



Motions & Polls





Motion #1

Move to:

- Approve Informal Communication to INCITS TC T11 as produced in file http://www.ieee802.org/3/bm/public/mar14/king_02_0314_optx.pdf and create a final document named ic_T11_0314_optx.pdf

Moved: Mike Li

Seconded: Jonathan King

Procedural (> 50% required)

Voice Vote

Results: Passed without opposition





Motion #2

Move to:

- Approve Informal Communication to ITU-T SG-15 as produced in file http://www.ieee802.org/3/bm/public/mar14/king_03_0314_optx.pdf and create a final document named ic_SG15_0314_optx.pdf

Moved: Steve Trowbridge

Seconded: Peter Stassar

Procedural (> 50% required)

Voice Vote:

Results: Passed without opposition





Motion #3

Move to:

- Approve Informal Communication to OIF as produced in file http://www.ieee802.org/3/bm/public/mar14/liaison_oif_0314-draft.pdf and create a final document named ic_OIF_0314_optx.pdf

Moved: Jonathan King

Seconded: Mike Li

Procedural (> 50% required)

Voice Vote:

Results: Passed without opposition





Motion #4

Move to:

- IEEE P802.3bm reaffirms the 5 Criteria Responses located at http://www.ieee802.org/3/bm/P8023bm_5Criteria_1113.pdf

M: Pete Anslow

S: Peter Stassar

Technical ($\geq 75\%$)

Y: 19 N: 0 A: 0

Result: Passes





Motion #5

Move to:

- Adopt responses to comments as produced in this meeting.
- Adopt proposed responses to remaining “non-controversial” comments as indicated in anslow_01_0314_optx.pdf
- Generate Draft 2.2 for WG recirculation from Draft 2.1 and adopted responses to closed comments

M: Tom McDermott

S: Jonathan King

Technical ($\geq 75\%$)

Y: 21 N: 0 A: 0

Result: Passes





Motion #6

Move to:

- Request 802.3 Working Group to seek EC conditional approval to conduct sponsor ballot of IEEE P802.3bm upon the successful completion of the WG ballot process on the IEEE P802.3bm draft.

Moved: Peter Stassar

Seconded: Pete Anslow

Technical ($\geq 75\%$ required)

Y: 21 N: 0 A: 0 Results: Passes

