

Straw Polls and Motions

March 2013

802.3 Next Generation BASE-T
Study Group

Motion #3

- **Change the words “channel model” to “link segment” in the objectives beginning “Define a channel model” and “Define a single 40Gb/s PHY”**

- (technical $\geq 75\%$)

M: G Zimmerman

S: C DiMinico

Y: 32

N: 0

A: 1

Motion passes

Motion #4

- Request 802.3 to provide an extension of the Next-Generation BASE-T Study Group

M: Wayne Larsen

S: Paul Vanderlaan

Procedural, 50%

Passed by voice vote without opposition

Motion #5

- Move that NGBASE-T Study Group chair submit the following motion to the IEEE 802.3 Working Group:
 - Move that the IEEE 802.3 approve the text in `ngbt_tia_liaison_response_0313.pdf`, with editorial license granted to the chair (or his appointed agent), as a liaison communication from the IEEE 802.3 Working Group to TIA.

M: Dave Chalupsky

S: Keith Kosanovich

Procedural, 50%

Y: 30 N: 0 A: 2

Motion passes

Motion #6

- Change PAR section 4.2 expected date of submission of draft to the IEEE-SA for Initial Sponsor Ballot from 09/2015 to 08/2015 or earlier, with license to 802.3 WG Vice Chair or his delegate to implement as allowed by the PAR tool.

- (technical $\geq 75\%$)

M: David Chalupsky

S: Wayne Larsen

Y: 27

N: 0

A: 3

Motion passes

Motion #7

- Submit the amended project documentation to the 802.3 Working Group for approval.
- Request that the 802.3 Working Group chair submit the amended PAR and 5 criteria responses to the 802 Executive Committee for consideration at the March 2013 Plenary Session. Should the IEEE 802.3 Working Group not approve the submission at its March 2013 meeting, it will be removed from the IEEE 802 Executive Committee agenda.

M: Wayne Larsen

S: George Zimmerman

Technical 75%

Y: 27 N: 0 A: 2

Motion passes

Attendance Polls

- Straw Poll #1:
 - Will you attend the Interim meeting in Victoria, BC Canada the week of May 13, 2013
 - Yes: 18 Probably yes: 7 Probably no: 5 No: 0

- Straw Poll #2:
 - Will you attend the Plenary meeting in Geneva, CH?
 - Yes: 12 Probably yes: 7 Probably no: 6 No: 2

- Straw Poll #3:
 - Will you attend the Interim meeting in York
 - Yes: 10 Probably yes: 7 Probably no: 11 No: 1