



Straw Poll # 1

- Do you support defining optional Energy-Efficient Ethernet operation for the optical PHYs defined by 802.3bm?
- Yes: $31 + 23 = 54$
- No: 0
- Abstain: $13 + 2 = 15$



Straw Poll # 2

- Do you support defining optional Energy-Efficient Ethernet operation for existing optical PHYs defined by 802.3ba?
- Yes: $17 + 22 = 39$
- No: 1
- Abstain: $16 + 11 = 27$



Motion # 1

- Adopt the project schedule as shown on slide 26 in dove_01b_0912_optx.
- Mover: Kapil Shrikhande Seconded: Peter Stassar
- Procedural > 50%
- Yes: 50 No: 0 Abstain: 0
- Passes



Motion # 2

- Move to adopt the proposal in slides 3 to 8 of `anslow_01_0912_optx.pdf` as the baseline for “a 40 Gb/s PHY for operation over at least 40 km of SMF” (40GBASE-ER4)
- Mover: Pete Anslow Seconded: Jon Anderson
- Technical $\geq 75\%$
- Yes: 31 No: 5 Abstain: 13
- Passes



Motion # 3

- Adopt the following objective:
Specify optional fast-wake Energy Efficient Ethernet (EEE) for 40 Gb/s and 100 Gb/s operation over fiber optic cables.
- Mover: Mike Bennett Seconded: Pete Anslow
- Technical $\geq 75\%$
- Yes: 16 No: 6 Abstain: 28
- Fails