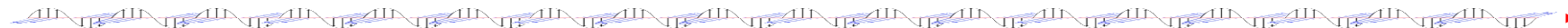




House-Keeping Motions & Polls





Straw Poll # 1

I plan to attend the 802.3bm meetings in:

- Beijing, PRC Y:18 N:15 Unsure:7
- Norfolk, VA Y:23 N:4 Unsure:11
- San Diego, CA Y:29 N:3 Unsure:7
- Ottawa, CAN Y:19 N:5 Unsure:12
- San Antonio, TX Y:20 N:3 Unsure:15



Motion # 1

Move to:

- Adopt proposed responses to remaining “non-controversial” comments as indicated in `anslow_01_0114_optx.pdf`
- Generate Draft 2.1 for WG recirculation from Draft 2.0 and closed comments

M: Kapil Shrikhande

S: Jonathan King

Technical ($\geq 75\%$)

Y: 35 N: 0 A: 0

Result: PASSED



Motion # 2

Move to:

- Adopt revisions to timeline as shown on page 8 of anslow_02_0114_optx.pdf

Moved: Ryan Latchman

Seconded: Peter Stassar

Technical ($\geq 75\%$ required)

Y: 34 N: 1 A: 4

Results: PASSED