

CMSG Plenary Meeting July 2004

Tuesday 13 July 2004

Recording Secretary: Manoj Wadekar

Motion 1: Approve Meeting Minutes for Interim Meeting

Voice Vote: Yes (all) No (0)

Wednesday 14 July 2004

Motion 2: Approve acceptance of “Supported Objectives” as defined in Wadekar_02_0704

Propose: Gopal Hegde

Second: Hugh Barass

Vote: 17 (Yes) 0 (No) 0 (Abstain)

802.3 only: 8 (Yes) 0 (No) 0 (Abstain)

Total in room: 22

Total companies in room: 16

Straw Poll 1: Do you feel the study group should extend until November

Yes: 16

No: 0

Abstain: 1

In attendance: 17

Straw Poll 2: Choice for Interim Meeting location

Sep 27, Pittsburg with 802.3 : 6

Oct 4, Ottawa with 802.1 : 8