



MOTIONS & STRAWPOLLS

P802.3ca 1609

Fort Worth TX

Motion #1

Approve the agenda for Task Force meeting to be held Sep 13-15 2016, in Fort Worth TX located in file http://www.ieee802.org/3/ca/public/meeting_archive/2016/09/agenda_3ca_1a_0916.pdf

Moved: Duane Remein

Seconded: Mark Laubach

For:

Against:

Abstain:

Procedural (> 50%)

Motion: Passes

Motion #2

Approve the Minutes for Task Force meeting held Jul 2016, in San Diego CA located in file http://www.ieee802.org/3/ca/public/meeting_archive/2016/07/minutes_unapproved_3ca_0716.pdf

Moved: Duane Remein

Seconded: Glen Kramer

For:

Against:

Abstain:

Procedural (> 50%)

Motion: Passes

Motion #3

Modify text in Approved May meeting Minutes in file http://www.ieee802.org/3/ca/public/meeting_archive/2016/07/minutes_approved_3ca_0516.pdf to read: Move to adopt NRZ modulation at the transmitter for each 25Gb/s channel located in the O band.

Moved: Dekun Liu

Seconded: Frank Effenberger

For: 29

Against: 0

Abstain: 1

Technical ($\geq 75\%$)

Motion: Passes

Motion# 4

Move to decouple connectivity elements (ULIDs) from media access elements (PLIDs) and adopt the format for GATE/REPORT MPCPDUs as presented in kramer_3ca_1b_0916.pdf

Moved: Glen Kramer

Seconded: Duane Remein

For: 22

Against: 0

Abstain: 2

Technical ($\geq 75\%$)

Motion: Passes

Motion #5

Adopt the ONU upstream channel bonding proposal as presented in kramer_3ca_2b_0916.pdf and develop a similar mechanism for the downstream. This motion supersedes Motion #4 from July 2016 meeting.

Moved: Glen Kramer
Seconded: Duane Remein
For: 20
Against: 0
Abstain: 4

Technical ($\geq 75\%$)

Motion: Passes

Motion # 6

Move that the P802.3ca Chair (or his appointed agent) request that the IEEE 802.3 Working Group approve IEEE_802d3_to_BBF_0916_draft.pdf with editorial license granted to the Chair (or his appointed agent) as liaison communication from the IEEE 802.3 Working Group to the Broadband Forum.

Moved: Mark Laubach
Seconded: Frank Effenberger
For: 20
Against: 0
Abstain: 0

Technical (≥ 75%)

Motion: Passes

Strawpoll #1

I support continued study of the following wavelength plans as summarized in [harstead_3ca_4b_0916.pdf](#)

Plan	Supporters
A	20
A (Option 1)	1
B	7
C	8
D	9
D (Option 3)	0
F	2

Motion # 7

Task Force shall focus on wavelength plans A, B, C, & D as outlined in harstead_3ca_4b_0916.pdf

Moved: Glen Kramer

Seconded: Duane Remein

For: 19

Against: 0

Abstain: 2

Technical ($\geq 75\%$)

Motion: Passes

Motion # 8

Power budget equivalent to PR40 (33 dB) shall not be in scope for 802.3ca.

Moved: Glen Kramer

Seconded: Phil Miguelez

For: 14

Against: 0

Abstain: 6

Technical ($\geq 75\%$)

Motion: Passes

Motion # 9

Move to adjourn

Moved: Ryan Tucker

Seconded: Duane Remein

For:

Against:

Abstain:

Procedural (> 50%)

Motion: Passes