

Motions & Straw Polls

IEEE 802.3cm 400 Gb/s over Multimode Fiber Task Force Meeting
Salt Lake City, UT, USA, May 20, 2019

Motions

Motion #1

Move to approve the Agenda for Salt Lake City Interim TF meeting,
Slide 2 of

http://www.ieee802.org/3/cm/public/March19/agenda_3cm_01_0519.pdf

- Moved by: Paul Kolesar 2nd: Steve Swanson
- Motion approved by voice vote without objection. (Procedural > 50%)

Motion #2

Move to approve meeting minutes, previously posted, for March 11, 2019 IEEE P802.3cm Task Force meetings - Co-Located Interim and TF meeting during Vancouver Plenary:

http://www.ieee802.org/3/cm/public/March19/unapproved_meeting_minutes_3cm_01b_0319.pdf

And to approve previously posted April 25, 2019 Ad Hoc meeting minutes:

http://www.ieee802.org/3/cm/public/adhoc/unapproved_minutes_3cm_adhoc_01_042519.pdf

- Moved by: Paul Kolesar 2nd: Steve Swanson
- Motion approved by voice vote without objection. (Procedural > 50%)

Motion #3

Move to:

- Accept the proposed responses to any unresolved comments listed in [P802d3cm D2p0 comments proposed bucket by clause.pdf](#), with all occurrences of “see proposed response” replaced with “see response” under Proposed Response.
- Generate Draft 2.1 for WG Recirculation from Draft 2.0 and closed comments”

Moved by: Paul Kolesar

2nd: Jonathan Ingham

- Technical : $\geq 75\%$
- Results: Yes: 7 No: 0 Abstain: 3
- Motion Passes!

Motion #4

Move that:

the Task Force approves the text in [IEEE 802.3 to INCITS T11.2 on project status and draft standard availability.docx](#) with editorial license granted to the Chair (or his appointed agent) as a liaison to INCITS T11.2

Moved by: Paul Kolesar

2nd: Earl Parsons

- Procedural : > 50%
- Motion approved by voice vote without objection.

Motion #5

Move to Adjourn Plenary TF Meeting

- Moved by: Earl Parsons 2nd: Ramana Murty
- Motion approved by voice vote without objection. (Procedural > 50%)

Straw Polls

Straw Poll #1

For Comment ID 7, see

[P802d3cm D2p0 comments proposed by ID.pdf](#)

Straw Poll:

Do you agree with the change to 0.85?

- Y: 10
- N: 1

Straw Poll #2

For Comment ID 14, see

[P802d3cm D2p0 comments proposed by ID.pdf](#)

Straw Poll:

Should a conditional TDECQ test with SECQ bandwidth be added to the draft?

- Y: 4
- N: 6

Straw Poll #3

For Comment ID 56, see [P802d3cm D2p0 comments proposed by ID.pdf](#)

Straw Poll:

Do you accept the proposed response below?

- Y: 4
- N: 6
- Replace the fourth paragraph of 150.5.4 with “As examples, implementations may generate the SIGNAL_DETECT parameter values in response to the amplitude of the modulation of the optical signal or implementations may respond to the average optical power of the modulated optical signal.”

Straw Poll on Attendance

- Attend 802.3 plenary, July 2019 Vienna, Austria:

– Y: 6 N: 1 M: 2

- Attend 802.3 interim, September 2019 Indianapolis, IN, USA:

– Y: 4 N: 0 M: 4