

Motion 1

Allow Editor to edit EZ bucket items and accept them in D1.1
@10:15am

M: Dan Smith.

S: Larry McMillan

PASSED by voice vote

Motion 2

For Comment 5, editor to delete 2.5GBASE-X PCS/PMA line and replace 2.5GBAS-KX PMD to 2.5GBASE-KX PHY and changed Maximum (pause_quanta) to 2 @11:15am

M: Dan Smith.

S: Rita Horner

PASSED by voice vote

Motion 3

Give the editor right to make changes according to all the items recorded “accept and accept in principle” in the file “8023cb_D1_comment resolution-A-Ap-record.pdf”

M: Yong Kim

S: Larry McMillan

Y: 9 N: 0 A: 0

MOTION PASSES

Motion 4

For Comment 103 and comment 78, give editor right to make changes as recorded in in the file “8023cb_D1_comment resolution-A-Ap-record.pdf”.

M: Dan Smith

S: Larry McMillan

Y: 9 N: 0 A: 0

MOTION PASSES

Motion 5

To authorize the editor to generate draft 1.2 with editorial right before July 10th.

M: Dan Smith

S: Larry McMillan

Y: 8 N: 0 A: 0

MOTION PASSES

Motion 6

Approve the shown modified PAR document –
“P802_3cb_PAR_modification_060616.pdf”

M: Dan Smith

S: Larry McMillan

Y: 8 N: 0 A: 0

MOTION PASSES

Motion 7

Motion #7: adjourn the meeting

M: Dan Smith

S: Larry McMillan

Y: 8 N: 0 A: 0

Pass by vocal vote