



House-Keeping Motions & Polls





Straw Poll # 1

I intend to participate in the following IEEE P802.3bm meeting(s);

1) November 2013 (Dallas)	Yes 24	Maybe 12	No 2
2) January 2014 (Indian Wells)	Yes 27	Maybe 14	No 0
3) March 2014 (Beijing, China)	Yes 21	Maybe 15	No 1



Motion # 1

Move to:

- Adopt proposed responses to remaining “non-controversial” comments as indicated on slide 13 in `anslow_01_0913_optx.pdf`
- Generate Draft 1.2 for TF recirculation from Draft 1.1 and closed comments
- Pre-submit Draft 1.2 to IEEE 802.3 in anticipation of requesting WG ballot at the November 2013 Plenary

Moved: Pete Anslow

Seconded: Peter Stassar

Technical ($\geq 75\%$ required)

Y: 33 N: 0 A: 5

Motion passes



Motion # 2

Move to:

- Adopt modified Five Criteria Responses (pg 21-26) and Objectives (pg 27) as presented in dove_03_0913_optx.pdf.
- Request 802.3 chair pre-submit modified Five Criteria Responses to IEEE 802 EC.

Moved: Dan Dove

Seconded: Steve Trowbridge

Technical ($\geq 75\%$ required)

Y: 34 N: 0 A: 4

Motion passes