

Joint IEEE P802.3cn / P802.3ct Task Force Meeting:

Straw polls and Motions

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Indianapolis, IN, USA

Strawpoll #1

- For 100 GbE objective- I would support adopting the following frequency range (based on 100 GHz spacing, 48 channels)
[OIF] 191.4 to 196.1 THz

Results

Yes – by voice vote without opposition

Strawpoll #2

- For the grid for 400 GbE objective I would support
 - A. Keeping the currently adopted 100 GHz spacing only
 - B. Add 75 GHz spacing to currently adopted 100 GHz spacing
 - C. Replacing the 100 GHz spacing with 75 GHz spacing
 - D. Need more information

Results

- A. 1
- B. $7+10 = 17$
- C. 6
- D. $11+12 = 23$

Strawpoll #3

- I would support splitting the IEEE P802.3ct project per dambrosia_3ct_01_0919.pdf
- Yes – $17+14 = 31$
- No – $2+5 = 7$
- Abstain - $5+11 = 16$

Motion #3

- Move to approve the minutes from the Aug 20, 2019 IEEE P802.3cn Interim Teleconference Meeting (IEEE P802.3cn comment resolution)
 - http://www.ieee802.org/3/cn/public/tf_interim/19_0820/minutes_3cn_190820_unapproved.pdf
- Procedural (>50%)
- M: Steve Trowbridge
- S: Pete Anslow
- Results: approved by voice vote without opposition
- Motion Passes

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Motion #4

- Move that the IEEE P802.3cn Task Force re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0248-00-ACSD-p802-3cn.pdf> and request approval to progress the IEEE P802.3cn draft to RevCom.
- M: Peter Stassar
- S: John DeAndrea
- Technical ($\geq 75\%$)
- Results (y/n/a): Passes by voice vote without opposition
- Motion passes

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Motion #5

Motion	Move to adopt for 100 GbE Objective: 191.4 to 196.1 THz frequency range (based on 100 GHz spacing, 48 channels)
Mover	Jeff Maki
Seconder	Steve Trowbridge
Requirement	Technical $\geq 75\%$
Results	Passes by voice vote without opposition
Motion	Passes

Motion #6

Motion	Move that the IEEE P802.3ct Task Force develop a modification of the IEEE P802.3ct PAR to address “Objectives related to 100 Gb/s operation on a single wavelength capable of at least 80 km over a DWDM system” and create a new IEEE P802.3cw PAR to address “400 Gb/s operation on a single wavelength capable of at least 80 km over a DWDM system.”
Mover	Pete Anslow
Seconder	Steve Trowbridge
Requirement	Procedural > 50%
Results	Y: 6+15 = 21 N: 3+0=3 A: 2+2=4
Motion	Passes

Motion #7

Motion	Move to adopt <ul style="list-style-type: none">• the objectives stated on Slide #4 of dambrosia_3ct_01_0919 for the modified IEEE P802.3ct Project• The objectives stated on Slide #5 of dambrosia_3ct_01_0919 for the IEEE P802.3cw Project
Mover	Pete Anslow
Seconder	Peter Stassar
Requirement	Technical ($\geq 75\%$)
Results	Y: 11+14=25 N: 0 A: 1+3=4
Motion	Passes

Motion #8

Motion	<p>Move to adopt</p> <ul style="list-style-type: none"> For the modified IEEE P802.3ct PAR <ul style="list-style-type: none"> The PAR responses in P802_3ct_PAR_110919.pdf The CSD “Managed Objects”, “Coexistence”, “Broad Market Potential”, “Compatibility”, “Distinct Identity”, “Technical Feasibility”, and “Economic Feasibility” responses, as per dambrosia_3ct_03_0919 For the new IEEE P802.3cw PAR <ul style="list-style-type: none"> The PAR responses in P802_3cw_PAR_110919.pdf The CSD “Managed Objects”, “Coexistence”, “Broad Market Potential”, “Compatibility”, “Distinct Identity”, “Technical Feasibility”, and “Economic Feasibility” responses, as per dambrosia_3ct_05_0919
Mover	Pete Anslow
Seconder	Frank Chang
Requirement	Technical ($\geq 75\%$)
Results	Y: 20+14=34 N: 0 A: 1
Motion	Passes

Motion #9

Motion	Move to adopt P802.3ct Draft 0.9 to generate Draft 1.0 and circulate for Task Force review
Mover	Tom Issenhuth
Seconder	Peter Stassar
Requirement	Technical ($\geq 75\%$)
Results	Approved by voice vote without opposition
Motion	passes

Motion #10

Motion	Move that the IEEE P802.3ct Task Force approve: <ol style="list-style-type: none">1. IEEE_802d3_to_ITU_OIF_3ct_0919_draft2. IEEE_802d3_to_ITU_3ct_0919_draft <ul style="list-style-type: none">• with editorial license granted to the Chair (or his appointed agent) as liaison communications from the IEEE 802.3 Working Group to 1) OIF and ITU-T SG15; and 2) to ITU-T SG15, respectively.
Mover	Steve Trowbridge
Seconder	Pete Anslow
Requirement	Technical ($\geq 75\%$)
Results	Approved by voice vote without opposition
Motion	Passes

Attendance Strawpoll

- For IEEE P802.3cn / P802.3ct Meetings at the Nov 2019 Plenary
 - I will attend – $10+12=22$
 - I may attend – $4+6=10$
 - I won't attend – $1+3=4$
- For IEEE P802.3cn / P802.3ct Meetings at the Jan 2020 Interim
 - I will attend – $9+8=17$
 - I may attend – $9+7=16$
 - I won't attend – $1+3=4$