Motions

IEEE 802.3 HSSG Plenary
July 2007

Motion #1

- Move that the HSSG adopt the following objective
  - Allow transparent transport over OTN

- Moved by – Steve Trowbridge
- Second by – Pete Anslow

- Technical (>=75%)

- All: Yes -   No –   Abstain –
- 802.3 Voters: Yes -   No –   Abstain –
- Motion

Motion #1 revisit

- Move that the HSSG adopt the following objective
  - Provide appropriate support for OTN

- Technical (>=75%)

- All: Yes - 96   No – 0   Abstain – 11
- 802.3 Voters: Yes - 46   No – 0   Abstain – 6
- Motion Passes

Motion #2

- Move to amend Motion #1 to read as follows:
  - Consider appropriate support for OTN

- Moved by – Joel Goergen
- Second by – Dan Dove

- Technical (>=75%)

- All: Yes -   No –   Abstain –
- 802.3 Voters: Yes -   No –   Abstain –
- Motion

Motion #2 revisit

- Move to amend Motion #1 to read as follows:
    - Provide appropriate support for OTN

- Technical (>=75%)

- All: Yes -   No –   Abstain –
- 802.3 Voters: Yes -   No –   Abstain –
- Motion Passes by voice vote

Motion #3

- Move to amend Motion #2 to read as follows:
  - Provide appropriate support for OTN

- Moved by – Robert Lingle
- Second by – George Oulundsen

- Technical (>=75%)

- All: Yes - 74   No – 5   Abstain – 23
- 802.3 Voters: Yes - 33   No – 3   Abstain – 13
- Motion Passes

Motion #4

Move that the HSSG adopt the following objectives in replacement of existing HSSG objectives:

- Support full-duplex operation only
- Preserve the 802.3 / Ethernet frame format utilizing the 802.3 MAC
- Preserve minimum and maximum FrameSize of current 802.3 standard
- Support a BER better than or equal to 10^{-12} at the MAC/PLS service interface
- Provide appropriate support for OTN
- Support a MAC data rate of 40 Gb/s
- Provide Physical Layer specifications which support 40 Gb/s operation over:
  - at least 100m on OM3 MMF
  - at least 10m over a copper cable assembly
  - at least 1m over a backplane
- Support a MAC data rate of 100 Gb/s
- Provide Physical Layer specifications which support 100 Gb/s operation over:
  - at least 40km on SMF
  - at least 10km on SMF
  - at least 100m on OM3 MMF
  - at least 10m over a copper cable assembly

- Moved by – Mark Nowell
- Second by – Robert Hays
- Technical (>=75%)
- All: Yes - 105   No – 6   Abstain - 8
- 802.3 Voters: Yes - 49   No – 4   Abstain - 4
- Motion Passes

Motion #5

Move that the HSSG call Motion #4

- Procedural (>50%)

- All: Yes - 59   No – 18   Abstain -

- Motion Passes

Motion #6

- Move that the HSSG adopt
  - HSSG_PARA_PAR_WD_0507.pdf with the PAR text from frazier_01_0707.pdf and grant editorial license to the HSSG Chair.

- Moved by – Joel Goergen
- Second by – Howard Frazier

- Technical (>=75%)

- All: Yes - 106   No – 4   Abstain – 11
- 802.3 Voters: Yes - 52   No – 2   Abstain – 7
- Motion Passes

Motion #7

- Move that the HSSG adopt the Broad Market Potential response in jaeger_01_0707.pdf.

- Moved by – Joel Goergen
- Second by – John Jaeger

- Technical (>=75%)

- All: Yes - 105   No – 1   Abstain – 8
- 802.3 Voters: Yes - 50   No – 1   Abstain – 6
- Motion Passes

Motion #8

- Move that the HSSG adopt the Compatibility response in jaeger_01_0707.pdf.

- Moved by – Joel Goergen
- Second by – Ilango Ganga

- Technical (>=75%)

- All: Yes - 103   No – 0   Abstain – 9
- 802.3 Voters: Yes - 49   No – 0   Abstain – 5
- Motion Passes

Motion #9

- Move that the HSSG adopt the Distinct Identity response in jaeger_01_0707.pdf.

- Moved by – Joel Goergen
- Second by – Ilango Ganga

- Technical (>=75%)

- All: Yes - 98   No – 0   Abstain – 13
- 802.3 Voters: Yes - 47   No – 0   Abstain – 7
- Motion Passes

Motion #10

- Move that the HSSG adopt the Technical Feasibility response in jaeger_01_0707.pdf.

- Moved by – Joel Goergen
- Second by – Petar Pepeljugoski

- Technical (>=75%)

- All: Yes - 111   No – 0   Abstain – 6
- 802.3 Voters: Yes - 56   No – 0   Abstain – 3
- Motion Passes

Motion #11

- Move that the HSSG adopt the Economic Feasibility response in jaeger_01_0707.pdf.

- Moved by – Joel Goergen
- Second by – John Jaeger

- Technical (>=75%)

- All: Yes - 105   No – 0   Abstain – 9
- 802.3 Voters: Yes - 50   No – 0   Abstain – 6
- Motion Passes

Motion #12

- Move that the HSSG:
  - Submit the project documentation to the 802.3 Working Group for approval.
  - Request that the 802.3 Working Group submit the project documentation to the 802 Executive Committee for consideration at the November 2007 Plenary Session.
  - Request that the 802.3 Working Group request that the LMSC Chair submit the PAR to NESCOM for consideration at the December 2007 meeting.

- Moved by – Howard Frazier
- Second by – Joel Goergen

- Technical (>=75%)

All:	Yes - 100	No – 0	Abstain – 1
802.3 Voters:	Yes - 47	No – 0	Abstain – 0
Motion Passes			

Motion #13

- ## Move that:
  - The HSSG requests that IEEE 802.3 extend the Higher Speed Study Group.

- ## Moved by – Tom Palkert
- ## Second by – Schelto Van Doorn

- ## Procedural (>50%)

- ## All: Yes - 104   No – 0   Abstain - 1
- ## Motion Passes

Motion #14

- Motion to approve nowell_01_0707 as a communication response to the ITU-T SG15.

- Moved by Mark Nowell
- Second by Howard Frazier

- Procedural (>50%)

- All: Yes - 101   No - 0   Abstain – 3

- Motion Passes