Polls

IEEE P802.3cm 400 Gb/s over Multimode Fiber Task Force Meeting Indianapolis, IN, US, September 9, 2019

Motions

Move to approve the Agenda for Indianapolis Interim TF meeting, Slide 4 of

http://www.ieee802.org/3/cm/public/September19/agenda 3cm 01 0919.pdf

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

Move to approve meeting minutes, previously posted, for July 17, 2019 IEEE P802.3cm Task Force meeting during Vienna Plenary:

http://www.ieee802.org/3/cm/public/July19/unapproved meeting minutes 3cm 01 0719.pdf

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

Move to:

- Adopt responses to comments as closed in this meeting.
- Adopt proposed responses to remaining comments listed in P802d3cm D3p0 comments proposed bucket by clause.pdf
- Generate Draft 3.1, from D3.0 and closed comments, for IEEE Standards Association Recirculation ballot.

Moved by: John Abbott 2nd: James Young

• Technical : >= 75%

• Results: Yes: 10 No: 0 Abstain: 0

Motion Passes!

Move to Adjourn Plenary TF Meeting

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

Straw Polls

Straw Poll #1

For Comment ID 30, see P802d3cm D3p0 comments proposed by ID.pdf

Straw poll:

Do you support:

- A) Make no change to the specification
- B) Define TDECQ as the highest value obtained with 8.96 GHz and 13.28125 GHz filters

A: 6

B: 4

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

Attend 802.3 plenary, November 2019 Waikoloa Village, HI USA:

- Y: 8 N: 1 M: 1

Attend 802.3 interim, January 2020 Geneva, CH:

- Y: 5

N: 0

M: 5